



AMENDED CITY COUNCIL MTG AGENDA
January 13, 2016 7:00 p.m.

JANUARY						
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 12/09/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approval of the Public Works Maintenance Worker Job Description (**Pages 1-3**)

C. PRESENTATION

7. Planning Commission Report
 - Motion - Adolfson & Peterson (5A Partnership I) CUP Amend. (**Pages 4-17&Enclosures**)
 - Motion - Ordinance 16-01 Amend. Chapter 7A Property Access (**Pages 18-20**)
 - Motion - 8830 191st Ave. Variance Request (**Pages 21-56&Enclosure**)(**Handout**)
 - Motion - Ordinance 16-0X Amend. Chapter 7A Low Floor Elevation (**Pages 57-59**)(**A1-4**)
8. Public Open Forum
9. Direction - Sibley Driveway Request (**Pages 60-62**)
10. Motion - Board of Appeal & Equalization Meeting Dates (**Pages 63-64**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Discussion & Motion - Howard Lake Dr. Shoulder Trail Clarification & Survey Review (**Pages 65-66**)
 - Motion - Howard Lake Drive Rural Residential District Resolution (**Pages 67-71**)
12. Attorney Report
 - Motion - Social Host Ordinance 16-0X (**Pages 72-74**)
13. Mayor & City Council Member's Report
 - Motion - Organizational Meeting Discussion (**Pages 75-89**)(**A5-6**)
14. Public Works Report
15. Public Information Coordinator Report
 - Response - Perry Wagon Contact Form (**Page 90**)
16. City Administrator's Report
 - Motion - 2016 March Calendar ?
 - **Motion – Internet & Phone Contract Midcontinent (A7)**
 - **Treasurer's Report - Receipts: \$00.00 Disburse: \$1,262,352.44 Balance: \$2,263,777.63**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 01/20/16 Cancelled
- ▶ Calendar of Meetings (**Page 91**)

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.