

**AGENDA  
REGULAR CITY COUNCIL MEETING  
JANUARY 10, 2022**

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers**
- 2. Approval of Agenda**
- 3. Public Hearings**
- 4. Public Forum**
  - a. School District – Mark Raymond DC Schools - Hockey Arena**
- 5. Consent Agenda Items**
  - a. Approval of Minutes from December 13, 2021 City Council Meeting**
  - b. Res No 2022-02 – Accepting Marcel Polzin to the Cokato Ambulance**
  - c. Sheriffs Report**
  - d. Authorization to Combine Central City Phase I and Phase II TD Ameritrade Accounts**
- 6. Mayors Report**
  - a. Solar Farm Rezoning and Conditional Use Permit**
  - b. Annual Report Cokato Museum**
  - c. Fire Department Annual Report and Approval of Officers**
  - d. Ambulance Annual Report and Approval of Officers**
  - e. Res No 2022-01 – Approving Annual Appointments**
  - f. Review of City Sewer and Water, Stormwater 2022 Budgets**
  - g. 2022 Pay Scales and Pay Wages**
  - h. Annexation Agreement Discussion**
- 7. Public Works/Parks**
- 8. Financial Reports**
  - a. Approval of Claims – \$974,498.10**
  - b. Cash and Budget Reports**
- 9. Reports & Information**
  - a. Reminder – City Hall Closed Monday, January 17, 2022 for Martin Luther King, Jr. Holiday**
  - b. Reminder – Fire Commission Meeting Tuesday, January 25, 2022 at 5:30 p.m. – Fire & Ambulance Station**
- 10. Adjournment**