



AMENDED CITY COUNCIL MTG AGENDA
 November 9, 2016 7:00 p.m.

| NOVEMBER | | | | | | |
|----------|----|----|----|----|----|----|
| 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 10/26/16
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approval of the Assessor Contract (Ken Tolzmann) **(Pages 1-6)**

C. PRESENTATION

7. Public Hearing - 159th & Xingu Street Road Improvement **(Pages 7-17)**
 - Motion - Approve Res 16-XX Ordering Improvement & Plans **(Page 18)**
 - Motion - Approve Res 16-XX Reimbursement of Costs **(Handout at Meeting) (A1-2)**
8. Planning Commission Report
 - Discussion - Excavation Ordinance & Call for PH Dec. 7th **(Pages 19-28)**
 - Motion - Winecki Final Plat **(Page 29 & Enclosure)**
9. Public Open Forum
10. Discussion - Letter Olson Subdivision **(Pages 30-51) (A3-6)**

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
12. Attorney Report
13. Mayor & City Council Member's Report
14. Public Works Report
15. City Administrator's Report
 - Question - RUSH Line Corridor Presentation? **(Page 52)**
 - Treasurer's Report - Receipts: \$49,868.29 Disbursements: \$56,636.16
Balance: \$2,836,586.61
 - FYI - Local Gov't Meeting **(A7-8)**
 - Motion - Board of Canvass Election Meeting 11.15.2016 Time??

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11/16/16 Cancelled
- ▶ Calendar of Meetings **(Page 53)**

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.**