

#### CITY COUNCIL REGULAR MEETING

St. Francis Area Schools District Office, 4115 Ambassador Blvd. NW Monday, February 07, 2022 at 6:00 PM

### **AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. CONSENT AGENDA
  - A. Minutes January 3, 2022
  - B. City Council Minutes January 18, 2022
  - C. Police Officer Conditional Offer of Employment
  - D. UV System Bulb Purchase
  - E. Acknowledgement to Conduct Excluded Bingo
  - F. Temporary Outdoor Sales Permit Plant Place, Inc.
  - G. 30 Day Notice Joe Kohlmann, City Administrator
  - H. Payment of Claims
- 5. MEETING OPEN TO THE PUBLIC
- 6. SPECIAL BUSINESS
- 7. PUBLIC HEARING
- 8. OLD BUSINESS
  - A. Ordinance 294 Amending Chapter 3 of the City Code Regarding Municipal Utilities -Second Reading
    - 1. Resolution 2022-07 Summary Publication of Ordinance 294
  - B. Green Valley Preserve 2nd Addition Continued from January 3rd, 2022 City Council Meeting
    - 1. Ordinance 287 Approving Rezoning of the Property South of Ambassador and East of Nacre from A-2 to PUD A-2; First Reading
    - 2. Resolution 2022-03 Approving the Preliminary Plat PUD Plan and Preliminary Plat for Green Valley Preserve 2nd Addition
    - 3. Resolution 2022-04 Approving Subdivision Variances for a Narrow, Long Temporary dead-end Street in the Green Valley Preserve 2nd Addition Development

#### 9. NEW BUSINESS

- A. Bank Stabilization Dellwood River Park
- B. Ordinance 295 Amending Chapter 5 Section 3 Beer Licensing of City Code, First Reading
- C. Siwek Park Improvement Project
  - 1. Resolution 2022-08 Accepting Bids for the Siwek Park Improvement Project
- D. Poppy Street and 229th Lane Reconstruction and Watermain Improvement Project
  - 1. Resolution 2022-09 Receiving Report and Ordering Plans and Specifications for the Poppy Street and 229th Lane Reconstruction and Watermain Improvement Project
- E. Proposal for City Administrator Search Process BGS
- 10. MEETING OPEN TO THE PUBLIC
- 11. REPORTS
  - A. Police Department Annual Report
- 12. COUNCIL MEMBER REPORTS

## **13. UPCOMING EVENTS**

February 16 - Planning Commission Meeting @ 7:00 pm

February 21 - City Offices closed in observance of President's Day

February 22 - City Council Meeting @ 6:00 pm

March 7 - City Council Meeting @ 6:00 pm

# 14. ADJOURNMENT

Councilmember Muehlbauer will be attending remotely from 4760 Middle Settlement Rd, Whitesboro, NY 13492

Join Zoom Meeting https://us02web.zoom.us/j/86400170166?pwd=Y3RSWGNraDVYQytSQUthbGVGeUhadz 09

Passcode: GAPP6H