



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 23-016 Approving Summary Publication For Ordinance 2022-09**

Documents:

[RESOLUTION 23-016.PDF](#)

**B. 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](#)

**C. 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

**D. 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](mailto: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.***