

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
- 4. PUBLIC COMMENT**  
*(Members of the public can participate via Zoom by using the following link or dialing in <https://us02web.zoom.us/j/89643097765> or 312 626 6799 Webinar ID: 896 4309 7765)*
- 5. RESPONSE TO PUBLIC COMMENT**
  - a. Response to comment made at January 4, 2022 regular meeting
- 6. CONSENT AGENDA**
  - a. [Bills Listing](#)
  - b. [Minutes of the January 4, 2022 Regular Meeting Proceedings](#)
  - c. [Minutes of the January 4, 2022 Work Session Proceedings](#)
  - d. [2022 Solid Waste Haulers Licenses](#)
  - e. [Receive Donation – Fire Department](#)
  - f. [Amendment to the 2022 Fee and Fees Policy – Parks and Recreation](#)
  - g. [Approve Pollinator Habitat Resolution](#)
  - h. [SHIP Joint Powers Agreement – Parks and Recreation](#)
  - i. [Community Center Armory Maintenance Agreement](#)
  - j. [Minor Subdivision to Split the Northern 20 Acres from the property located at 14221 Biscayne Avenue](#)
  - k. [Renewal of the Small Scale Mineral Extraction Permit at the Ped/Kuznia Properties for Bolander and Sons for 2022](#)
  - l. [Renewal of the Danner, Inc. Small Scale Mineral Extraction Permit for 2022](#)
  - m. [Renewal of the Shafer Contracting Co., Inc. Small Scale Mineral Extraction Permit for 2022](#)
  - n. [Change Date of February 1, 2022 Regular City Council Meeting](#)
- 7. PUBLIC HEARINGS**
- 8. UNFINISHED BUSINESS**
  - a. [Report on Annual Evaluation of City Administrator](#)
- 9. NEW BUSINESS**
  - a. [Review Capital Improvement Plan](#)
- 10. ANNOUNCEMENTS**
  - a. City Staff Updates
  - b. [Upcoming Community Calendar](#)
- 11. ADJOURNMENT**
  - a. Adjourn to a special meeting in the conference room to discuss 2022 goal setting preparation.