1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Open Meetings Act:** A current copy of the Open Meetings Act is posted on the South wall in the rear of the Council Chambers and is available for review by all citizens in attendance.
5. **Public Comment Period:** The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.
6. **Consent Agenda:** The Mayor and Council will review and may approve the consent agenda for April 7, 2022, which will include the following:
	1. Approval of March 3, March 8, and March 24, 2022 minutes
	2. Acknowledge reception of the animal control report
	3. Acknowledge reception of financial statements
	4. Approval of bills as posted
7. **Communication:**

 a. Becky George, from King, Reinsch, Prosser & Co., LLP, would like to present findings from the City’s fiscal year 2021 audit.

1. **New Business:**
	1. **Discuss and** **Approve** ---Revision of Ord. Section 4-31 to start selling Liquor at 10am on Sundays.
	2. **Resolution 2022-16---Discuss and Approve** Agreement with Johnson Services to perform a TV Inspection, documentation of condition of pipe and any structures or connections and cleaning of the existing storm sewer pipe on Olive Street from 14th Street to 12th Street.
	3. **Discuss and Approve---** calling GO Bonds, Series 2017.
	4. **Approve Ordinance---** issuing GO VP Refunding Bonds, Series 2022 in an amount not to Exceed $950,000.
	5. **Discuss and Approve---** Refinance of2017 Paving Project Bonds
	6. **Discuss and Approve** ---Partial Deed of reconveyance for N ½ Lot 8 and all of Lot 9 Block 10.
	7. **Resolution 2022-19**--- **Discussion and Approve** ---Annual Appointments and Designations for 2022.
	8. **Resolution 2022-20 ----Discuss and Approve** ----Fire Dept Roster for 2022
	9. **Discuss and Approve** ---Annual costs to be accrued with and Leisure Interactive for digital scheduling and payment processing of Campground Reservations.
	10. **Discuss and Approve** ---bids for contractor labor to install meter equipment in the Master Meter Vault.
	11. **Discuss and Approve ---**Stan Jans Contracting to fix a leaking 4” water valve at 15th & Vine Streets.
	12. **Discuss and Approve**----- Smart phone to be purchased from AT&T and monthly accrued costs of service for monthly meter reads.
	13. **Discuss and Approve**---H-1 Services for cleaning services monthly and bi-annual carpet cleaning.
	14. **Discuss and Action---** on Fire Chief, Mayor, Council Member and City Employees holding multiple positions.
	15. **Discuss and Approve ---**bonus/additional pay for Office Manager extra workload since January 21, 2022, to current in the amount of \_\_\_\_\_\_\_\_\_\_.
	16. **Closed Session**—The Mayor and Council may enter closed session to discuss employee issues with the City’s Administrator.
	17. **Closed Session----Discuss and Approve** ---- overtime paid for answering phones for water/wastewater plant alarms \_\_\_\_\_\_\_\_ minimum pay per call without going onto City’s Premises.
2. **Comments by Dakota County Sheriff’s Office** concerningenforcement oflocalOrdinances and Statutes.
3. **Comments by City Staff** concerning City Departments, Current Projects, Ordinances, and Statutes.
4. **Comments by Mayor, and Council Members** concerning City Departments, Ordinances, and Statutes.
5. **Upcoming Events*:***
* **Dakota City Food Pantry**, Thursday, April 28, 2022, from 4-5:30 p.m. at Dakota City Fire Hall
* **Spring Clean Up**, May 18-19, 2022. Northside 5/18, Southside 5/19. (1) truckload maximum per household.

 **L**. **Adjournment**

**The next City Council Meeting will be Thursday, May 5, 2022 @ 5:00 p.m.**