

STACY CITY COUNCIL AGENDA – APRIL 13, 2021, 7:00pm
A Quorum of the Planning Commission will be Present
Attend Live: Stacy City Hall, 30955 Forest Blvd, Attend 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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1.		Attachment
2.	Roll Call	
3.	Additions to the Agenda	
4.	Public Hearing – All Mac. Inc. Tax Abatement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	Public Comment	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6.	Consent Agenda	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Staff Reports	
	A. City Attorney – James Mongé	
1.	Purchase Agreement - SGSI	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Identity Theft Prevention Program	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Cintas Agreement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Pay Equity Engagement Letter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	John Peterson – Septic at 29200 Forest Blvd	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	ECRS Point of Sale Terminal – Acknowledgement and Waiver (Wine & Spirits)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B. City Engineer/City Planner – Dan Boyum, Phil Carlson	
1.	SGSI Building Design	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Stacy Ponds Business Park Apartments	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	2021 Street & Utility Project – Bid Results	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. Financial Advisor, Baker Tilly	
1.	Doug Green	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Ann Antonsen, Pay Equity	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D. City Clerk's Department	
1.	Utility Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E. Maintenance Department	
1.	Quotes to Replace the International	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Dust Treatment on Foxhill	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	F. Liquor Operations	
1.	Time Off Request	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Sports Grill Policies	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8.	Committee/Commissions	
	A. Chisago Lakes Joint Sewage Treatment Commission	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
1.	CLJSTC Resolution Authorizing Sale of Bonds	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B. Personnel Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	C. Safety Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D. History Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	E. Public Information Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	F. Park & Recreation Committee	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
1.	Lions Park Fence	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	G. EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	H. Planning Commission	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.	Notices and Communications	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10.	New Business	
	A. Little Free Library at Doyle – Josie Oswell	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	B. All Mac Inc. – Resolution Approving Tax Abatement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. Michael Norlander – Request for Extension	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D. Clean Up Day with Lent – Does Stacy want to Participate? May 19th	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.	Old Business	
	A. Tribute to Tony Olivolo	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
12.	Mayor/Council Business	
	A.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
13.	Adjourn	