



CITY COUNCIL AGENDA
JANUARY 11, 2022, 7:00p.m.
STACY CITY HALL-30955 FOREST BOULEVARD

1.		Call to Order, Administer Oath of Office			Attachment	
2.		Roll Call				
3.		Additions to the Agenda				
4.		Public Comment				
5.		Consent Agenda			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
6.		Staff Reports				
	A.	City Attorney – James Mongé				
	1.	Council Compensation – Special Meeting Cap.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	2.	Hennepin Technical Contract			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	3.	Media USA Contract			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	B.	City Engineer – Dan Boyum				
	1.	Monthly Report			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	C.	City Clerk/Finance Department				
	1.	Sewer Rate Study Proposal			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	2.	Liquor Bank Accounts			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	D.	Maintenance Department				
	1.	Stacy Ponds Business Park Trail Access			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	E.	Liquor Operations				
	1.	Rod Olson – Pay Increase 2022			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7.		Committee/Commissions				
	A.	Committee Appointments			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	B.	Committee Meeting Schedule			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
			Attachment		Attachment	
	C.	CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	G.	History	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D.	Personnel	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	H.	EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	E.	Public Information	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	I.	Planning Commission	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	F.	Park & Recreation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	J.	Rushline Corridor Task Force Update				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8.		Notices and Communications				
9.		New Business				
	A.	Resolution Establishing Appointments for 2022			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	B.	Engineering for Non-Engineers – Training			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10.		Old Business				
11.		Mayor/Council Business				
	A.	Council Shirts			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	B.	Board of Review Training			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
12.		Adjourn				

Observe Virtually:

Video:
<https://cityofstacy.my.webex.com>
 Meeting Number: 624 159 706
 Password: 4486

Phone:
 1-408-418-9388
 Access Code: 624 159 706