



**CITY OF OAK GROVE COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
19900 NIGHTINGALE ST. NW  
Monday, April 29, 2024, at 6:00PM**

**AGENDA**

**CALL TO ORDER; PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

	<b>Present</b>	<b>Absent</b>
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 APRIL 8, 2024**

**5. ACKNOWLEDGEMENT OF COMMISSION MINUTES**

- A. Parks Commission Minutes March 20, 2024
- B. Parks Commission Minutes April 17, 2024

**6. PETITIONS, INDIVIDUALS, PRESENTATIONS, AND INQUIRIES**

- A. Presentation of 2023 Audited Financial Statements by Andrew Grice – BerganKDV
  - a. Consider accepting the 2023 Audit Report
- B. Recognition of Jerry Tri's Years of Service on the Oak Grove Parks Commission

**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 24-051 Minor Subdivision – Stewart
- C. Resolution 24-052 Minor Subdivision – Stewart
- D. Resolution 24-054 Step Increase Firefighter – Cheney
- E. Resolution 24-056 Appointing Trent Goodrich to the Parks Commission

**8. ELECTIONS**

- A. Election Judges – Election Day Overview
- B. Resolution 24-055 Post Election Review

**9. BUILDING**

- A. 2023 Year End Update
- B. Baseline Introduction and Update
- C. Rum River Consultants Contract/Agreement

**10. PUBLIC HEARINGS**

- A. Ordinance 24-02 Amending Chapter 103
  - a. Resolution 24-053 Agreement with DLI
- B. Ordinance 24-03 Amending 2024 Fee Schedule

**11. ENGINEER**

- A. Updates

**12. OLD BUSINESS**

- A. Resolution 24-033 Oak Grove Conservation, LLC – Minor Subdivision
- B. Resolution 24-040 MNDOT Detour Agreement

**13. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS**

- A. Fire Station/City Hall Discussion
- B. Administrator Updates

**14. MAYOR/COUNCIL REQUESTS/UPDATES**

Council Member Bray Johnson – Resolutions Recognizing Peace Officer Week in Anoka County and Detention Deputies, and Correctional Officers, and Correctional Employees in Anoka County.

**15. CLOSED SESSION**

*Pursuant to Minnesota Statute 13D.05, subd. 3 (c) (3), the City Council will meet in a closed session to determine the asking price for real property to be sold by the City of Oak Grove: PID: 28-33-24-32-0002.*

***The next Regular Meeting is scheduled for Monday, May 13, 2024, at 6:00 p.m.***

**16. ADJOURNMENT**