

CITY OF BAYPORT
CITY COUNCIL MEETING
Council Chambers, 294 North 3rd Street
June 7, 2021

MN Stat. 13D.021 - Meeting by telephone or other electronic means: Conditions - MN stat. 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency. At its meeting on March 16, 2020, the Bayport City Council declared a local emergency due to the COVID-19 pandemic. As a part of this action, until further notice, all City Council and committee meetings may be held by telephone, through other electronic means, or with social distancing measures in place. All public meetings will continue to follow the requirements of the Minnesota Open Meeting Law. It is strongly recommended that interested individuals access the meeting in real-time or by using the web-viewing information below. If the dial-in option is used, the line will be muted, so no outside comments or noise will be recorded.

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Meeting ID: 899 8562 8092

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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 May recycling award recipient is Robert Neuman, 423 2nd St. N. who will be awarded for recycling efforts, with funding made possible with a grant from Washington County.
2. Bayport Citywide Cleanup Day for residents will be held on Saturday, June 19 from 8:00 a.m. to 12:00 p.m. at Lakeside Park. Visit the city's website for a list of materials accepted and disposal fees.

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 investigation of comments expressed. A total of 15 minutes is allotted for public comment during the open forum.

1. Anna Wilcek, Andersen Elementary School – Thank you for cleverboard donation by city
2. Eliza Chlebeck, Andersen Corporation – Monterary donation for Clean Water, Land and Legacy Project
3. Joe Ayers-Johnson, Washington County – Update on Highway 36 Transit Feasibility Study

CONSENT AGENDA

Consider a resolution adopting items 1 through 8

1. May 3, 2021 City Council workshop minutes
2. May 3, 2021 City Council regular meeting minutes
3. May 17, 2021 City Council special meeting minutes
4. May payables and receipts
5. May building, plumbing, mechanical, and zoning permits report
6. Request for placement of a Little Free Library kiosk at 263 5th Ave North from Anna Ostroushko
7. Monetary and in-kind donations of plantings on public property by Dan and Kit Ridgway, Dan and Ginny Peulen, and Nicole Bell
8. Application for new on-sale, Sunday, and 3.2% off-sale liquor licenses from 210 BBQ LLC for operations at 328 5th Avenue North

PUBLIC HEARINGS

1. Overview of the city's Municipal Separate Storm Sewer System (MS4) program materials and annual report

UNFINISHED BUSINESS

1. Consider a revised proposal from St. Croix Preparatory Academy for field improvements at Barker's Alps Park

NEW BUSINESS

1. Consider a resolution accepting American Rescue Plan funding

CITY COUNCIL LIAISON REPORTS

STAFF/CITY ADMINISTRATOR REPORTS

COUNCIL ITEMS AND ANNOUNCEMENTS

ADJOURNMENT