



AMENDED CITY COUNCIL MTG AGENDA
March 8, 2017 7:00 p.m.

MARCH						
S	M	T	W	TH	F	S
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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 MnDot Workshop Meeting Minutes 02/22/17
4. Motion - Approval of the City Council Meeting Minutes 02/22/17
5. **Motion - Approval of the Master Subscriber Agreement for MN Court Services & Resolution 17-XX (Pages A1-A18)**
6. **Motion - Approval of the AEM Accounting Services Agreement (Handout)**

C. PRESENTATION

7. Planning Commission Report
8. Public Open Forum
9. **Direction - Senior Center Lease & Repair Work (A19-A-20)**

D. STAFF & CONSULTANT REPORTS

10. Engineer Report
 - Motion - Approval Ziegler Plans & Specs (**Page 1 & Enclosure**)
 - Motion - Approval Ad for Ziegler Plan & Specs (**Page 2**)
 - Update - Willie Davis Drainage Issue Pine Street
 - Update - County Road 54 Project (**Enclosure**)
11. Attorney Report
 - Review - Legislation Letter (**Page 3**)
12. Mayor & City Council Member's Report
13. Public Communications Coordinator
 - FYI - Anoka County Community Action Program, Inc. (**Pages 4-6**)
14. City Administrator's Report
 - **Treasurer's Report - Receipts: \$75,414.56 Disbursements: \$77,734.67 Balance: \$2,910,830.26**
 - Motion - Accept Lynette Olinger Resignation (**Page 7-8**)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission & CC Joint Meeting 03.15.17
- ▶ Calendar of Meetings (**Page 9**)

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.**