

**CITY OF CIRCLE PINES, MINNESOTA
REGULAR CITY COUNCIL MEETING**

**December 26, 2018
7:00 P.M.**

AGENDA

1. Call to Order
2. Roll Call

*Dave Bartholomay, Mayor
Matt Percy, Council Member
Mike Schweigert, Council Member
Jennifer Rauner, Council Member
Dean Goldberg, Council Member
Patrick Antonen, City Administrator*

3. Setting of Agenda

Note: Consent Agenda items will be acted on with one motion unless a council member requests their placement on the regular agenda -

4. a. Taxpayer Comments
b. Council Member Comments
c. Mayor Comments

5. **COMMITTEE REPORTS**

- a. Utilities Commission
- b.

6. **COUNCIL BUSINESS**

- a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. December 11, 2018 Minutes (Enclosed)	Approve
2. General Fund Disbursements (Enclosed)	Approve
3. Police Disbursements (Enclosed)	Approve
4. Fire Disbursements (Enclosed)	Approve
5. Liability Insurance Waiver – Does Not Waive (Enclosed)	Approve
6. Set 2019 Garbage and Recycling Rates (Memo)	Approve

Council Action _____

- b. Anoka County Economic Development Presentation by Jacquell Hajder

Council Action _____

- c. Economic Development Memorandum of Understanding (Enclosed)

Council Action _____

- d. Voluntary Cost Share Agreement (Enclosed)

Council Action _____

- e. Resolution 2018-36 - 2019 Non-union Pay Schedule (Memo)

Council Action _____

- f. Appointment of Accounting Clerk (Memo)

Council Action _____

- g. Resolution No. 2018-37 – Census Complete Count Committee (Enclosed)

Council Action _____

- h. Closed Session Pursuant to Minn. Stat. § 13D.05, Subd. 3(B) to Discuss Threatened Litigation by a Former Employee

Council Action _____

- i. _____

Council Action _____

7. ADJOURNMENT