



City Council Agenda

Monday, January 27, 2025

6:00 PM

City Council Chambers

(Any times listed are approximate – please note that items may be earlier or later than listed on the agenda)

- 6:00 p.m. **1. Roll Call**
Voting and Seating Order: Groff, Bauer, Strahan, Schroeder, and Roe
- 6:01 p.m. **2. Pledge of Allegiance**
- 6:02 p.m. **3. Approve Agenda**
- 6:03 p.m. **4. Public Comment**
- 6:08 p.m. **5. Recognitions and Donations**
a. Black History Month Proclamation
b. Optimist Day Proclamation
- 6:13 p.m. **6. Items Removed from Consent Agenda**
- 6:15 p.m. **7. Business Items**
a. Fire Department Future Staffing Review
- 7:25 p.m. b. Consider a request by Clear Channel Outdoor MSP for a City Code amendment to Title 10, Chapter 1010, Sign Regulations regarding allowing dynamic displays
- 7:55 p.m. c. Review and affirm components of the Strategic Plan
- 8:35 p.m. d. Consider Amending City Council and Advisory Commission Rules of Procedure regarding public comment time limits
- 8:40 p.m. **8. Council Direction on Councilmember Initiated Agenda Items**
- 8:40 p.m. **9. Approval of City Council Minutes**
a. Approve Minutes from January 6, 2025 City Council Meeting
- 8:45 p.m. **10. Approve Consent Agenda**
a. Approval of Payments
b. Approve 1 Temporary Gambling Permit
c. Approve Renewal of Consumption and Display Permit for Nazareth Council Inc. dba Knights of Columbus #4021
d. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
e. Receive City Grant Applications Update
f. Adopt a Resolution approving a Conditional Use for BFA, Inc., on behalf of Wal-Mart, allowing improvements to the parking lot and the construction of a 2,500 square foot online pickup and delivery addition at 1960 Twin Lakes Parkway.
g. Approve the Agreement With DaySmart Recreation for Recreation Management Software and Authorize Staff to Proceed With Implementation
h. Approve the renewal of a Short-Term Rental License for 770 Heinel Drive
i. Approve a Short-Term Rental License for 329 South Owasso Blvd

j. Approve contract with MN BCA to conduct Fire Department background checks

8:50 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

a. Future Agenda Review

9:00 p.m. **12. Adjourn**