



**City of Lake St. Croix Beach**  
City Hall  
16455 20<sup>th</sup> Street South  
Lake St Croix Beach, MN 55043

**January 28, 2019**

**5:30 PM – Meeting to Discuss Staff Performance Appraisals  
(Meeting may be closed to public)**

## **6:00 PM CITY COUNCIL MEETING AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVE AGENDA**
4. **CONSENT AGENDA** Roll Call Vote. *(Consent Agenda items, listed are defined as routine business, not requiring discussion and approved by a roll call vote. Councilmembers may elect to pull a Consent Agenda item(s) for discussion and/or separate action)*
  - A. Minutes of the City Council – January 7, 2019 and December 17, 2018
  - B. Appointment of Marilyn Siebenaler to Environmental Advisory Committee
  - C. Pettitt Park Fee Schedule
5. **OPEN COMMENTS FROM THE PUBLIC**

Visitors may share their comments or concerns on **any issue** that is a responsibility or function of the City Council of Lake St. Croix Beach, not an issue as listed on this agenda. Persons who wish to address the City Council must fill out a comment card before the meeting begins and give it to the City Clerk or City staff. The mayor will ask you to come to the podium, state your name and address, and present your comments. Your presentation will be limited to no more than 3 minutes. The mayor reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of the City Council's responsibilities. The mayor may also limit the number of individual presentations.

### **PUBLIC COMMENTS (Agenda Items)**

Visitors may share their comments or concerns on any **agenda item listed** that is a responsibility or function of the City Council of Lake St. Croix Beach. Persons who wish to address the City Council must fill out a comment card before the meeting begins and give it to the City Clerk or City staff. The mayor will ask you to come to the podium, state your name and address, and present your comments. Your presentation will be limited to

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6. **PUBLIC SAFETY REPORTS**

- A. Law Enforcement
- B. Emergency Response and Fire
- C. Animal Control

7. **VALLEY BRANCH LIBRARY** - Update from Washington County

8. **CITY STAFF REPORTS**

- A. City Treasurer Tom Niedzwiecki –
  - 1. Approval of claims and supplemental claims.
  - 2. Staff pay recommendations.
- B. City Engineer Parotti –
- C. City Attorney Sandstrom – Veteran's Memorial Park Dedication Ordinance
- D. City Clerk - Administrator Engstrom
- E. Deputy Clerk Laur
  - 1. Document Scanning – Cooperation with City of Lakeland
  - 2. 2019 City Clean Up Day
- F. Building Permit Activity

9. **COUNCIL REPORTS**

Councilmember Armstrong - City Hall Wi-Fi and Live Streaming Council Meetings  
Councilmember Bluesky  
Councilmember Bulera – EAC Budget Request  
Councilmember Ludwig  
Mayor McCarthy

10. **Adjourn**