



AMENDED CITY COUNCIL MTG AGENDA
02.28.18 7:00 p.m.

FEBRUARY						
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			

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 01.24.18 minutes
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approval of the Res 18-05 Acceptance of Park Fund Gifts **(Page 1)**
7. **Motion - Approval of the License Agreement RCWD Modeling Tools (A1-7)**

C. PRESENTATION

8. Presentation - Anoka County (Nick Dobda) Broadway (18) Shoulder & Turn Lane Project
9. Planning Commission Report
 - Motion - Comprehensive Plan Designation Recommendation **(Pages 2-6)**
 - **8:00 City Planner - Comp Plan City Council Direction (A8)**
10. Public Open Forum
11. Information - Rice Creek Watershed Notice of Plan Update **(Page 7)**

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Motion - ACD 15 Regional Storm Water Management Plan **(Pages 8-10)**
 - **Motion - Intergovernmental Agreement ACD 15 Project (A9-13)**
 - Motion - Preiner Preserve Letter of Credit Reduction Request **(Pages 11-18)**
13. Attorney Report
 - Information - DNR Letter Variance Howard Lake Development **(A14)**
 - Motion - Bituminous Roadways Development Agreement **(Pages 19-32)**
 - Motion - Approval of the 2018 Animal Control Contract **(Pages 33-37)(A15-19)**
14. Mayor & City Council Member's Report
 - **Mayor Appointment - Jon Rausch EDA (at large)**
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator's Report
 - Motion - Personnel Committee Report **(Pages 38-39)(A20-21)**
 - Treasurer Report
18. **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.

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 03.07.18
- ▶ Calendar of Meetings **(Page 40)**

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.**