



CITY COUNCIL MEETING AGENDA

January 23, 2013 7:00 p.m.

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JANUARY						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. Motion - Agenda Approval with Additions
4. Motion - Approval of the City Council Meeting Minutes 01/09/13
5. Motion - Pay Bills as Posted
6. Motion - Ordinance 13-01 Publication Summary (**Page 1**)
7. Motion - OSHA Training (Hennepin Technical College) Contract (**Pages 2-4**)

C. PRESENTATIONS

8. Planning Commission Report
9. Motion - Graffco Inc. – 13957 Lake Drive CUP Amendment Request (**Pages 5-16**)
10. Public Open Forum

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
12. Attorney Report
 - Motion - Senior Housing Study – Preliminary Numbers
13. Mayor & City Council Member’s Report
14. Deputy Clerk Report
15. City Administrator’s Report
 - Info - Board of Appeal & Equalization Mtg. April 16, 2013 7:00 p.m. (**Page 17**)
 - Direction - Suggestion Box (**Pages 18-19**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting / February 6, 2013 7:00 p.m.
- ▶ Calendar of Meetings (**Page 20**)

F. ADJOURNMENT

***Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**