

# ***City of Medicine Lake***

## **City Council Meeting Agenda December 6, 2021**

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<https://zoom.us> Meeting ID: 931 6966 4191 Passcode: 55441

**312-626-6799 (long distance changes may apply)**

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### **6:00 PM - Call to Order**

### **Pledge of Allegiance**

### **Approval of agenda for December 6, 2021 meeting**

### **Acknowledgment of Minutes from November 1, 2021 City Council Meeting: Clerk Therese Polum**

### **Open Forum**

### **Hennepin County Sheriff**

### **Department Reports**

- Fire Department: Chief Rich Halvorsen
  - Resolution authorizing Medicine Lake to enter into a joint powers agreement for the purchase or self-contained breathing apparatus
- Public Works Commissioner: Chris Klar
- Bassett Creek Watershed Commissioner: Clint Carlson
- Planning Commissioner: Jesse Swanson
- Parks Commissioner: Chris Klar
- Treasurers' Report: Craig Kile/Gary Englert
  - Approve 2022 Final Levy
    - Vote on final budget
    - Motion to approve the final budget in the amount of \_\_\_\_\_ for 2022
    - Vote on final levy resolution
    - Motion to approve resolution 21-xx a resolution adopting final tax levy for taxes payable in 2022
  - Approve budget for 2022 in the amount of \_\_\_\_\_

### **Officer Reports**

- Councilmember Chris Heim
  - SEH will present final road design at 6:00pm Tuesday Dec. 7<sup>th</sup>
  - State Bonding presentation update
  - GO waste compliance officer
- Councilmember Joyce Meyer
  - Technology Support

- CenterPoint Franchise Agreement Update
  - Resolution and Ordinance
- MN Data Practices Update
  - Resolution
- Councilmember Ron Tomczik
- Councilmember Connie Shaffer
- Mayor Scott Marks

## **New Business**

- Memberships
- Metro Cities policy adoption meeting Thursday December 9, 2021
- Fire department calendar fundraiser
- Public works email bounce back; mayor email not working, others?