



AMENDED CITY COUNCIL MTG AGENDA
April 8, 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 03/18/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

C. PRESENTATIONS

6. Open & Award Bid - 1987 Morbark Chipper (**Page 1**)
7. **Presentation: Conduit Bonding (Julie Eddington)**
8. Planning Commission Report
 - Motion – 9218 Lake Drive IUP Request (**Pages 2-21 & Enclosure**)
 - Information – Solar Energy Presentation (**Enclosure**)
 - Direction – Waldoch Farms Rezone Non-Binding Rezone Request (**Pages 22-23 & Enclosure**)
9. Public Open Forum

D. STAFF & CONSULTANT REPORTS

10. Engineer Report
 - Update – 2015 Sealcoat and Crack Seal for Project
 - Update – Metropolitan Council Water Planning (**Pages 24-35**)
 - Update – White Bear Lake Lawsuit Settlement Legislation Update (**Handout at Mtg.**)
 - Information – FEMA Letter (**Pages 36-36A**)
 - **Update – LRIT Grant Application – Hornsby Street (Handout at Mtg.)**
11. Attorney Report
12. Mayor & City Council Member’s Report
13. Public Works Report
14. Public Information Coordinator Report
 - Motion – Approve East Anoka County Regional Trail Survey (**Pages 37-38**)
15. City Administrator’s Report
 - Questions: **Neighborhood N-NW Sanitary Sewer; NW Quad Land Sale ?; Dirt Bike Complaint (Page 39-40)**
 - Review – ColumBiz Event
 - **Treasurer’s Report - Receipts: \$17,832.67 Disburse: \$101,528.01 Balance: \$1,900,795.98**
 - **Motion – Use of DAVCO Computer Services**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Joint Planning Commission & City Council Meeting 04/15/15
- ▶ Calendar of Meetings (**Page 41**)

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.