



SARTELL CITY COUNCIL AGENDA

*Monday, January 23, 2017
Sartell City Hall
6:00 P.M.*

- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA REVIEW AND ADOPTION**
- 3. OPEN FORUM/PUBLIC COMMENT** *(up to 5 speakers allowed for up to 3 minutes each – no Council response is given to open forum comments other than possible referral to City staff or Commission)*
- 4. SPECIAL PRESENTATIONS**
 - a. Pat Shea and Tracy Hodel – St. Cloud Wastewater Treatment Plant Update
- 5. APPROVAL OF CITY COUNCIL MINUTES**
 - a. January 9, 2017 - Regular Meeting
 - b. January 9, 2017 - Special Meeting
 - c. January 11, 2017 – Special Meeting
- 6. CONSENT AGENDA**
 - a. Approval of Voucher Payments
 - b. Approval of Capital Outlay
 - c. Setting annual meeting of Economic Development Authority for 5:30 pm on February 27, 2017
 - d. Approval of Inspections Agreement
 - e. Approval of Resolution Accepting Donations
 - f. Approval of SEH Engineering Contract
 - g. Approval of Wellhead Protection Proposal
 - h. Approval of Resolution Appointing Fire Officer
 - i. Approval of HMA proposal for public safety facilities
 - j. Calling public hearing on fee schedule updates
 - k. Resolution Adopting 2017 Meeting Schedule
- 7. PUBLIC HEARINGS – NONE**
- 8. OLD BUSINESS**
 - a. Release of properties from Moratorium
 - b. Joint Resolution on Legislative Priorities
- 9. CITY COUNCIL UPDATES & MISCELLANEOUS BUSINESS**
- 10. ADJOURN**