



**CITY COUNCIL MTG AGENDA**  
**November 24, 2014 7:00 p.m.**

NOVEMBER						
S	M	T	W	TH	F	S
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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

**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 on 11/12/14
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

**C. PRESENTATIONS**

6. Presentation -
7. Planning Commission Report
  - Motion – Variance Request 7931 178<sup>th</sup> Ave. **(Pages 1-7)**
  - Direction – Non-Binding Concept Review 14045 Lake Drive **(Pages 8-12)**
8. Public Open Forum
9. FYI – Coon Creek Watershed District Vacancy **(Page 13)**
10. Motion – Steve Brunsberg Resignation **(Page 14)**

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
12. Attorney Report
  - Motion – Sanitary Sewer Ordinance accept & send to MPCA for review **(Enclosure)**
  - Update - Direction – Preciado Potentially Dangerous Dog
13. Mayor & City Council Member’s Report
  - Motion – 2015 Compensation Scale **(Handout at Meeting & Pages 15-17)**
14. City Administrator’s Report
  - Motion – RVS 2015-2016 Lawn Mowing & 2015 Park Maintenance Contracts **(Handout at Meeting & Pages 18-19)**
  - Treasurer’s Report - Receipts: \$XX Disburse: \$XX Balance: \$XX

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 12/03/14 Cancelled
- ▶ Calendar of Meeting **(Page 20)**

**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.**