



AMENDED CITY COUNCIL MTG AGENDA
January 25, 2017 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 - Approval of the City Council Meeting Minutes 01/11/17

C. PRESENTATION

4. Presentation - Anoka County Sheriff's Office (Bryon Fuerst)
5. Planning Commission Report
 - Motion - Approval Preiner's Preserve CUP for PUD & Preliminary Plat **(Pages 1-29 & Enclosure)**
 - Direction – Accessory Building Ordinance **(Pages 30-33)**
6. Public Open Forum
7. Discussion - Anoka County Regional Rail - RUSH LINE Task Force **(Pages 34-35)**

D. STAFF & CONSULTANT REPORTS

8. Engineer Report
 - Motion - 2017 Crack Fill Project **(Pages 36-37)**
 - Motion - 2017 Sealcoat Project **(Pages 38-39)**
 - Motion - Accept 159th & Xingu Street Feasibility Report & Approve Plans & Specs **(Pages 40-43) (Handout at Meeting)**
 - Update - County Road 54 Realignment Update **(Handout at Meeting)**
 - Review & Motion - TH97 Bridge Aesthetic Design **(Enclosure)**
9. Attorney Report
 - Motion - 2017 IT Services Contract (Davco) **(Pages A1-3)**
 - Motion - 2017 Electrical Contract (Country View) **(Pages A4-6)**
10. Mayor & City Council Member's Report
11. Public Works Report
12. City Administrator's Report
 - Approval - Public Utility Connection Charges Adjustment **(Handout at Meeting)**
 - Direction - RAHP Project
 - Motion – HRA Resolution – Ziegler Water Tank Phase 2 Upgrade **(Handout at Meeting)**
 - Treasurer's Report - Receipts: \$0 Disbursements: \$55,453.54 Balance: \$3,009,526.63

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 02.01.17
- ▶ Calendar of Meetings **(Page 44)**

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.