



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. Planning Commission Report
7. Public Open Forum
8. Discussion & Direction - Todd Olson Subdivision Access (**Handouts at Meeting**)
9. Information – Northeast Metro Water Summit Meeting (**Page 1**)

D. STAFF & CONSULTANT REPORTS

10. Engineer Report
 - Information - MNDNR North & East Metro GWMA (**Pages 2-8**)
 - Information - MNDNR Water Supply & Conservation Mtg. Update (**Pages 9-12**)
11. Attorney Report
 - Discussion & Motion – Excavation & Mining Ordinance (**Handouts at Meeting**)
12. Mayor & City Council Member’s Report
 - Update Forest Lake Cable Commission - Meeting June 9, 2016 7:00 p.m.
 - Public Works Advisory Board Update
 - Personnel Committee Report
13. Public Works Report
14. Public Information Coordinator Report
15. City Administrator’s Report
 - Treasurer’s Report - Receipts: \$XX Disburse: \$XX Balance: \$XX

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.