



AMENDED CITY COUNCIL MTG AGENDA
11.14.18 7:00 p.m.

NOVEMBER						
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	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 Special Meeting Minutes 10.17.18
2. Motion - Approval of the City Council Special Meeting Minutes 09.25.18
3. Motion - Agenda Approval with Additions
4. Motion - Pay Bills as Posted
5. Motion - Resolution accepting Gifts for 2018 Fall Fest **(Page 1)**
6. Motion - Approving 2019 PEIP Group Medical Insurance Program **(Page 2-3)**

C. PRESENTATION

7. Planning Commission Report - No Report
8. Motion - Boehm's Corner Plat 3 Final Plat **(Pages 4-5 & Enclosure)**
9. Public Open Forum
- ~~10. Motion - MnDot Resolution Acquisition of Lands **(Handout at Meeting)**~~
11. Convene: Board of Canvass 2018 City Election Results **(Pages 6-10 & Enclosure)(A1)**
 - Call to Order
 - Review & Declare results of the City 2018 Mayor & City Council Election
 - Sign - Board of Canvass Election
 - Adjournment - Board of Canvass

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Update - NE Metro Ground Water Management Area Advisory Group **(Pages 11-14)**
 - Discussion - Anoka County Engineer Camp 3 Road & KRB Intersection **(Pages 15-18)**
 - Discussion - Preliminary Estimate Hornsby Street
 - Direction - 2019 Proposed Road Imp Neighborhood Meeting Results **(Handout at Meeting)**
13. Attorney Report
14. Mayor & City Council Member's Report
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator's Report
 - Motion - Reschedule City Council Meeting from 12.26.18 to 12.27.18
 - **Direction - RCWD Appointment Vacancy Letter (Pages A2-A5)**
 - Motion - Memo 2019 Employee Health Benefits **(Page 19)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11.19.18 (Note: Monday Night)
- ▶ Calendar of Meetings **(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.**