

**AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 13, 2023**

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

Swear in New Councilmember Hutch Erickson

2. Approval of Agenda

3. Public Forum

4. Consent Agenda Items

- a. Approval of Minutes from January 9, 2023 and February 6, 2023 Special City Council Meeting**
- b. Additional Signers at the City's Financial Institutions**
- c. Resolution 2023-06 Records Retention - Disposal of Records**

5. Mayors Report

- a. Wright County Sheriffs Office 2022 Report**
- b. Resolution 2023-07 Approving LMC Grant Navigator – Grant Issuance – Grant to seek for Historical Museum**
- c. Resolution 2023-08 - 2023 Employee Wage Increase**
- d. Christmas Decorations for Highway 12 and Broadway Avenue**
- e. EDA Bylaws Recommendations and Amendments**
- f. Orderly Annexation Petitions and Agreements - Veterans Park and Southwest Holding Pond**
- g. Ordinance eliminating and amending various sections of the City Code.**
 - Amending Section 30.55: Police Commission.**
 - Amending Section 50.03: Delinquent Utility Accounts**
 - Amending Section 51.005 Accounting, Billing and Collections**
 - Amending Section 70.06b Angle & Parallel Parking within Millard Street and Water Street (no longer a street in Cokato)**
 - Amending Section 70.09a – Clarifying Parking Lots designated**
 - Amending Section 91.20 and 91.22 Regulation of open burning definitions and burning permits**

6. Public Works/Parks

- a. North Industrial Park – Consideration of Bids and Specifications**

7. Financial Reports

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

8. Reports & Information

- a. Reminder – City Hall Closed Monday, February 20, 2023 for Presidents Day**

9. Adjournment