

**MELROSE CITY COUNCIL
REGULAR MEETING
THURSDAY, SEPTEMBER 21, 2023 – 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
 - 1) Resolution No. 2023-50 Donation from the Stearns Electric Association
 - 2) Resolution No. 2023-51 Donation from Blattner Company
 - 3) Resolution No. 2023-52 Donation from Land O' Lakes
 - e. Pay App #4 Molitor Construction
 - f. Gambling Resolution
 - 1) Resolution No. 2023-54 Gambling Resolution Melrose Lions
5. Reports
 - a. Police Chief Report
 - b. City Attorney Report
 - c. Finance Director Report
 - d. Community Development Director Report
 - e. City Engineer Report
 - f. City Administrator Report
6. Action Items
 - a. Resolution No. 2023-55 Resolution Adopting Proposed Tax Levy Approving 2023 Tax Levy, Collectible in 2024
 - b. Resolution No 2023-56 Resolution Approving Conditional Use Permit Request of Franklin Outdoor Advertising for Billboard.
 - c. Medical Billing Services
 - d. County Road 165/5th Street NE Sidewalk Bid Award
 - e. Ambulance Department Job Descriptions
 - f. Police Department Job Descriptions
 - g. Police Vehicle Purchase
 - h. Ordinance No. 09-21-2023 An Ordinance Summarizing and Reaffirming Fees for City Licenses, Permits, and Services Establishing a Schedule of Fines and Providing for Subsequent Review, Modification, and Amendment.

7. Old Business
 - a. Cannabis
 - b. Riverside Flats
 - c. Parks and Recreation Board Spending Limit
8. New Business
 - a. Redevelopment Proposal
 - b. Additional Pay for Police Chief
9. Informational Items
 - a. Utilities Commission Meeting Minutes
 - b. Schools and Conferences
10. Adjournment