

**CITY OF ST. CROIX FALLS
COUNCIL MEETING
AGENDA
Monday, August 30, 2021
7:00 PM
City Hall, 710 Hwy 35
St Croix Falls WI**

1. Call to Order
 - a. Roll Call
 - b. Salute to the Flag
2. Approval of Minutes: August 9, 2021 Regular Council Meeting
3. Reports
 - a. Public Works
 - b. Library Report
 - c. Park, Arts and Trails Committee
 - d. Building Permit Report
 - e. Other
4. Public Comments
 - a. Update from Terry Hauer, Executive Director, Polk County Economic Development Corporation
 - b. Dianna Carrol – Alley maintenance
5. Claims
6. Closed Session
 - a. Consider Entering Closed Session Pursuant to Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility
 - b. Reconvene in Open Session
 - c. Action if Any from Closed Session
7. New Business: “all items listed for discussion and possible action”
 - a. Consider Resolution ___ Documenting Satisfaction of 2010 Agreement with Northern States Power Company, a subsidiary of Xcel Energy
 - b. Consider Approval to Purchase Equipment and Services from Automatic Systems for the following:
 - i. WWTP/WTP SCADA System Upgrade - \$28,302
 - ii. Mixer Addition and PCL Upgrade at the Pine Street Elevated Tank - \$6,149
 - iii. Jefferson Standpipe SCADA Addition/Control System Upgrade - \$21,876
 - c. Consider Approval of Directional Drilling Quote to Install Conduit Allowing Fiber Connection from the Plant to the Headworks Building – Push Incorporated \$9,975
 - d. Consider Purchase of Plow Attachment – Ziegler Cat \$17,395
 - e. Consider Application for a Class B Beer and Class C Wine License by Bedi Enterprises for the Vegetarian Restaurant
 - f. Consider Permit to Connect to City Storm Sewer for St. Croix Valley Truck Driving School on Wilberg Blvd.
 - g. Approve contract with CBS Squared for Engineering Design Services for North Hamilton Street Reconstruction

- h. Consider Ordinance ___ Amending the Parking Restriction for Parking Spaces on the East Side of North Washington Street between State Street and East Kentucky Street from 2-hour parking to 30-minute parking
- i. Consider Update on St. Croix Falls DogFest September 25-26
- j. Consider Update on St. Croix Falls Autumnfest October 1-3
- k. Consider Update on St. Croix Falls River Town Holiday December 3-5
- l. Wannigan Days 2021 Report and 2022 Forecast
- m. Consider Appointments to Committees, Commissions and Boards

8. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to City Hall at 715-483-3929

Posted: Friday, August 27, 2021

Persons may attend the meeting or watch the live stream of the meeting via Facebook or participate by signing in via link on the City's website at www.cityofstcroixfalls.com to join in Zoom