

# STACY CITY COUNCIL AGENDA – JUNE 8, 2021, 7:00pm

A Quorum of the Planning Commission will be Present

Attend Live: Stacy City Hall, 30955 Forest Blvd, Attend Virtually:

<b>Video:</b> <a href="https://cityofstacy.my.webex.com">https://cityofstacy.my.webex.com</a> Meeting Number: 624 159 706 Password: 4486	<b>Phone:</b> 1-408-418-9388 Access Code: 624 159 706
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1.		Attachment
2.	<b>Roll Call</b>	
3.	<b>Additions to the Agenda</b>	
4.	<b>Public Comment (in person only)</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5.	<b>Consent Agenda</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	<b>Staff Reports</b>	
	<b>A. City Attorney – James Mongé</b>	
1.	Residence Connection to Sewer System	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	All Mac – Tax Abatement Development Agreement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>B. City Engineer/City Planner – Dan Boyum</b>	
1.	Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>C. Finance</b>	
1.	2020 Audit Presentation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	2021 Street & Utility Bond Resolution	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>D. City Clerk’s Department</b>	
1.	Schedule Budget Work Session	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2.	Schedule Employee Performance Reviews	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>E. Maintenance Department</b>	
1.	Truck Buildout Quote	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Time Off Request	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>F. Liquor Operations</b>	
1.	Stacy Sports Grill – Roof Replacement Proposal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Time Off Request – Olson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	<b>Committee/Commissions</b>	
	<b>A. Chisago Lakes Joint Sewage Treatment Commission</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	<b>B. Personnel</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>C. Safety Committee</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	<b>D. History</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>E. Park &amp; Recreation</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	<b>F. EDA</b> <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>G. Public Info Committee</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	• Approve Newsletter	
	<b>H. Planning Commission</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8.	<b>Notices and Communications</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.	<b>New Business</b>	
	<b>A. Revised Covid-19 Preparedness Plan</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>B. Foxhill/Sherman Oaks Survey Results</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>C. Rustic Inn – Stacy Daze</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>D. Waive City’s Portion of Building Permit Fee – Lions Park Band Shelter</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>E. Lent Township Orderly Annexation Agreement</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>F. Doyle Playground Netting</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10.	<b>Old Business</b>	
	<b>A. TIF - Apartments</b>	<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>	