



**CITY COUNCIL MTG AGENDA**  
**02.13.19 7:00 p.m.**

FEBRUARY						
S	M	T	W	TH	F	S
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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		

**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 10.10.18 & 12.12.18 City Council **Closed** Meeting Minutes
4. Motion - Approval of the 01.09.19 City Council Meeting Minutes
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

**C. PRESENTATION**

7. Planning Commission Report
  - Motion - Approve Planning Commission Chairperson Ron Hanegraaf (**Page 1**)
  - Direction - Metropolitan Council Incomplete Letter (**Pages 2-6**)
    - Response Haila Maze re: Metropolitan Council Letter (**Pages 7-13**)
  - FYI - Proposed Worksheet Residential Zone Business (**Pages 14-17**)
  - Motion - Planning Commission Training Classes (**Pages 18-21**)
  - Motion - Combine Preliminary & Final Plat Process for 9252 Lake Dr. (**Pages 22-23**)
8. Public Open Forum
9. Information - Coon Creek Watershed District Appointments (**Pages 24-27**)
10. Motion - Rice Creek Trail Association request for permanent Trail Alignment (**Handout at Mtg.**)

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Motion - Receive Bids for SW Area SS & Watermain Improvements Phase 2
  - Motion - Award Contract to Veit & Company for SW Area SS & Watermain Improvements Phase 2 - \$699,011.16 (**Pages 28-34**)
  - Motion - Approve 2019 Street Improve Project Plans & Specs (**Pages 35-36 & Enclosure**)
12. Attorney Report
13. Mayor & City Council Member's Report
14. Public Works Report
15. Public Information Coordinator Report
  - **Lighting Ordinance Interpretation Clarification (Handout at Meeting)**
16. City Administrator's Report
  - **Motion - TH97 Easement Resolution DNR Application (A1-2)**
  - Motion - Participation in Anoka County Hazard Mitigation Plan (**Page 37**)
  - Motion - Approval of 2019 City Council Workshop Meetings (**Page 38**)
  - Motion - 2019 Organizational Meeting (**Page 39-40**)

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ City Council Workshop - 03.06.19 4:00 - 6:00 pm
- ▶ Planning Commission Meeting 02.06.19 7:00 pm
- ▶ LBAE Meeting 04.23.19 7:00 p.m.
- ▶ Calendar of Meetings (**Page 41**)

**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.