



AMENDED CITY COUNCIL MTG AGENDA
March 18, 2015 7:00 p.m.

MARCH						
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

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 North Metro Harness - Liquor License PH Minutes 02/25/15
4. Motion - Approval of the City Council Meeting Minutes 02/25/15
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

C. PRESENTATIONS

7. Planning Commission Report
8. Public Open Forum
9. Motion – Sell 1987 Morbark Chipper (**Page 1 & Handout at Meeting**)
10. Suggestions – Forest Lake YMCA Board (**Page 2**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Motion – Receive Bids and Consider Award of Sealcoat and Crack Seal for 2015 Project (**Page 3 & Handout at Meeting**)
12. Attorney Report
 - Information – Roundabout Zaccardi Land Acquisition (**Pages 4-6**)
13. Mayor & City Council Member’s Report
14. City Administrator’s Report
 - Questions – Capra Land Combination, Directional Sign Hornsby Street (**Enclosure**)
 - **Treasurer’s Report - Receipts: \$50,918.86 Disburse: \$163,754.40 Balance: \$1,984,491.32**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 04/01/15
- ▶ Calendar of Meetings (**Page 7**)

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.**