



AMENDED CITY COUNCIL MTG AGENDA
September 24, 2014 7:00 p.m.

SEPTEMBER						
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				

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 on 09/10/14
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion – Acceptance of Gifts Resolution (**Page 1**)

C. PRESENTATIONS

7. Planning Commission Report
8. Public Open Forum
9. Acknowledgement – Barna Request (**Pages 2-3**)
10. Motion – 2015 Preliminary Levy Resolution (**Page 4 & Handout**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Update – Forest Lake Contracting Report
 - Update – Hidden Park Drainage Update
12. Attorney Report
 - Clarification – Winiecki Letter (**Page A1**)
13. Mayor & City Council Member’s Report
 - Park Board Report
14. City Administrator’s Report
 - Motion - Zaczkowski Trucking Site Plan (**Enclosure**)
 - Motion – Deputy City Clerk (**A2-3**)
 - Clarification/Motion – Date Fraley Phased Retirement
 - Treasurer’s Report - Receipts: \$00.00 Disburse: \$70,850.32 Balance: \$2,077,878.02

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 10/01/14
- ▶ Calendar of Meeting (**Page 5**)

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.**