

STACY CITY COUNCIL AGENDA – NOVEMBER 9, 2021, 7:00pm
30955 Forest Boulevard, Stacy MN 55079

1.		Call to Order		Attachment	
2.		Roll Call			
3.		Additions to the Agenda			
4.		Public Comment (in person only)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5.		Consent Agenda		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
6.		Staff Reports			
	A.	City Attorney – James Mongé			
	1.	Agreement to Provide Building Inspection and Zoning Administration, and Code Enforcement		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	B.	City Engineer/City Planner – Dan Boyum			
	1.	Monthly Report		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	2.	Matt Thompson – 311 th Street Project		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	3.	Feasibility Report – Foxhill Avenue, 314 th Street and Ferris Trail		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	C.	Finance			
	1.	Final Assessment Roll – Utility Accounts and Street Projects		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	D.	City Clerk’s Department			
	1.	Proposal for Building Inspection Services - MNSPECT		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	2.	Add Aerica Benson to Bank Accounts, and VISA Account		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	3.	Review City Fees and Developer Documents		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	E.	Maintenance Department			
	1.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	F.	Liquor Operations			
	1.	ECRS Quote to Replace Terminals at the Stacy Wine & Spirits		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	2.	Rise Contract – Stacy Sports Grill		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	3.	Compensation for the Grill Cook		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7.		Committee/Commissions			
			Attachment	Attachment	
	A.	CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	E. History	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B.	Personnel	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Letter of Interest	
	C.	Public Information	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	F. EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D.	Park & Recreation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	G. Planning Commission	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.		Notices and Communications			
	A.	ARMER Subscriber/User Advisory Committee Meeting		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9.		Old Business			
	A.	Ordinance 2021-9-5, Junk Property		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10.		New Business			
	A.	Kindness Rock Garden		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
11.		Mayor/Council Business			
	A.			<input type="checkbox"/> Yes <input checked="" 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
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