



CITY COUNCIL MTG AGENDA

October 23, 2013 7:00 p.m.

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OCTOBER						
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 - Approval City Council Meeting Minutes on 10/09/2013
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Award Vibratory Plow Contract to Paul's Landscaping, Metro TT (**Pages 1-2**)

C. PRESENTATIONS

7. Planning Commission Report
8. Motion - 17566 Xingu Street Bowman Variance Request (**Pages 3-9**)
9. Motion - 14609 Lake Drive Variance Request (**Pages 10-20**)
10. Motion - SE Quad 35 Preliminary & Final Plat (**Pages 21-28**)
11. Public Open Forum
12. Motion - Hair Plat Waiver Request (**Pages 29-31**)
13. Direction - Rice Creek Watershed District Appointment (**Pages 32-35**)

D. STAFF & CONSULTANT REPORTS

14. Engineer Report
 - Discussion - Proposal for Public Works Bldg. HVAC System (**Handout at Mtg.**)
 - Direction - Citizen Suggestion Street Light at Howard Lake Dr and KRB (**Page 36**)
15. Attorney Report
 - Discussion & Motion – Chapter 14 Code Amendment Residential Connection to Sanitary Sewer (**Pages 37-45**)
 - Discussion & Motion – Chapter 5 Code Amendment ATV-UTV's language (**Pages 46-51**)
16. Mayor & City Council Member's Report
17. Deputy Clerk Report
 - Discussion & Direction – 14115 Lake Drive Kennel License (**Pages 52-61**)
18. City Administrator's Report
 - **Treasurer's Report - Receipts: \$XX Disbursements: \$XX**
 - Question: C/I District Residential Homes on 2.5 acres??
 - Motion - Resolution 13-XX Interfund Loans (**Page 62-64**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Mtg. 10/16/2013 7:00 p.m.
- ▶ Calendar of Meeting (**Page 65**)

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.**