



**CITY COUNCIL MTG AGENDA**  
**August 27, 2014 7:00 p.m.**

AUGUST						
S	M	T	W	TH	F	S
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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

**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 Budget Meeting Minutes on 8/13/2014
4. Motion - Approval of the City Council Meeting Minutes on 08/13/14
5. Motion - Approval of the City Council Workshop Minutes on 08/20/14
6. Motion - Agenda Approval with Additions
7. Motion - Pay Bills as Posted

**C. PRESENTATIONS**

8. Planning Commission Report
  - Motion – Nelson Acres Preliminary & Final Plat (**Pages 1-29 & Enclosures**)
9. Public Open Forum
10. Motion – 2015 Anoka County Sheriff’s Office Contract (**Pages 30-37**)

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Update – John Brown Property
  - Update – Hidden Park Drainage Update
  - Motion/Direction – NE Metro Groundwater Advisory Committee Candidate (**Page 38-39**)
12. Attorney Report
13. Mayor & City Council Member’s Report
  - (Mayor – Constitution Week) (**Page 40-42**)
  - Personnel Committee Report
    - A. PW Superintendent Position (**Pages 43-44**)
14. City Administrator’s Report
  - Motion - Guidelines Electronic Communications (**Pages 45-47**)
  - Treasurer’s Report - Receipts: \$ Disburse: \$ Balance: \$

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 09/03/14 Cancelled
- ▶ Calendar of Meeting (**Page 48**)

**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.