

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 5, 2022
7:00 pm

AGENDA

1. Call Meeting to Order – Mayor Zenzen.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the December 7, 2021 City Council meeting.
 - 3B. Agenda.
 - 3C. Bills Payable, Receipts and Treasurer’s Report.
 - 3D.
4. Sheriff’s Report
5. Building Inspector’s Report – Mark Harren/Mike Wellen.
6. Fire Department
 - 6A. Monthly Report
 - 6B. Other
7. Open Forum -10 Minute Limit.
8. Luxemburg Lions – AED Discussion
9. Election of Acting Mayor
10. 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 Representatives.
 - (e) City Assessor.
 - (f) City Attorney:
 - (f1) Civil
 - (f2) Prosecuting.
 - (g) City Engineer.
 - (h) Planning Consultant
 - (i) Building Official
 - (j) Animal Control Officer.
 - (k) Weed Inspector
11. Resolution No. 2022-01- Setting Compensation for Elected and Appointed Officials, Boards and Adopting 2022 Compensation Schedule.
12. Meetings routinely attended by City Council Members.
13. Schedule Regular Meeting Times of City Council, Boards and Commissions.

14. Designate Official Newspaper.
15. Designate Official Depositories.
16. Resolution No. 2022-02, Designating Officials Authorized to Sign Approved Checks.
17. Resolution No. 2022-03, Designating the Polling Place for 2023 Elections
18. Adopting Data Practices Policies
19. Engineer's Report
19A.
20. GSDC Request
21. Green Acres Animal Rescue Material
22. Council Member Comments/Purview.
23. Clerk's Report
23A. LMC Dividend Info
- 24. Closed Session Attorney/Client Privileged Communication**
25. Reopen Meeting/Adjourn.

REMINDERS: Regular City Council Meeting, Tuesday, February 1, 2022 7:00pm