



JUNE						
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				

AMENDED CITY COUNCIL MTG AGENDA
June 10, 2015 7:00 p.m.

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 05/27/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

C. PRESENTATION

6. Presentation – 48 Star Flag Donation (Ken & Roger DuFresne)
7. Public Hearing & Resolution – Senior Housing Revenue Refunding Bonds (Richfield Senior Housing Inc. Project (Julie Eddington) **(Page 1- 8)**)
8. Public Hearing & Resolution – Charter School Lease Revenue Bonds (New Millennium Academy Project) (Jenny Boulton) **(Pages 9-16)**
9. Planning Commission Report
10. Public Open Forum
11. Motion – Criminal Prosecution Services Agreement **(Pages 17-19)**

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
13. Attorney Report
 - Discussion – Overview of Applicable Drainage Law **(Pages 20-26 & Enclosure)**
 - **Motion – 9218 Lake Drive request to rescind CUP (A1-A3)**
 - **Update – Roundabout Litigation (A4)**
 - **FYI – Fireworks Display Permit**
14. Mayor & City Council Member’s Report
15. Public Works Report
16. Public Information Coordinator Report
 - Discussion & Motion – Social Media Policy **(Pages 27-29)**
 - Update- Dirt Bike Noise Complaint **(Page 30)**
17. City Administrator’s Report
 - Update – DNR Land Swap **(Pages 31-33)**
 - **Treasurer’s Report - Receipts: \$45,045.67 Disburse: \$91,818.90 Balance: \$1,644,011.51**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission 06/17/15
- ▶ Calendar of Meetings **(Page 34)**

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.**