



CITY COUNCIL MTG AGENDA
May 14, 2014 7:00 p.m.
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MAY						
S	M	T	W	TH	F	S
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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 Columbus/Linwood Joint Meeting Minutes 04/29/14
4. Motion – Board of Appeal & Equalization Minutes on 04/22/14
5. Motion - Approval of the City Council Meeting Minutes on 04/23/14
6. Motion - Agenda Approval with Additions
7. Motion - Pay Bills as Posted

C. PRESENTATIONS

8. Presentation – Broadway & Kettle River Blvd Roundabout Project (Anoka County) (**Page 1**)
9. Discussion & Motion – Sign Retroreflectivity Policy (PW Department) (**Pages 2-13**)
10. Direction & Motion - 7110 Camp 3 Road ACD 46 Culvert (**Enclosure & Handout at Meeting**)
11. Planning Commission Report
12. Public Open Forum

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - Motion – FEMA Flood Insurance Rate Maps Letter (**Page 14**)
 - Motion – Road Petition Calendar & Special Assessment Policy (**Pages 15-16 & Enclosure**)
 - FYI – DNR Presentation GWMA June 11, 2014 CC Meeting
14. Attorney Report
 - Update – Fire Marshall Memo (**Page17**)
 - **Motion – Performance Agreement Forest Lake Contracting (Pages 20-37)**
15. Mayor & City Council Member’s Report
 - Motion - Park Board Resignation & Fence Bid (**Pages 18-19**)
16. Deputy Clerk Report
17. City Administrator’s Report
 - Motion – City Council iPad ??
 - Treasurer’s Report - Receipts: 00.00 Disburse: \$00.00 Balance: \$00.00

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Workshop 05/21/2014 7:00 p.m.
- ▶ Calendar of Meeting (**Page 38**)

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.