

**AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 9, 2023**

1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers

**Accepting resignation of Carl Harju as Councilmember since he was elected Mayor
Swearing in of Mayor and Councilmembers**

2. Approval of Agenda

3. Public Forum

4. Consent Agenda Items

- a. Approval of Minutes from December 12, 2022 City Council Meeting**
- b. Sheriffs Report**

5. Mayors Report

- a. Res No 2023-05 Possible appointment of vacant Council Position (formerly held by Mayor Carl Harju)**
- b. Res No 2023-01 – Approving Annual Appointments**
- c. Res No 2023-02 - Pre-Authorization of Claims**
- d. Res No 2023-03 – Appointing Ice Rink Attendants**
- e. Annual Report Cokato Museum**
- f. Fire Department Annual Report and Approval of Officers**
- g. Ambulance Annual Report and Approval of Officers**

6. Public Works/Parks

- a. Res No 2023-04 Approving Plans and Specifications and Ordering Advertisement for Bids for North Cokato Industrial Park and CSAH 3 Turning Lanes**
- b. Approving a County Stormwater Grant**

7. Financial Reports

- a. Approval of Claims**
- b. Cash and Budget Reports**

8. Reports & Information

- a. Reminder – City Hall Closed Monday, January 16, 2023 for Martin Luther King, Jr. Holiday**
- b. Reminder – Fire Commission Meeting Tuesday, January 24, 2023 at 5:30 p.m. – Fire & Ambulance Station**

9. Adjournment