



AMENDED CITY COUNCIL MTG AGENDA
August 12, 2015 7:00 p.m.

AUGUST						
S	M	T	W	TH	F	S
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	31					

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 07/22/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion – Domestic Violence Awareness Month Proclamation (**Page 1**)
7. Motion – Approval Redpath and Company 2015 Audit Contract (**Pages 2-10**)

C. PRESENTATION

8. Planning Commission Report
 - Motion – Palumbo Variance Resolution (**Handout at Meeting**)(**A1-2**)
 - Review of PC Workshop Discussion (**Pages 11-16**)
9. Public Open Forum
10. Motion – Resolution 15-XX Anoka County Connectivity Services Agreement (**Pages 17-20**)
11. Motion – Century Line Volume Phone Line Agreement (**Pages 21-25**)

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Review – FEMA Flood Insurance Rate Maps & Floodplain Ord. Amend (**Pages 26-34**)
 - Update – 18/62 Roundabout Construction (**Pages 35-36**)
 - Review & Direction – Master Water Supply Plan (**Pages 37-38**)
13. Attorney Report
 - Discussion & Direction – RAHP Request (**Pages 39-40**)
 - Update – Regulation of Drones
 - Clarification – Definition of Senior Housing (**Pages 41-44**)
14. Mayor & City Council Member’s Report
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator’s Report
 - **Treasurer’s Report - Receipts: \$33,867.85 Disburse: \$17,8621.57 Balance: \$2,051,883.27**
 - FYI – Legislation passing required vegetated buffers (**Page 45**)
 - Review – Fire Station Sign Proposals (**Pages 46-48**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 08/19/15
- ▶ Calendar of Meetings (**Page 49**)

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.**