



**CITY OF OAK GROVE COUNCIL MEETING
CITY COUNCIL CHAMBERS
19900 NIGHTINGALE ST. NW
Monday, October 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 WORK SESSION AND REGULAR COUNCIL MINUTES FOR OCTOBER 10, 2022

5. ACKNOWLEDGE RECEIPT OF COMMISSION AND COMMITTEE MINUTES

- A. Parks Commission minutes for October 21, 2022

6. PUBLIC HEARINGS

- A. Delinquent Utilities
1. Resolution 22-148 certifying delinquent utilities
- B. Mayor and Council Salaries
1. Adopt Ordinance 22-09 Increasing Mayor & Council Salaries

7. PETITIONS, INDIVIDUALS, PRESENTATIONS, AND INQUIRIES

- A. Fire Truck Replacement – Presentation by Fire Truck Committee

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. Resolution 22-149 Development Agreement Sims Trail Crossing
- C. Resolution 22-150 approving Final Plat of Sims Trail Crossing
- D. Resolution 22-152 accepting 2023 Agreement for Residential Recycling Program
- E. Resolution 22-153 accepting donation from St. Francis American Legion
- F. Resolution 22-154 merit increase for City Clerk
- G. Resolution 22-155 merit increase for Public Works Director
- H. Resolution 22-156 merit increase for Administrative Assistant
- I. Resolution 22-166 hiring Eugene Lund as a temporary on-call public works employee
- J. Resolution 22-167 hiring Erick Boder as a temporary on-call public works employee

- K. Resolution 22-168 hiring Tim Smith as a temporary on-call public works employee – Heavy Equipment Operator

9. CONSULTING ENGINEER

- A. Resolution 22-151 approving Public Works Design Manual Update
- B. Resolution 22-157 2022 MNDOT Master Contract
- C. Resolution 22-158 Partial Pay Request
- D. 2023 Road Improvements
- E. Engineer Updates

10. FIRE DEPARTMENT

- A. Resolution 22-159 authorizing purchase of Tablets
- B. Resolution 22-160 authorizing pump repairs for Engine 21
- C. Resolution 22-161 authorizing purchase of High Visibility Jackets
- D. Resolution 22-162 authorizing purchase of Gas Meters
- E. Resolution 22-163 accepting resignation of Jared Nichols
- F. Resolution 22-164 authorizing purchase of new truck and declaring the old truck as surplus equipment

11. PUBLIC WORKS DEPARTMENT

12. PARKS

13. PLANNING DEPARTMENT

14. FINANCE

- A. Budget Discussion

15. CITY ADMINISTRATOR UPDATES & DISCUSSION ITEMS

- A. Resolution 22-165 requesting Anoka County to make election information public
- B. Administrator Updates

16. MAYOR/COUNCIL REQUESTS/UPDATES

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

17. ADJOURNMENT