



City of Sunfish Lake
Council Agenda Report

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DATE: May 14, 2024
TO: Mayor, City Council and Staff
FROM: Christy Wilcox, City Clerk/Administrator
SUBJECT: Resolution Amending City Council Meeting Dates

Action to be considered:

Motion to adopt Resolution 24-7, Amending the Dates for the Regular City Council Meetings for the Year 2024.

Overview/Background:

Section 201.01 of the City Code reads:

“The City Council shall have monthly regular sessions at 7:00 p.m. on the days shown by the schedule of regular meetings; the schedule shall be adopted by resolution of the council and shall be kept on file at the City's primary office and at the clerk's office. If the regularly scheduled meeting falls on a holiday or a day on which the council is not by law permitted to meet, then the regular monthly meeting shall be one week later on the day of the week on which the City Council usually holds its regularly scheduled meeting.”

On December 5, 2023, the City Council adopted a resolution setting the meeting dates for 2024. This was amended on April 3, 2024, to accommodate a potential conflict with staff in the future from the first Tuesday of the month to the second Tuesday of the month. Staff inadvertently forgot to change the August meeting date due to an election being held on Tuesday, August 13th so the meeting needs to be held on August 14th. The attached schedule includes this change.

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 24-7

**RESOLUTION AMENDING THE SCHEDULE OF DATES FOR THE
REGULAR CITY COUNCIL MEETINGS FOR THE YEAR 2024**

WHEREAS, Section 201.01 of the Sunfish Lake City Code provides that the City Council shall annually enact a resolution setting the meeting dates for the regular City Council meetings.

BE IT RESOLVED BY THE CITY COUNCIL OF SUNFISH LAKE, MINNESOTA:

The attached schedule of dates for regular meetings of the City Council is hereby amended for the year 2024.

Adopted this 14th day of May, by the City Council of Sunfish Lake.

Dan O'Leary, Mayor

ATTEST:

Christy Wilcox, City Clerk

2024 SUNFISH LAKE CITY COUNCIL
REGULAR MEETING SCHEDULE
ADOPTED MAY 14, 2024

DATE	TIME	PLACE
January 2, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
February 6, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
<u>Wednesday</u> , March 6, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
April 2, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
May 14, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
June 11, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
July 9, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
<u>Wednesday</u> , August 14, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
September 10, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
October 8, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
November 12, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077
December 10, 2024	7:00 p.m.	First Calvary Baptist Church 5495 South Robert Trail Sunfish Lake, Minnesota 55077