



CITY COUNCIL MT'G AGENDA
02.28.18 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 01.24.18 minutes
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approval of the Res 18-05 Acceptance of Park Fund Gifts (**Page 1**)

C. PRESENTATION

7. Presentation - Anoka County (Nick Dobda) Broadway (18) Shoulder & Turn Lane Project
8. Planning Commission Report
 - Motion - Comprehensive Plan Designation Recommendation (**Pages 2-6**)
9. Public Open Forum
10. Information - Rice Creek Watershed Notice of Plan Update (**Page 7**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Motion - ACD 15 Regional Storm Water Management Plan (**Pages 8-10**)
 - Motion - Preiner Preserve Letter of Credit Reduction Request (**Pages 11-18**)
12. Attorney Report
 - Motion - Bituminous Roadways Development Agreement (**Pages 19-32**)
 - Motion - Approval of the 2018 Animal Control Contract (**Pages 33-37**)

13. 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.

14. Mayor & City Council Member's Report
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator's Report
 - Motion - Personnel Committee Report (**Pages 38-39**)
 - Treasurer Report

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 03.07.18
- ▶ Calendar of Meetings (**Page 40**)

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.