



Serving St. Cloud,  
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## ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

### **Tuesday, August 16, 2022 4:00 p.m.**

1. Call to Order
2. Roll Call
3. Additions or Changes to the Agenda
4. Approval of Agenda

### **Consent Agenda**

5. July 19, 2022 Meeting Minutes \*
6. July 2022 Balance Sheet, Income Statement \*
7. July 2022 List of Bills \*
8. July 2022 Dial-a-Ride, Fixed Route, Northstar Link Reports \*

### **Open Forum**

### **General Business**

9. Recognition of David Peacock: National Rodeo Placement – *Shawn Pierce*
10. Recognition of Pete Mugg: State Rodeo Placement – *Shawn Pierce*
11. Recognition of Pete Mugg: 45 Years of Service – *Shawn Pierce*
12. Recognition of Steve Williams: 30 Years of Service – *Sunny Hesse*
13. Recognition of Marie Richardson: 25 Years of Service – *Missy Kraemer*
14. Consideration of Personnel Policy Revisions: Chapters 1, 2, 3, 5, 6, 7, 8, 10, 12, 13, 16 – \* *Sunny Hesse*
15. Ratification of Teamsters CBA – FY2023 Wage Reopener – \* *Sunny Hesse*
16. Consideration of 2023 Budget Proposal and Tax Levy – \* *Paula Mastey*
17. Resolution #2022-08 Setting Preliminary Levy on Taxable Property in Transit Area – \* *Paula Mastey*
18. Consideration of Credit Card Policy – \* *Paula Mastey*
19. Consideration of Travel Policy – \* *Paula Mastey*

### **Department Update**

20. Maintenance Update – *Mike Reid*

### **Adjournment**

\* Attachment (s) Included