



**AMENDED CITY COUNCIL MTG AGENDA**  
**October 28, 2015 7:00 p.m.**

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	<b>28</b>	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 City Council Meeting Minutes 10/14/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

**C. PRESENTATION**

6. Presentation – Criminal Prosecutor (Joe Murphy)
7. Report - Anoka County Sheriff’s Office (Bryan Fuerst)  
**Recess City Council Meeting - Convene Economic Development Meeting**
8. EDA Presentation - Architectural Consortium (Kathy Anderson)  
**Adjourn EDA Meeting - Reconvene City Council Meeting**
9. Planning Commission Report
10. Motion - Nelson Preliminary Plat Determination (**Pages 1-3 & Enclosure**)
11. Public Open Forum

**D. STAFF & CONSULTANT REPORTS**

12. Engineer Report
  - Motion - 2015 Reclaim and Overlay Project (**Pages 4-10**)
  - Motion - Willamette Street Neighborhood Mtg. Summary (**Pages 11-13**)
  - Update - Roundabout Project (**Pages 14-15**)
  - Direction - Howard Lake Drive – Speed, Slopes, Shoulders (**Pages 16-18**)
13. Attorney Report
  - Motion - Ordinance 15-03 Lighting (**Pages 19-20**)
  - Motion - Call for Public Hearing PUD & Buffer Ordinances (**Pages 21-25**)
14. Mayor & City Council Member’s Report
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator’s Report
  - Motion - PERA Phased Retirement Contract (**Page 26**)
  - Motion - Public Information Coordinator Memo (**Page 27**)
  - FYI - New Buffer Law (**Pages 28-29**)
  - **Treasurer’s Report - Receipts: \$00.00 Disburse: \$68,384.32 Balance: \$1,843,807.24**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 11/04/15
- ▶ Calendar of Meetings (**Page 30**)

**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.