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**AMENDED CITY COUNCIL MT'G AGENDA**  
**03.14.18 7:00 p.m.**

**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 02.14.18 minutes
4. ~~Motion - Approval of the City Council Meeting 02.28.18 minutes~~
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - CPTO Application to Conduct Excluded Bingo at 17345 Notre Dame (**Pages 1-3**)

**C. PRESENTATION**

8. Public Hearing & Discussion - North Metro Harness Initiative Liquor License at 15201 Zurich Street (**Pages 4-10 & Attorney Memo Hand Out at Meeting**)
9. Planning Commission Report
  - Motion - Lakners Woodland Ponds Preliminary Plat (**Pages 11-20**)
10. Public Open Forum
11. Information - 2017 Legislature Letter CSAH 23 Project Funding (**Pages 21-22**)

**D. STAFF & CONSULTANT REPORTS**

12. Engineer Report
  - Motion - RCWD Intergovernmental Agreement for ACD 15 Regional Storm Water Management Plan (**Handout at Meeting**)
  - Motion - Resolution Ordering Preparation of Report on Sewer & Water Improvement (**Page 23**)
  - Direction - MnDot Letter 2018 Projects Corridors of Commerce Program (**Pages 24-29**)
13. Attorney Report
  - **Motion – Letter to DNR re: Sanctuary Howard Lake Variance (A1-5)**
14. Mayor & City Council Member's Report
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator's Report
  - Treasurer Report

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 03.21.18 Cancelled
- ▶ Calendar of Meetings (**Page 30**)

**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.**