



AMENDED CITY COUNCIL MTG AGENDA
April 22, 2015 7:00 p.m.

APRIL						
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 04/08/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

C. PRESENTATION

6. Planning Commission Report
7. Public Open Forum
8. Direction – Criminal Attorney Request for Proposals (**Enclosures**)
9. Motion – Resolution in support of Border to Border Broadband Legislation (**Page 1**)

D. STAFF & CONSULTANT REPORTS

10. Engineer Report (**Pages 2-16**)
 - Motion – 2014 Street Improvements – CO#1, CO#2, and final payment to Rum River Contracting in the amount of \$13,514.37
 - Motion – 2015 Reclaim and Overlay Project – Approve Plans, Specs, Authorize Bid Ad
 - Motion – Anoka CSAH 18/62 Roundabout Justification Report – Authorize to Sign
 - Motion – Resolution designating a portion of Camp Three Road as Rustic Road
11. Attorney Report
 - Discussion & Motion – Subsurface Sewage Treatment System Ordinance (**Enclosure & A-1**)
12. Mayor & City Council Member’s Report
 - Park Board Advisory Report
 - Public Works Advisory Report (**Pages 17-18**)
13. Public Works Report
14. Public Information Coordinator Report
15. City Administrator’s Report
 - Questions:
 - **Treasurer’s Report - Receipts: \$00.00 Disburse: \$139,150.21 Balance: \$1,761,645.77**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission 04/15/15
- ▶ Calendar of Meetings (**Page 19**)

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.