



FEBRUARY						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	<b>14</b>	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

**AMENDED CITY COUNCIL MTG AGENDA**  
**02.14.18 7:00 p.m.**

**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 12.13.17 minutes
4. **Motion - Approval of the City Council Meeting 01.10.18 minutes**
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - Approval of the Administrative Technician Job Description **(Page 1-3) (A1-3)**
8. **Motion - Approval of the Planning Commission Secretary Job Description (Pages A4-5)**

**C. PRESENTATION**

9. **(Moved from #13) Presentation/Direction/Motion – Animal Control Proposal (Pages 9-10) (A6)**
10. Planning Commission Report
  - Motion - Bituminous Roadways Preliminary Plat App Res 18-XX **(A7-9)**
  - Motion - Bituminous Roadways CUP & Site Plan App Res 18-XX **(Handout at Mtg.) (A10-17)**
  - Motion - Sanctuary at Howard Lake Variance App Res 18-XX **(Handout at Mtg.) (A18-19)**
11. Public Open Forum
12. Information - Coon Creek Watershed District Appointments **(Page 4-7)**
13. Motion - Sunrise WMO 2019 Budget **(Page 8)**
14. **Motion - Res 18-XX Watershed Based Funding Representative Designation (A20-21)**

**D. STAFF & CONSULTANT REPORTS**

15. Engineer Report
  - Question & Update - Anoka County 54 Project Trail & Latest Design **(Handout)**
  - Update - MnDot Traffic Light & **Bridge Design**
16. Attorney Report

~~17. CLOSED MEETING DISCUSSION – Quad Land~~

~~This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to develop or consider offers or counteroffers for the sale of the City-owned Quad 35 property.~~

18. Mayor & City Council Member's Report
19. Public Works Report
20. Public Information Coordinator Report
21. City Administrator's Report
  - ~~Motion – Fund Transfers (Handout at Meeting)~~
  - ~~Treasurer Report~~

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 02.21.18
- ▶ Calendar of Meetings **(Page 11)**

**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.**