

**MELROSE CITY COUNCIL
REGULAR MEETING
THURSDAY, JULY 16, 2026 – 6:00 P.M.**

AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of Agenda
3. Open Forum
4. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Bills/Purchase Orders
 - c. Approval of Investments
 - d. Donation Resolution 2026-31 Janice Meyer Estate
 - e. Donation Resolution 2026-32 One Closet 2 Another Thrift
 - f. Donation Resolution 2026-33 Greenwald Lions
5. Public Hearing
 - a. BZ Mart Midwest Inc. MN CSTORE INC. DBA MN CStore Off Sale 3.2% Malt Liquor License Application
6. Reports
 - a. Police Department Report
 - b. Community Development Director Report
 - c. City Engineer Report
 - d. City Point of Contact Report
7. Action Items
 - a. BZ Mart Midwest Inc. MN CSTORE INC. DBA MN CStore Off Sale 3.2% Malt Liquor License Application
 - b. BZ Mart Midwest Inc. MN CSTORE INC. DBA MN CStore Tobacco License Application
 - c. Resolution Appointing Election Judges No. 2026-34
 - d. REZ 06-2026-301 Rezone Parcel #66.36401.0000
CUP 06-2026-402 Conditional Use Permit – Stearns Electric
 - e. Resolution Approving Redevelopment Grant Application, Committing Local Match Funds and Authorizing Contract Signature No. 2026-35
 - f. 2026 Street Improvements – Pay Application No. 1
 - g. Main Street Sidewalk Project
8. New Business
 - a. Interest in Melrose I-94 Industrial Park Lot
 - b. Resignation of Joeline Wieling

9. Informational Items

- a. The Next City Council Meeting will be Thursday, August 20, 2026, at 6:00 P.M.
- b. Stephanie Robak submitted her letter of resignation and her last day of employment with the city was June 22, 2026.

10. Adjournment