

AGENDA
CENTER CITY COUNCIL REGULAR MEETING
FEBRUARY 6, 2024

CALL THE MEETING TO ORDER

Pledge of Allegiance/Roll Call

CONSENT AGENDA: February Agenda, Minutes Regular Council January, Special Meeting Minutes January, Planning Commission Minutes January, January Claims

OPEN FORUM

OLD BUSINESS:

1. **Old Jail Property**
2. **AT&T**
3. **Hursh Iron Works: Water/Sewer Connections**
4. **DNR Fishing Pier**
5. **LRIP**
6. **City Property Inventory (May)**

NEW BUSINESS:

1. **Ordinance #2024-02-06:** AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF CENTER CITY BY REZONING THREE PARCELS OF LAND FROM B-1 DOWNTOWN BUSINESS DISTRICT WITH A SL SHORELAND MANAGEMENT DISTRICT OVERLAY TO POS PUBLIC AND OPEN SPACE DISTRICT WITH A SL SHORELAND MANAGEMENT DISTRICT OVERLAY
2. **Resolution #2024-02-06:** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CENTER CITY, MINNESOTA AUTHORIZING THE CONVEYANCE OF CITY OWNED PROPERTY
3. **Election Judge Appointments and Compensation**
4. **Board of Appeals Schedule**
5. **Planning Commission Member Requirements**

COMMITTEE REPORTS:

1. **Fire Department:**
2. **Public Works:**
 - A: Commercial Water Meters
 - B: Tree Removal Quotes
3. **Clerk/Treasurer:**
 - A: Grant Writing Workshop
 - B: Car Fire invoice
4. **Personnel:** Interview Date for PW Temporary Position
5. **Planning Commission:**
6. **Wellhead Protection:**
7. **Ordinance:**
8. **Budget:**
9. **HPC:**
10. **Parks:**
11. **Library:**
12. **Sewer Board:**

13. Highway 8:

14. EDA:

15. Visitor's Bureau:

16. Yellow Ribbon:

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