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**7:00 PM**

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Adopt Agenda**
- 4.0 Presentations and Public Hearings**
  - A. 2022 Audit Presentation: Abdo – Res. 2023-29, Accepting 2022 Audit (p. 3-4)
  - B. Coon Lake Regional Park Long Range Plan – Res. 2023-30 (p. 5-22)
  - C. ACSO Monthly Report (p. 23-30)
  - D. Fire Department Monthly Report (p. 31-34)
  - E. Public Hearing: Ord. Amendments – MS4 Permit (p. 35-71)
  - F. Public Hearing: Ord. Amendments – SRWMO Management Plan (p. 72-82)
  - G. Public Hearing: Ord. & Fee Schedule Amendments – Park Dedication Fee (p. 83-105)
- 5.0 Public Forum**
- 6.0 Consent Agenda** (p. 106-108)

***Any item on the consent agenda may be removed for consideration by request of any Council Member and put on the regular agenda for discussion and consideration***

  - A. Approve Bill List (p. 109-111)
  - B. Minutes: April 3, 2023 City Council Work Meeting (p. 112-125)
  - C. Minutes: April 10, 2023 City Council Meeting (p. 126-138)
  - D. Res. 2023-31, 2023 Street Re-Surface Improvement Projects (p. 139)
  - E. Ice Arena Locker Room and Bathroom Flooring Bids
  - F. Seasonal Employee Hire
  - G. Chloride Application for Klondike Drive (p. 140-141)
  - H. Res. 2023-26, Amending Filing Date on Res. 2022-56 (p. 142-145)
  - I. Res. 2023-33, Municipal Request for MSA Project Funds: University Ave Project (p. 146-168)
  - J. April 10, 2023 Consent Agenda: Items C and J Re-vote
- 7.0 New Business - Commission, Association and Task Force Reports**
  - A. Planning Commission
  - B. Economic Development Authority

- C. Park Commission

## **8.0 Department Reports**

- A. Community Development
  - 1. IUP Extension Request - 655 198<sup>th</sup> Avenue NE (p. 169-174)
  - 2. Res. 2023-24 and Res. 2023-25, 19848 E. Bethel Blvd NE (p. 175-208)
- B. Engineer
- C. City Attorney
- D. Finance
- E. Public Works
- F. Fire Department
- G. City Administrator
  - 1. May 2023 Work Meeting Agenda (p. 209)
  - 2. Town Hall Meeting Agenda (p. 210-211)
  - 3. Temporary ACO Contract (p. 212-213)

## **9.0 Other**

- A. Staff Report
- B. Council Reports
- C. Other

## **10.0 Adjourn**