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AMENDED CITY COUNCIL MTG AGENDA
May 13, 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 04/22/15
4. Motion - Approval of the Board of Appeal & Equalization Meeting Minutes 04/27/15
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - Resolution Acceptance of Gifts to City **(Page 1-2)**
8. Motion - Trout Air Tavern Day Proclamation No. 15-01 **(Page 3)**

C. PRESENTATION

9. Planning Commission Report **(Page 4-5)**
10. Interview – Criminal Prosecution RFP (Sweeney & Murphy) **(Bring RFP from 4/22 CC Mtg.)**
11. Motion – East Anoka County Regional Trail Master Plan Amendment Resident Survey Results & Resolution **(Pages 6-9 & A1)**
12. Public Open Forum
13. Motion – Conduit Bonding Resolution PH Richfield Senior Housing Project **(Pages 10-14)**
14. Motion – Conduit Bonding Resolution PH Millennium Academy Project **(Pages 15-18)**

►8:00 p.m. Interview – Criminal Prosecution RFP (Eckberg Lammers)

D. STAFF & CONSULTANT REPORTS

15. Engineer Report
    - Motion – MnDot Municipal Agreement Program Grant Submittal **(Pages 16-24)**
16. Attorney Report
    - Information – Interested Party CR18/62 Roundabout **(Pages 25-31)**
    - Motion – Technology Services Consulting Agreement **(Pages 35-41)**
17. Mayor & City Council Member's Report
18. Public Works Report
19. Public Information Coordinator Report
    - Information – Engineer Rates **(Pages 32-34)**
20. City Administrator's Report
    - Motion – April 8, 2015 City Council Meeting Minutes (Pages A2-A3)
    - FYI – Letter from City of Ham Lake & City of Vadnais Heights (Pages A4-A8)
    - Motion – July City Council & Planning Commission Dates
    - Treasurer's Report - Receipts: $114,289.76 Disburse: $66,843.68 Balance: $1,761,645.77

E. ANNOUNCEMENTS & REMINDERS

►Planning Commission 05/20/15 ►Calendar of Meetings **(Page 42)**

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.**