



**CITY OF OAK GROVE COUNCIL MEETING
CITY COUNCIL CHAMBERS
19900 NIGHTINGALE ST. NW
Monday, January 31, 2022, at 7:00PM**

AGENDA

CALL TO ORDER; PLEDGE OF ALLEGIANCE

ROLL CALL:

	Present	Absent
Mayor Denno	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Rolf	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember West	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Tradewell	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Wylie	<input type="checkbox"/>	<input type="checkbox"/>

1. PUBLIC FORUM

Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes.

2. ANNOUNCEMENTS

3. SETTING OF REGULAR AGENDA

This is an opportunity to approve the regular agenda as presented or add/delete an agenda item by a majority vote of the Council members present

4. APPROVAL OF COUNCIL MINUTES FOR JANUARY 10, 2022

5. ACKNOWLEDGE RECEIPT OF COMMISSION AND COMMITTEE MINUTES

- A. Parks Commission Minutes for January 19, 2022
- B. Planning Commission Minutes for January 20, 2022

6. PUBLIC HEARINGS

- A. Easement Vacation - Rademacher

7. PETITIONS, INDIVIDUALS, PRESENTATIONS, AND INQUIRIES

- A. 4th Quarter Financial Report – MaryEllen Stuk, Abdo
- B. Consider selling The Ponds Wastewater Treatment Plant Property

8. CONSENT AGENDA

The Consent Agenda contains several items, which are acted upon by the Council in one motion. Upon request by any one Councilmember, City staff, or the public a consent agenda item may be removed and put on the regular agenda for discussion and consideration.

- A. Claims and Accounts
- B. Ordinance 22-01 approving Rezone Dziuk Acres
- C. Resolution 22-018 approving Preliminary and Final Plat of Dziuk Acres
- D. Ordinance 22-02 approving Rezone for Susan M Burman Family Trust
- E. Resolution 22-019 approving Preliminary and Final Plat of R and M Industrial Park
- F. Resolution 22-020 accepting the resignation of Wayne Lee from Planning Commission
- G. Resolution 22-021 approving tobacco license renewals

9. CONSULTING ENGINEER

- A. 2022 Street Improvement Project – approve project scope and authorize advertisement for bids

10. FIRE DEPARTMENT

- A. 2021 Year in Review Presentation
- B. Updated Rules and Regulations
- C. Resolution 22-023 accepting the retirement of Tom Hackbarth from Fire Department
- D. Resolution 22-024 accepting the retirement of Steve Lieder from Fire Department
- E. Resolution 22-025 accepting the retirement of Chris Johnson from Fire Department
- F. Resolution 22-026 changing the status of Wayne McNally and Nathan Johnson to Assistant Fire Chiefs at Station 1 and 2

11. PLANNING

- A. Resolution 22-027 appointing a Planning Commissioner

12. PUBLIC WORKS DEPARTMENT

- A. Resolution 22-028 authorizing purchase of Tube Heaters

13. ATTORNEY

14. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS

- A. Resolution 22-029 Advisory Commission Pay
- B. Administrator Updates

15. MAYOR/COUNCIL REQUESTS/UPDATES

The next Regular Meeting is scheduled for Monday, February 14, 2022, at 7:00 p.m.

16. ADJOURNMENT