



CITY COUNCIL MTG AGENDA
02.14.18 7:00 p.m.

| FEBRUARY | | | | | | |
|-----------------|----|----|-----------|----|----|----|
| 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 | | | |

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 12.13.17 minutes
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approval of the Administrative Technician Job Description (**Page 1-3**)

C. PRESENTATION

7. Planning Commission Report
 - Motion - Bituminous Roadways CUP Application Res 18-XX (**Handout at Meeting**)
 - Motion - Sanctuary at Howard Lake Variance App Res 18-XX (**Handout at Meeting**)
8. Public Open Forum
9. Information - Coon Creek Watershed District Appointments (**Page 4-7**)
10. Motion - Sunrise 2019 Budget (**Page 8**)
11. Motion - Animal Control Proposal (**Page 9-10**)

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Question - Anoka County 54 Project Trail
 - Update - MnDot Traffic Light
13. Attorney Report
14. **CLOSED MEETING DISCUSSION - 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.
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
 - Motion - Fund Transfers (**Handout at Meeting**)
 - Treasurer Report

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 02.21.18
- ▶ Calendar of Meetings (**Page 11**)

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.