

MEMORANDUM

DATE: January 6, 2025

To: Honorable Mayor & City Council

CC: Dave Bennett, Director of Public Works/City Engineer; Jeff Schroeffer, Police Chief; Jake Reilly, Community Development Director; Lynette Peterson, City Clerk; Michelle Mahowald, Communications & Human Resources Director; Natalie Draper, Director of Library; Brenda Angelstad, Finance Director; Chris Hood, City Attorney

From: Ben Martig, City Administrator

RE: "Supplemental Agenda Background Memo" for January 7, 2025 No. 1.

Summary Report:

The following is an update on agenda items as supplemental background agenda information made available for Tuesday January 7, 2025:

1. 25-009 Oath of Office – Council Members

This item was moved to immediately after the Call To Order portion of the meeting. The reasoning is that the first official business requires the Oath of Office in which starts the official duties of the new terms of office.

Approval of Agenda

Councilor Beumer requested agenda item #15 Resolution 2025-004 Consider Accepting Bids and Awarding Contract – Wall Street Road Improvement Project be removed from the consent agenda. The item has been moved to the second item of Regular Business immediately following the Election of the President Pro-Tem. The agenda items have been renumbered to reflect this. The motion to approve the agenda will be for the revised order for this item.

Granicus has been updated with the new agenda order.

15. 25-020 Consideration of Election of President Pro Tem.

Renumbered to item #15 (originally #16) due to the move of Resolution 2025-004 from the Consent Agenda to the Regular Agenda.

16. Resolution 2025-004 Consider Accepting Bids and Awarding Contract – Wall Street Road Improvement Project

Bids were opened after the City Council Council Packet was distributed. Staff has attached the updated Council item with updated bid results. This item was also moved from the Consent Agenda to the Regular Agenda per request from Council Member Beumer. Renumbered to item #16 (originally #15).

17. Resolution 2025-005 Consider Resolution Approving Sponsorship of the MnDOT Transportation Alternatives Grant Application for the Funding Year 2029

Staff has attached a presentation for the item.