

AGENDA

A Special Council Meeting with a Public Hearing to Provide Resolution Proposing the Approval of An Option for A Lease Agreement with Soo Green and Approving Terms of An Easement Agreement will be held on

Wednesday, May 8, 2024 at 6:30 p.m.

City Hall located at 411 Broad Street

This meeting will be open to the public.

MEETING CALL TO ORDER

Meeting called to order by Mayor Hansen

PUBLIC HEARING

1. Motion to Open Public Hearing
2. Solicitation of comments for the city to Provide Resolution Proposing the Approval of An Option for A Lease Agreement with Soo Green
3. Solicitation of comments for the city to Approve the Terms of An Easement Agreement with Soo Green
4. Motion to Close Public Hearing.

SPECIAL COUNCIL MEETING

Motion to open Council Meeting

DELETIONS

AGENDA

1. Motion to approve the minutes from 4/3/24, 4/23/24, and the correction to 4/23/24. (There was a typo with the incorrect public hearing date for Soo Green. The motion was made for May 8th but the minutes stated May 28th. The public hearing notice is correct.)
2. Discussion and motion to approve Resolution #1331, Proposing the Approval of An Option for A Lease Agreement and an Easement Agreement with Soo Green
3. Motion to set a work session to discuss Ordinance Amendment to Title III, Community Protection, Chapter 3, Traffic Code
4. Discussion and possible motion regarding vicious dog
5. Discussion and possible motion regarding benches/swings/adornments
6. Discussion and possible motion regarding 1011 Pearl Street

ADJOURNMENT

Motion to adjourn regular meeting

Troy Hansen, Mayor

Lynn Parker, City Clerk