



CITY OF OAK GROVE COUNCIL MEETING
CITY COUNCIL CHAMBERS
19900 NIGHTINGALE ST. NW
Monday, August 29, 2022

Budget Work Session at 6:00 PM
Regular Council Meeting at 7:00 PM

AGENDA

CALL TO ORDER; PLEDGE OF ALLEGIANCE

ROLL CALL:

Table with 3 columns: Name, Present, Absent. Rows include Mayor Denno, Councilmember Rolf, Councilmember West, Councilmember Tradewell, and Councilmember Wylie.

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 WORK SESSION AND COUNCIL MINUTES FOR JULY 25, 2022

5. ACKNOWLEDGE RECEIPT OF COMMISSION AND COMMITTEE MINUTES

- A. Parks Commission minutes for August 17, 2022
B. Planning Commission minutes for August 18, 2022

6. SHERIFF'S REPORT FOR JULY 2022

7. PETITIONS, INDIVIDUALS, PRESENTATIONS, AND INQUIRIES

- A. Minnesota Rural Water Association Midi Loan - David Drown Associates, Inc.
1. Resolution 22-108 Authorizing the Issuance, Sale and Delivery of a \$350,000 G.O. Improvement Note, Series 2022A for Assessment Project
B. Second Quarter Financial Report - Abdo Financial Solutions
1. Accept 2022 Second Quarter Financial Report

8. PUBLIC HEARINGS

- A. Interim ordinance 22-07 temporarily prohibiting sales, testing, manufacturing, and distribution of certain THC products

9. 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 22-109 project reduction for Premier Estates
C. Resolution 22-110 approving Variance and Minor Subdivision for Lynette Johnson
D. Resolution 22-111 approving IUP for Josh Walstrom
E. Resolution 22-112 approving Variance for Paul Grund

- F. Resolution 22-113 approving Step Increases for Firefighters
- G. Resolution 22-114 Retirement of Firefighter
- H. Resolution 22-115 Hiring of Firefighters
- I. Resolution 22-116 Closing Development Escrows
- J. Resolution 22-117 approving 2022 Crack Sealing

10. CONSULTING ENGINEER

- A. Resolution 22-118 Final Acceptance Sadies Cove
- B. Resolution 22-119 Final Acceptance Cedar Creek Hills
- C. Resolution 22-120 207th Avenue NW and 217th Avenue NW Change Order #1
- D. Resolution 22-121 207th Avenue NW and 217th Avenue NW Pay Request #2
- E. Resolution 22-122 2022 Street Improvements Change Order #3
- F. Resolution 22-123 2022 Street Improvements Pay Request #2
- G. Engineer Updates

11. FIRE DEPARTMENT

12. PUBLIC WORKS DEPARTMENT

13. PARKS

14. PLANNING DEPARTMENT

- A. Ordinance 22-05 Regulating Accessory Dwelling Units

15. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS

- A. Administrator Updates

16. MAYOR/COUNCIL REQUESTS/UPDATES

The next Regular Meeting is scheduled for Monday, September 12, 2022, at 7:00 p.m.

17. ADJOURNMENT