



CITY OF SAINT ANTHONY VILLAGE
CITY COUNCIL MEETING AGENDA

Tuesday, January 11, 2022 at 7:00PM

[Join Meeting via Zoom](#)

There is also a dial-in option available. Members of the public who wish to attend the meeting may do so in person.

I. Call To Order.

II. Pledge Of Allegiance.

III. Roll Call.

IV. Approval Of Agenda.

V. Proclamations And Recognitions.

A. Swearing In Of Councilmember Jan Jensen

Documents:

[JAN JENSON OATH OF OFFICE.PDF](#)

B. Swearing In Of Councilmember Wendy Webster

Documents:

[WENDY WEBSTER OATH OF OFFICE.PDF](#)

C. Water Conservation Poster Contest Winners

James Niemi, Parks Commission Chair, presenting.

Documents:

[2021 FINAL WINNERS.PDF](#)

VI. Consent Agenda.

A. Approval Of CC Meeting Minutes

Documents:

B. License And Permits

Documents:

[LICENSEANDPERMITS .PDF](#)

C. Claims

Documents:

[12-10-21 THRU 1-12-22.PDF](#)

D. Resolution 22-001- Accepting Donations And Grants For The 4th Quarter Of 2021

Documents:

[RESOLUTION 22-001.PDF](#)

E. Resolution 22-002 Approving Participation In Opioid Litigation Settlements

Documents:

[MINNESOTA STATE-SUBDIVISION_AGREEMENT \(12-8-21 FINAL\).PDF](#)
[RESOLUTION 22-002.PDF](#)

F. Resolution 22-003- Designating Bernard Walker As Mayor Pro-Tem For The Calendar Year 2022

Documents:

[RESOLUTION 22-003.PDF](#)

G. Resolution 22-004- Authorizing The Mayor, City Manager And Finance Director To Make Certain Financial Transactions Regarding City Financial Accounts

Documents:

[RESOLUTION 22-004.PDF](#)

H. Resolution 22-005- Designating US Bank, N.A. Of St. Anthony Village As The Official Depository For City Funds For The Calendar Year 2022

Documents:

[RESOLUTION 22-005.PDF](#)

I. Resolution 22-006- Designating The Star Tribune The Legal Newspaper For The City Of St. Anthony Village For The Calendar Year 2022

Documents:

[RESOLUTION 22-006.PDF](#)

J. Resolution 22-007- Adopting The Standing Rules Of Conduct For City Council

Meetings For 2022

Documents:

[STANDING RULES OF CONDUCT 2022.PDF](#)
[RESOLUTION 22-007.PDF](#)

K. Resolution 22-008 Adopting The Elected Officials Travel Policy For 2022

Documents:

[ELECTED OFFICAL OUT OF STATE TRAVEL POLICY 2022.PDF](#)
[RESOLUTION 22-008.PDF](#)

L. Resolution 22-009- Designating Steve Carlson Of Hedbeck, Arendt, And Carlson As The Prosecuting Attorney For The City Of St. Anthony Village For 2022

Documents:

[RESOLUTION 22-009.PDF](#)

M. Resolution 22-010- 2022 Street Improvement Bond Reimbursement

Documents:

[RESOLUTION 22-010.PDF](#)

VII. Public Hearing.

VIII. Reports From Commission And Staff.

IX. General Business Of Council.

A. 4th Quarter Goals Update

Documents:

[GOALS CHART 2021.PDF](#)

X. Reports From City Manager And Council Members.

XI. Community Forum

Individuals may address the City Council about any City business item not included on the regular agenda. Speakers are requested to come to the podium, sign their name and address on the form at the podium, state their name and address for the Clerk's record, and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct the matter to be scheduled on an upcoming agenda.

XII. Information And Announcements.

A. Future Agenda Items

Documents:

FUTURE AGENDA ITEMS.PDF

XIII. Adjournment

If you would like to request special accommodations or alternative formats, please contact the City Clerk at 612-782-3313 or email city@savmn.com. People who are deaf or hard of hearing can contact us by using 711 Relay.

Our Mission is to be a progressive and welcoming Village that is walkable, sustainable and safe.