

**A G E N D A**  
**CITY COUNCIL MEETING**  
**MONDAY, MAY 17, 2021**  
**5:30 P.M.**  
**COUNCIL CHAMBERS**

Call to Order.

Pledge of Allegiance.

Roll Call.

(mot) 1. Adoption of Agenda.

(mot) 2. Approving minutes from May 3, 2021

3. Recognitions and Awards.

Discover Austin – Nancy Schnable

Poppy Days Proclamation – May 28-31, 2021

(mot) 4. \*Consent Agenda

Licenses:

Exempt Gambling (raffle): United Catholic Schools Foundation on June 18, 2021

Food: Loikaw21, 209 11<sup>th</sup> Street NE

Liquor Catering: Tienda Y. Taqueria Guerrero, 301 D 4<sup>th</sup> Avenue NE

Mobile Business: Solem Concessions, Inc., Rochester

Sign Installer: A – Sign and Screen Printing, Minneapolis

Temporary Liquor: Pacelli Catholic Schools on June 18, 2021.

Claims:

a. Pre-list of bills

b. Investment Report.

c. Marie Erickson, 2309 10<sup>th</sup> Street NW. The matter has been forwarded to the City attorney to protect the City's interest.

Event Applications:

Chamber of Commerce Parade Requests on July 4, 2021

River Rats Car Show on August 21, 2021

**PETITIONS AND REQUESTS:**

(res) 5. Affirming the City's participation in the Office of the State Auditor's performance measurements program.

(mot) 6. Approving the 2020 audit report.

(res) 7. Accepting donations to the City of Austin.

(res) 8. Authorizing the closure and liquidation of the Blazing Star Trail Account.

- (res) 9. Approving budget adjustment number 4 – transfer of funds for the Riverside Arena roofing project.
- (mot) 10. Appointing Council Member Paul Fischer to the YMCA Board.
- (res) 11. Approving a DNR grant request for the flood acquisition of 304 22<sup>nd</sup> Street SW.
- (mot) 12. Approving a preliminary plat for Nature Ridge Third Addition.
- (res) 13. Declaring the property at 1104 11<sup>th</sup> Avenue SW a hazardous structure.
- 14. Granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at the following locations:
  - (mot) a. 1009 1<sup>st</sup> Avenue NW, Tun Property.
  - (mot) b. 104 14<sup>th</sup> Street SE, Gonzalez Property.
  - (mot) c. 1914 3<sup>rd</sup> Avenue NE, Howe Property.

### **CITIZENS ADDRESSING THE COUNCIL**

### **HONORARY COUNCIL MEMBER COMMENTS**

### **REPORTS AND RECOMMENDATIONS:**

- 15. Tom Dankert – 2022 Budget discussion

City Administrator  
City Council

- (mot) Adjourn to **Monday, June 7, 2021** at 5:30 pm in the Council Chambers.

\*All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.