

STACY CITY COUNCIL AGENDA – DECEMBER 13, 2022, 7:00pm

30955 Forest Boulevard, Stacy MN 55079

Truth-in-Taxation prior to the meeting at 6:30p.m.

1.		Call to Order		Attachment		
2.		Roll Call				
3.		Additions to the Agenda				
4.		Public Comment		<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.	Per Mar Security Agreement		<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.	Indoor/Outdoor Mini Storage Update		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	C.	City Clerk/Finance				
	1.	Resolution 2022-12-1, Approving Final Levy for 2023		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	2.	Resolution 2022-12-2, Designating Reserves Fire Equipment		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	3.	Resolution 2022-12-3, Designating Reserves Park Improvements		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	4.	Resolution 2022-12-4, Designating Reserves General Fund Streets		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	5.	Resolution 2022-12-5, Designating Reserves Water Fund Asset Replacement		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	6.	Employee Pay Increase for 2023		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	7.	Station 61 Liquor License for 2023		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	8.	Tomatoes Liquor License for 2023		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	9.	Clerk Resignation		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	E.	Maintenance Department				
				<input type="checkbox"/> Yes <input type="checkbox"/> No		
	F.	Liquor Operations				
	1.	Annual Pay Increase for Wine & Spirits		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
7.		Committee/Commissions				
			Attachment			
	A.	CLJSTC Budget	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	B.	Park & Recreation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	C.	Public Information Approve Newsletter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	D.	History	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	E.	Planning Commission	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	F.	EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	G.	Personnel Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
8.		Notices and Communications				
	A.			<input type="checkbox"/> Yes <input type="checkbox"/> No		
9.		Old Business				
	A.			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
10.		New Business				
	A.	Request for Website Link		<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:

<p>Video: https://cityofstacy.my.webex.com Meeting Number: 624 159 706 Password: 4486</p>	<p>Phone: 1-408-418-9388 Access Code: 624 159 706</p>
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