



CITY COUNCIL MTG AGENDA
01.22.20 7:00 p.m.

JANUARY						
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	31	

A. CITY COUNCIL REGULAR MEETING

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

B. CONSENT AGENDA

3. Motion - Agenda Approval with Additions
4. Motion - Approval of the xx.xx.xx City Council Meeting Minutes **(Email)**
5. Motion - Approval of the City Assessor 2020-2021 Agreement **(Pages 1-5)**
6. Motion - Approval of the Animal Control 2020 Contract **(Pages 6-12)**
7. Motion - Approval of Resolution Appointing Election Judges for Presidential Nomination Primary Election 03.03.2020 **(Pages 13-14)**
8. Motion - Pay Bills as Posted

C. PRESENTATION

9. Planning Commission Report
 - Motion - Special Joint Meeting with PC - 02.05.2020
10. Public Open Forum
11. Discussion & Motion – City Engineering Services
 - Bolton & Menk Contract **(Handout at Meeting)**
 - TKDA Transition **(Page 15)**
12. Motion - Preiners Preserve Letter of Credit Reduction Request No. 5 **(Pages 16-18)**
13. Motion - Approval of 2020 City Wide Recycle Events **(Page 19)**

CI. STAFF & CONSULTANT REPORTS

14. Engineer Report
15. Attorney Report
16. Mayor & City Council Member’s Report
17. Public Works Report
18. Public Information Coordinator Report
19. City Administrator’s Report **(Pages 20-21)**
20. **CLOSED MEETING DISCUSSION** – North Zurich Street Land Acquisition
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the purchase of property for the purpose of extending Zurich Street to the North of Lake Drive.

CII. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop 01.22.20 4:00-6:00 pm
- ▶ Planning Commission Meeting 02.05.20 7:00 pm
- ▶ Calendar of Meetings **(Page 22)**

CIII. 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.**