



AMENDED CITY COUNCIL MTG AGENDA
May 25, 2016 7:00 p.m.

MAY						
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 City Council Meeting Minutes 05/11/16
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

C. PRESENTATION

6. **Anoka County Sheriff's Department Report**
7. Planning Commission Report
8. Public Open Forum
9. Discussion & Direction - Todd Olson Subdivision Access (**Handouts at Meeting**)
10. **Discussion & Direction - 13957 Lake Drive Letter (Pages A1-2)**
11. Information – Northeast Metro Water Summit Meeting (**Page 1**)

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Information - MNDNR North & East Metro GWMA (**Pages 2-7**)
 - Information - MNDNR Water Supply & Conservation Mtg. Update (**Pages 8-12**)
 - **Direction – Anoka County Park Trail & Roundabout Proposal (A3)**
13. Attorney Report
 - Discussion & Motion – Excavation & Mining Ordinance (**Handouts at Meeting**) (**A4-6**)
14. Mayor & City Council Member's Report
 - Update Forest Lake Cable Commission - Meeting June 9, 2016 7:00 p.m. (**Handout**)
 - Public Works Advisory Board Update
 - Personnel Committee Report
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator's Report
 - **Treasurer's Report - Receipts: \$1,202.14 Disburse: \$126,366.74 Balance: \$1,855,847.89**
 - **Information - Perry Wagon Letter (A7-11)**
 - **CLOSED MEETING DISCUSSION – NE Quad Land**
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to develop or consider offers or counteroffers for the sale of the City-owned Quad 35 property (NE Quadrant) (**Handout**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 06/01/16
- ▶ Calendar of Meetings (**Page 13**)

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.