



City of Lake St. Croix Beach
City Hall
16455 20th Street South
Lake St Croix Beach, MN 55043

April 15, 2019

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 – March 18, 2019
5. **PUBLIC SAFETY REPORTS**
 - A. Law Enforcement
 - B. Emergency Response and Fire
 - C. Animal Control
6. **CITY STAFF REPORTS**
 - A. City Treasurer Tom Niedzwiecki –
 1. March Financial Report and Approval of Claims
 2. Lease Agreement – US Bank/Frontier Ag and Turf (Gator)
 3. Extension of Treasurer Contract (Deputy Treasurer) (to be sent later)
 4. New Treasurer Contract – (to be sent later)
 - B. City Engineer Parotti –
 - C. City Attorney Sandstrom – Housing Maintenance Code Ordinance
 - D. City Clerk - Administrator Engstrom
 1. Youth Service Bureau
 2. Flood follow up on streets
 3. Payment for Flood Work
 - E. Deputy Clerk –
 1. Clean Up Day
 2. Codification Update

F. Building Permit Activity

7. **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 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.

8. **COUNCIL REPORTS**

Councilmember Armstrong
Councilmember Bluesky
Councilmember Bulera
Councilmember Ludwig
Mayor McCarthy – Utility Pole Relocation on Riviera

9. **Adjourn**