



AGENDA

CALL TO ORDER; PLEDGE OF ALLEGIANCE

ROLL CALL:

	Present	Absent
Mayor Rolf	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Bray Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Tradewell	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember West	<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 FEBRUARY 26, 2024

5. ACKNOWLEDGE RECEIPT OF COMMISSION MINUTES

- A. Planning Commission Minutes – February 15, 2024
- B. Parks Commission Minutes – February 21, 2024

6. SHERIFF’S REPORT

- A. Introduction of the deputies assigned to the City of Oak Grove

7. 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. Resolution 24-035 Approval of Purchase - M30-HD Baler Quote
- C. Resolution 24-036 Approval of Purchase - Roll Off Quote
- D. Resolution 24-037 Final Plat – Timbers Hideaway
- E. Resolution 24-038 Preliminary Plat – Aspen Glenn – TCLD Land Holdings, LLC – 2238 229<sup>th</sup> Av
- F. Baker Tilly Municipal Advisors Agreement
- G. Resolution 24-042 Accepting Resignation - Hart

8. CONSULTING ENGINEER

- A. Resolution 24-039 University Avenue NW Pay Application #4 (Final)
- B. Resolution 24-040 MNDOT Detour Agreement
- C. Updates

9. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS

- A. Utility Late Fee Discussion
- B. Administrator Updates

10. MAYOR/COUNCIL REQUESTS/UPDATES

*The next Regular Meeting is scheduled for Monday, March 25, 2024, at 6:00 p.m.*

11. ADJOURNMENT