



CITY COUNCIL MTG AGENDA
02.27.19 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 01.23.19 City Council Meeting Minutes
4. Motion - Agenda Approval with Additions
5. Motion - RES 19-XX CPTO Approval of Premise to Conduct Excluded Bingo (**Pages 1-3**)
6. Motion - Pay Bills as Posted

C. PRESENTATION

7. Planning Commission Report
 - Motion - IUP Residential Zoned Business Daniel Waldoch III 16915 Potomac St. (**Pages 4-11**)
 - Motion - IUP Residential Zoned Business Michele Whitney 7640 Crossway Lake Dr. (**Pages 12-25**)
 - Discussion - Proposed Worksheet Residential Zone Business (**Pages 26-31**)
8. Public Open Forum

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Accept - Hornsby Street Feasibility Study (**Pages 32-51**)
 - Ziegler Water Tank (**Pages 52-56**)
 - Motion - Award EIM Phase 2 Electrical Contract
 - Motion - Award In Control Systems Co. SCADA System Contract
10. Attorney Report
 - Discussion - Lighting Ordinance Interpretation Clarification (**Enclosure**)
 - Motion - Rice Creek Trail Association request for permanent Trail Alignment (**Page 57**)
11. Mayor & City Council Member's Report
12. Public Works Report
13. Public Information Coordinator Report
14. City Administrator's Report
 - Motion - City Planner Position (**Handout at Meeting**)
15. **CLOSED MEETING DISCUSSION - NE Quad Land**
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the sale of the City-owned Quad 35 property.

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop 03.06.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 03.06.19 7:00 pm
- ▶ LBAE Meeting 04.23.19 7:00 p.m.
- ▶ Calendar of Meetings (**Page 58**)

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.**