

**City of Fairfax
Agenda for the City Council
Tuesday, January 11th, 2022 – 7:00 P.M.**

Opening Items

1. Call to Order
2. Pledge of Allegiance

Approval of Agenda

3. Approval of Agenda

Consent Agenda

4. Approval of Consent Agenda
5. Consider Approval of Minutes
 - a. December 14th, 2021 Council Meeting Minutes
 - b. December 23rd, 2021 Special Council Meeting Minutes
6. Consider Approval of Claims for Payment
7. Consider Approval of Resolution Designating Official Depositories
8. Consider Adoption of Resolution Approving Joint Powers Agreements Between the City of Fairfax and the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension
9. Consider Approval of Fire-Rescue Elections Listing

New Business

10. Conduct Public Hearing on Proposed Improvement Project for 2nd Avenue Southeast
11. Consider Adoption of Resolution Ordering the Improvements and Authorizing Preparation of Plans and Specifications
12. Consider Adoption of Resolution Approving Plans and Specifications and Authorize Advertisement of Bids
13. Consider Adoption of Resolution for 2022 Official Designations
14. Consider Adoption of Resolution Approving Minnesota Municipal Gas Agency Amendment of Agency Agreement
15. Consider Adoption of Resolution Detailing Findings of Fact and Issuing Order for the Razing and Removal of Structures at 113 1st Avenue Southwest

Staff Reports

16. City Administrator & Financial Statements
17. Superintendent of Streets & Utilities
18. Police Chief

Information Only

19. Building Permits

Council Reports

20. Councilmember Individual Items

Adjourn

21. Adjourn