



<b>1</b>	<b>Call to Order</b>
<b>2</b>	<b>Roll Call</b>
<b>3</b>	<b>Additions to the Agenda</b>
<b>4</b>	<b>Public Comment</b> <small>(Please note all public comment will be limited to 5 minutes per person and those topics that are redundant in nature will be limited. Also, the council will not act on an item until they have had sufficient time to research. This is the only part of the meeting where public comment will be allowed. Please follow the Rules of Conduct for City Meetings.)</small>
<b>5</b>	<b>Consent Agenda: Minutes, City and Liquor Store Claims</b>
<b>6</b>	<b>Public Hearing – Tax Abatement, Fox Valley Metrology</b> A. Approval of Contract for Private Development – Fox Valley Metrology B. Resolution Approving Tax Abatement – Fox Valley Metrology
<b>7</b>	<b>Staff Reports</b> A. <b>City Attorney, Amy Schutt</b> B. <b>City Engineer, Dan Boyum</b> C. <b>City Clerk, Sharon Payne</b> 1. Water and Sewer Rate Study 2. Ordinance – Amending Chapter 34 Fee Schedule 3. Office Computers 4. Vacation Request D. <b>Maintenance</b> E. <b>Liquor Operations</b> 1. Sports Grill Management
<b>8</b>	<b>Committee/Commissions</b> A. Committee Appointments B. Chisago Lakes Joint Sewage Treatment Commission (CLJSTC) C. Personnel Committee 1. Requirements for Investigations by the Personnel Committee D. History Committee E. Public Information Committee F. Park and Recreation Committee G. EDA H. Planning Commission
<b>9</b>	<b>Notices and Communications</b> (informational, no action necessary) A. Wastewater Facilities Plan B. Budget Year-to-Date Report C. Utility Report Water Billed vs. Pumped D. Data Practices Act Review
<b>10</b>	<b>Old Business</b>
<b>11</b>	<b>New Business</b> A. Ordinance Amending Chapter 30 of the City Code – Regarding Committees B. Radio Contract with Chisago County – TJ Potrament C. Personnel Policy Changes
<b>12</b>	<b>Mayor/Council Business</b> A. Censure of Council Member
<b>13</b>	<b>Adjourn</b>