



CITY OF SAINT ANTHONY VILLAGE
CITY COUNCIL MEETING AGENDA

Tuesday, January 10, 2023 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. Students In Government Presentations

VI. Consent Agenda.

A. Approval Of CC Meeting Minutes

Documents:

[CC 12-13-2022.PDF](#)

B. License And Permits

Documents:

[LICENSEANDPERMITS.PDF](#)

C. Claims

Documents:

[1-11-23.PDF](#)

D. Resolution 23-001- Accepting Donations And Grants 4th Quarter Of 2022

Documents:

[RESOLUTION 23-001.PDF](#)

E. Resolution 23-002- Designating Steve Carlson The Prosecuting Attorney For The City Of St. Anthony

Documents:

[RESOLUTION 23-002.PDF](#)

F. Resolution 23-003- Designating Councilmember Webster As Mayor Pro Tem For The 2023 Calendar Year

Documents:

[RESOLUTION 23-003.PDF](#)

G. Resolution 23-004- Authorizing The Mayor, City Manager And Finance Director To Make Certain Transactions Regarding City Financial Accounts For The 2023 Calendar Year

Documents:

[RESOLUTION 23-004.PDF](#)

H. Resolution 23-005- Designating US Bank, N.A. Of Saint Anthony Village As The Official Depository For City Funds For The 2023 Calendar Year

Documents:

[RESOLUTION 23-005.PDF](#)

I. Resolution 23-006- Designating The Star Tribune The Legal Newspaper For The City Of Saint Anthony Village For The 2023 Calendar Year

Documents:

[RESOLUTION 23-006.PDF](#)

J. Resolution 23-007- Adopting The Standing Rules Of Conduct For City Council Meetings For 2023

Documents:

[STANDING RULES OF CONDUCT 2023.PDF](#)

[RESOLUTION 23-007.PDF](#)

K. Resolution 23-008 Adopting The Elected Officials Travel Policy For 2023

Documents:

[ELECTED OFFICAL OUT OF STATE TRAVEL POLICY 2023.PDF](#)

[RESOLUTION 23-008.PDF](#)

L. Resolution 23-009- Designating Mayor Stille As A Participant In Outside Organizations For 2023

Documents:

[RESOLUTION 23-009.PDF](#)

M. Resolution 23-010- Designating Councilmember Jenson As A Participant In Outside Organizations For 2023

Documents:

[RESOLUTION 23-010.PDF](#)

N. Resolution 23-011- Designating Councilmember Randle As A Participant In Outside Organizations For 2023

Documents:

[RESOLUTION 23-011.PDF](#)

O. Resolution 23-012- Designating Councilmember Walker As A Participant In Outside Organizations For 2023

Documents:

[RESOLUTION 23-012.PDF](#)

P. Resolution 23-013- Designating Councilmember Webster As A Participant In Outside Organizations For 2023

Documents:

[RESOLUTION 23-013.PDF](#)

Q. Resolution 23-014 Approving An Agreement With The Minnesota Department Of Transportation To Act As The City's Agent In Accepting Federal Aid

Documents:

[COVER MEMO.PDF](#)
[AGREEMENT.PDF](#)
[RESOLUTION 23-014.PDF](#)

VII. Public Hearing.

VIII. Reports From Commission And Staff.

IX. General Business Of Council.

A. Resolution 23-015- Approving The 2023 Agreements With The Northeast Youth And Family Services (NYFS)

Angela Lewis-Dmello, President & CEO NYFS, presenting.

Documents:

[NYFS PRESENTATION 2023.PDF](#)
[NYFS AGREEMENT.PDF](#)
[COMMUNITY ADVOCATE PROFESSIONAL SERVICES AGREEMENT.PDF](#)
[RESOLUTION 23-015.PDF](#)

B. Resolution 23-016 Approving Summary Publication For Ordinance 2022-09

Documents:

[RESOLUTION 23-016.PDF](#)

C. Ordinance 2022-09- Amending Section 50.16 Of Chapter 50 Storm Water And Sanitary Sewers

Charlie Yunker, City Manager, presenting.

Documents:

[COVER MEMO WSB.PDF](#)
[SAV II ORDINANCE 2022-09- REDLINED.PDF](#)
[NOTICE - PUBLIC HEARING II.PDF](#)

D. Resolution 23-017- Approving The Contract Agreement With Aspen Waste Systems, Inc. For Solid Waste And Recycling Services

Documents:

[COVER MEMO.PDF](#)
[CONTRACT.PDF](#)
[RESOLUTION 23-017.PDF](#)

E. 2022 Goals Update

Documents:

[2022 GOALS CHART.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.