

**CITY OF BAYPORT
CITY COUNCIL MEETING
Council Chambers, 294 North 3rd Street
October 3, 2022**

WORKSHOP (Capital Improvement Plan)

4:00 P.M.

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

ROLL CALL (St. Ores, Carlson, Dahl, Hanson, and Gilmore)

APPROVAL OF AGENDA

PROCLAMATIONS, COMMENDATIONS, PETITIONS, ANNOUNCEMENTS

1. The September recycling award recipient is Christopher Grecian at 966 Inspiration Parkway who will be awarded for recycling efforts with a grant from Washington County

OPEN FORUM

The open forum is a portion of the meeting to address the City Council on subjects that are not a part of the meeting agenda. The City Council may take action or reply at the time of the statement or may give direction to staff regarding the investigation of comments expressed. A total of 15 minutes is allotted for public comment during the open forum.

CONSENT AGENDA

Consider a resolution adopting items 1 through _

1. September 12, 2022 City Council workshop minutes
2. September 12, 2022 City Council regular meeting minutes
3. September payables and receipts
4. September building, plumbing, mechanical, and zoning permits report
5. Appointment of additional election judges for the November 8, 2022 General Election
6. Award quote for Perro Creek restoration project
7. Approve Easement agreements for 2nd Street N. related to the Perro Creek restoration project
8. Approve Pay app #2 for Box Culvert Project

PUBLIC HEARINGS

UNFINISHED BUSINESS

1. Centennial Pavilion Project discussion with partner organizations and authorize staff to proceed

NEW BUSINESS

CITY COUNCIL LIAISON REPORTS

STAFF/CITY ADMINISTRATOR REPORTS

COUNCIL ITEMS AND ANNOUNCEMENTS

ADJOURNMENT