

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 7, 2014
7:00 pm

AGENDA

1. Call Meeting to Order – Mayor Kroll.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the December 3, 2013 City Council meeting.
 - 3B. Agenda.
 - 3C. Bills Payable, Receipts and Treasurer’s Report.
 - 3D. Monthly Animal Report
 - 3E. Sheriff’s Contract
 - 3F. St. Mary Help of Christians Liquor License
4. Sheriff’s Report
5. Building Inspector’s Report – Steve Hagman.
6. Open Forum -10 Minute Limit.
7. Election of Acting Mayor
8. Appoint Boards, Commissions, Officials and Council Representatives:
 - (a) Planning Commission (7 members).
 - (b) Park Board-5 members plus a representative from the City Council and the Planning Commission.
 - (b1) Council Representative to Park Board.
 - (c) Economic Development Authority (5 members, of which 2 are Council Members).
 - (d) Council Fire Department Representative.
 - (e) Representatives to Area Planning Organization.
 - (f) Road Supervisor.
 - (g) City Assessor.
 - (h) City Attorney:
 - (h1) Civil
 - (h2) Prosecuting.
 - (i) City Engineer.
 - (j) Planning Consultant
 - (k) Building Official
 - (l) Animal Control Officer.
 - (m) Weed Inspector

9. Resolution No. 2014-01- Setting Compensation for Elected and Appointed Officials, Boards and Adopting 2014 Compensation Schedule.
10. Meetings routinely attended by City Council Members.
11. Schedule Regular Meeting Times of City Council, Boards and Commissions.
12. Designate Official Newspaper.
13. Designate Official Depositories.
14. Resolution No. 2014-02, Designating Officials Authorized to Sign Approved Checks.
15. Resolution No. 2014-03 – Official Conflict of Interest.
16. Engineer’s Report
17. Council Member Comments/Purview.
18. Clerk's Report.
 - 18A. Web Page/Newsletter Contract
 - 18B. Snow Plow Staff
 - 18C. WAC and SAC Collection Policy
19. Adjourn.

REMINDERS: Stearns County Municipal League Meeting, Tuesday, January 15, 2013 St.
Mary Help of Christians Church, 6:30pm
Area Cities Meeting, Tuesday, January 29, 5:30pm, Sartell
Regular City Council, 7:00 p.m. Tuesday, February 5, 2013