

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

**December 23, 2019
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. Minutes – December 10, 2019 (Enclosed) | Approve |
| 2. General Fund Disbursements (Enclosed) | Approve |
| 3. Police Disbursements (Enclosed) | Approve |
| 4. Fire Disbursements (Presented at Meeting) | Approve |
| 5. Licenses (Enclosed) | Approve |
| 6. 2020 Garbage and Recycling Rates (Memo) | Approve |
| 7. | Approve |

Council Action _____

- b. 2020 Street Reconstruction Project Plans and Specifications – Resolution No. 2019-26 (Memo)

Council Action _____

- c. Proposed 2020-2022 Union Contract (Memo)

Council Action _____

- d. Resolution No. 2019-25 Establishing 2020 Non-union Compensation (Memo)

Council Action _____

- e. Encroachment Agreement with Magellan Pipeline (Memo)

Council Action _____

- f. Easement Amendment with Magellan Pipeline (Memo)

Council Action _____

- g. _____

Council Action _____

7. ADJOURNMENT