



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

December 16, 2019

HOLIDAY GATHERING 5:00 PM

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. Minutes of the City Council – November 18, 2019
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.
 - D. Animal Control Contract
 - E. Animal Humane Society Agreement
7. CITY STAFF REPORTS
 - A. City Treasurer Mary Paul –

1. November Financial Report and Approval of Claims and Supplemental Claims
2. Resolution 2019-11 Adopting Final Budget & Property Tax Levies for Year 2020
3. Motion to Establish Fixed Asset Policy for 2019 Audit

B. City Engineer Parotti –

1. 2018 Road Project - Final Payment
2. Quinlan Options – Soil Borings

C. City Attorney Sandstrom –

D. City Clerk - Administrator Engstrom

1. Conditional Use Permits and Certificate of Compliance
2. Beach Bar - Alcohol, Tobacco and 2 AM License
3. January Meetings – Jan 6 and Jan 27
4. Resolution 2019-12 Designating Precinct Polling Location for the 2020 Election

E. Building Permit Activity – report attached

8. **COUNCIL REPORTS**

Councilmember Armstrong
Councilmember Bluesky
Councilmember Ludwig
Councilmember Bulera
Mayor McCarthy – Raingarden Proposal

9 **ADJOURN**