



**CITY COUNCIL MTG AGENDA**  
**11.28.18 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	<b>28</b>	29	30	

**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 PH Special Meeting Minutes 10.17.18
4. Motion - Approval of the City Council Special Meeting Minutes 10.24.18
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

**C. PRESENTATION**

7. Planning Commission Report
  - Motion - Sanctuary at Howard Lake Development (**Pages 1 - 29 & Enclosures**)
    - Preliminary Plat (Sanctuary at Howard Lake)
    - CUP/PUD (26 Lots/Units)
    - Variance (Shoreland OHWL Setback)
  - Motion - Shoreland Text Amendment Chapter 7E-760 (**Page 30**)
8. Public Open Forum
9. Motion - MnDot Resolution Acquisition of Lands (**Handout at Meeting**)

**D. STAFF & CONSULTANT REPORTS**

10. Engineer Report
  - Motion - Acquisition of Easements for Public Utilities Extension W. Freeway Drive (**Pages 31-45**)
11. Attorney Report
12. Mayor & City Council Member's Report
13. Public Works Report
14. Public Information Coordinator Report
15. City Administrator's Report

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 12.05.18
- ▶ Calendar of Meetings (**Page 46**)

**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.**