



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

November 18, 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 – October 21, 2019 (distributed at meeting)
 - B. Approval for 2020 Spring Flood Run - Pettitt Park rental and raffle agreements
 - C. Resolutions of Support for 2020 United States Census

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. 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. There will be **NO PERSONAL ATTACKS ALLOWED.** The mayor may also limit the number of individual presentations.

6 PUBLIC SAFETY REPORTS

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

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7. **CITY STAFF REPORTS**

A. City Treasurer Mary Paul –

October Financial Report and Approval of Claims and Supplemental Claims

B. City Engineer Parotti –

1. 2018 Road Project
2. Quinlan Options – 2020 CIP -

C. City Attorney Sandstrom –

D. City Clerk - Administrator Engstrom

1. Flood Repairs – FEMA Report
2. Contribution of \$250 to Food Harvest of the St. Croix Valley

E. Building Permit Activity – report attached

8. **NEW BUSINESS**

Pollinator Friendly Resolution – Handout available at meeting

9. **COUNCIL REPORTS**

Councilmember Armstrong

Councilmember Bluesky

Councilmember Ludwig

Councilmember Bulera

Mayor McCarthy – Riverfront Restoration Proposal

10 . **Adjourn**

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