

# STACY CITY COUNCIL AGENDA – DECEMBER 14, 2021, 7:00pm

30955 Forest Boulevard, Stacy MN 55079

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

A Quorum of the Planning Commission will be Present

1.		Call to Order			<b>Attachment</b>
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			
	<b>A.</b>	<b>City Attorney – James Mongé</b>			
	1.	Agreement to Provide Building Inspection and Zoning Administration, and Code Enforcement			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2.	Midwest Coin Agreement			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	3.	Utility Payment Assistance Program			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>B.</b>	<b>City Engineer/City Planner – Dan Boyum</b>			
	1.	Monthly Report			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2.	ITT Invoice Payment Authorization			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	3.	Dresel Payment Authorization			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>C.</b>	<b>City Clerk/Finance</b>			
	1.	Resolution 2021-12-1, Receiving Engineer’s Feasibility Report and Calling for Hearing			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2.	Resolution 2021-12-2, Designating Reserves Water Fund Asset Replacement			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	3.	Resolution 2021-12-3, Designating Reserves Streets			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	4.	Resolution 2021-12-4, Designating Reserves Park Improvements			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	5.	Resolution 2021-12-5, Designating Reserves Fire Equipment			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	6.	Resolution 2021-12-6, Approving the Final City Levy for 2022			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	7.	Resolution 2021-12-7, Accepting Redistribution of Coronavirus Recovery Funds			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	8.	Ordinance 2021-12-8, Fees			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	9.	Rustic Inn Liquor License for 2022			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	10.	Employee Pay Increase for 2022			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	11.	Tomatoes Liquor License for 2022			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>E.</b>	<b>Maintenance Department</b>			
					<input type="checkbox"/> Yes <input type="checkbox"/> No
	<b>F.</b>	<b>Liquor Operations</b>			
	1.	Annual Pay Increase for Wine & Spirits			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	2.	Rise 2022 Annual Contract			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.		<b>Committee/Commissions</b>			
			<b>Attachment</b>		<b>Attachment</b>
	<b>A.</b>	CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>E.</b>	History
	<b>B.</b>	Personnel	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	<b>C.</b>	Public Information	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>F.</b>	EDA
	<b>D.</b>	Park & Recreation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>G.</b>	Planning Commission
					<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.		<b>Notices and Communications</b>			
	<b>A.</b>				<input type="checkbox"/> Yes <input type="checkbox"/> No
9.		<b>Old Business</b>			
	<b>A.</b>				<input type="checkbox"/> Yes <input type="checkbox"/> No
10.		<b>New Business</b>			
	<b>A.</b>	Request for Website Link			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.		<b>Mayor/Council Business</b>			
	<b>A.</b>				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
12.		<b>Adjourn</b>			

**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