



CITY COUNCIL MTG AGENDA
December 10, 2014 7:00 p.m.

DECEMBER						
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	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 Road Improvement 14-01 & 14-02 PH Minutes 10/23/14
4. Motion - Approval of the City Council Meeting Minutes 11/24/14
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

C. PRESENTATIONS

7. Presentation – East Anoka County Regional Trail Master Plan Amendment
 Karen Blaska, Anoka County Park Planner **(Pages 1-4)**
Please bring (blue) Handout from last Meeting
8. Presentation/Public Comment/Motion – 2015 Budget & 2015 Levy Resolutions
(Pages 5-6 & Enclosure)
9. Planning Commission Report
 - Direction – Non-Binding Concept Review 14045 Lake Drive **(Pages 7-11)**
10. Public Open Forum
11. Motion – 2015 CC/PC/Advisory Board Meeting Schedule **(Page 12-13)**

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Update – DNR vs. White Bear...Settlement Agreement **(Pages 14-17)**
 - Motion – MnDOT LRIP Grant Application **(Pages 18-23)**
 - Motion – 2015 Sealcoat – Overlay Project **(Page 24)**
13. Attorney Report
 - Update – Preciado Potentially Dangerous Dog **(Page 25)**
14. Mayor & City Council Member’s Report
15. City Administrator’s Report
 - Motion – Holiday Schedule
 - Treasurer’s Report - Receipts: \$XX Disburse: \$XX Balance: \$XX

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 12/17/14 Cancelled
- ▶ Calendar of Meeting **(Page 26)**

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.**