



AMENDED CITY COUNCIL MTG AGENDA
August 14, 2013 7:00 p.m.
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AUGUST						
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 - Accept Neighborhood Meeting Minutes JBD/FLC 04/09/2013
5. Motion - Approval of the City Council Meeting Minutes 07/24/13
6. Motion – Proclamation 13-01 Constitution Week (**Page 1**)
7. Motion – Proclamation 13-02 Domestic Violence Awareness (**Page 2-3**)
8. Motion – Approve Taughes Redpath Contract for 2013 Audit (**Pages 4-14**)
9. Motion - Pay Bills as Posted

C. PRESENTATIONS

10. Planning Commission Report
 - Direction – Kohler Non-binding Concept Application (**Pages 15-17**)
 - Update – PC & CC Joint Meeting Topic Discussion (**Pages 18-19**)
 - Motion – Revisit Orde Variance (**Pages 20-22 & Handout at Meeting**)
11. Motion – County Ditch 35 Culvert Replacement – Ussuri Street (**Pages 23-24**)
12. Public Open Forum
13. Discussion – 2014 Budget
 - Motion – EDA Budget & Levy (**Pages 25-26**)

D. STAFF & CONSULTANT REPORTS

14. Engineer Report
15. Attorney Report
 - ~~Update – John’s Black Dirt / Forest Lake Contracting~~ DELETED
16. Mayor & City Council Member’s Report
17. Deputy Clerk Report
18. City Administrator’s Report
 - **Treasurer’s Report - Receipts: Disbursements:**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Mtg. 08/21/2013 7:00 p.m.
- ▶ Calendar of Meeting (**Page 27**)

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.