



AMENDED CITY COUNCIL MTG AGENDA
January 14, 2015 7:00 p.m.

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 - Approval of the City Council Meeting Minutes 12/10/14
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion – OSHA Training /Hennepin Technical College Contract (**Pages 1-3**)

C. PRESENTATIONS

7. Motion – Resolution Supporting East Anoka County Regional Trail Master Plan Amendment
 Karen Blaska, Anoka County Park Planner (**Pages 4-10**)
Please bring (blue) Handout from previous meeting
8. Planning Commission Report
 - Motion – Verizon Wireless CUP Permit 13932 Lake Dr. (**Pages 11-62**)
 - Motion – Planning Commission Bylaws Amendment (**Pages 63-69**)
 - Motion – Final Plat / Broadway Acres (**Pages 70-73 & Enclosure**)
9. Public Open Forum
10. Motion – Resolution Supporting the I35/TH97 Bridge Project (**Page 74**)
11. Direction – Perry Wagamon Letter (**Pages 75-78**)(**A-1**)

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Update – MnDOT LRIP Grant Application
 - Information – Northeast Metro GWMA Public Meeting (**Page 79-80**)
 - Direction – Roundabout Lighting Plan (**Pages 81-82**)
 - Information – Master Water Supply Plan (**Pages 83-91**)
13. Attorney Report
 - Motion – Amendment to Fire Lease (**Pages 92-93**)
14. Mayor & City Council Member’s Report
 - 2015 Organizational Meeting (**Handout at Meeting**)
15. City Administrator’s Report
 - **Treasurer’s Report - Receipts: \$00.00 Disburse: \$1,265,007.05 Balance: \$1,983,700.93**
 - 2015 LBAE Meeting Date (**Pages 94-95**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 01/21/15
- ▶ Calendar of Meetings (**Page 96**)

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.**