



CITY COUNCIL MTG AGENDA
09.26.18 7:00 p.m.

SEPTEMBER						
S	M	T	W	TH	F	S
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						

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA

1. Motion - Approval of the City Council Meeting 08.08.18
2. Motion - Agenda Approval with Additions
3. Motion - Pay Bills as Posted

C. PRESENTATION

4. Planning Commission Report
 - Motion - Preliminary Plat Chollett Addition & Variance request 7620 161st Ave. NE **(Pages 1-17)**
 - Motion - JP Ecommerce Text Amendment Request **(Pages 18-20)**
 - Motion - East Bethel Comprehensive Plan Review **(Pages 21-28)**
5. Public Open Forum
6. Motion - Columbus Investments Vendor Change (Pages

D. STAFF & CONSULTANT REPORTS

7. Engineer Report
 - Presentation & Motion - SCADA System Ziegler Water Tank Phase II Project approve Plans & Specs and authorize receiving quotes **(Handout at Meeting)**
 - Motion - 2019 Blacktop Project **(Pages 29-30)**
 - Update - Forest Lake Contracting Inspection **(Handout at Meeting)**
8. Attorney Report
9. Mayor & City Council Member's Report
10. Public Works Report
11. Public Information Coordinator Report
12. City Administrator's Report
 - Treasurer Report
 - Motion - Resolution 2019 Budget Levy **(Handout at Meeting)**
13. **CLOSED MEETING DISCUSSION - NE, SE & SW Quad Land**
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the sale of the City-owned Quad 35 property.

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 10.03.18
- ▶ Calendar of Meetings **(Page 31)**

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.**