



CITY COUNCIL MTG AGENDA
November 21, 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 11/09/16
4. Motion - Approval of the City Council Special Meeting Minutes 11/15/16
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

C. PRESENTATION

7. Motion - WCA 2016-4 Sibley Driveway Replacement Plan Application (**Pages 1-16**)
8. Direction - Bitumious Roadways (Kent Peterson)
9. Direction - Heidelberg Street (Heather & Steve Batchelder)(**Enclosure**)
10. Planning Commission Report
11. Public Open Forum

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Motion - 2017 Seal Coat & Crack Fill Project (**Pages 17-18**)
 - Update - CSAH 54
 - Update - RCWD ACD31 & 46 Cost Allocation (**Pages 19-22**)
 - Update - NE Metro GWMA Advisory Committee Meeting
13. Attorney Report
14. Mayor & City Council Member's Report
15. Public Works Report
16. City Administrator's Report
 - **Treasurer's Report - Receipts: \$2,962.96 Disbursements: \$38,103.67 Balance: \$2,801,445.90**
 - **Motion - December 2016 Calendar (CC Meeting December 28??)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 12/07/16
- ▶ Calendar of Meetings (**Page 23**)

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.**