



**CITY COUNCIL MTG AGENDA**  
**03.28.18 7:00 p.m.**

MARCH						
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	<b>28</b>	29	30	31

**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 02.28.18 minutes
4. Motion - Approval of the Closed Meeting 02.28.18 minutes
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

**C. PRESENTATION**

7. Planning Commission Report
8. Public Open Forum
9. Motion - Letter Thurnbeck Preserve Sand Mining Permit Request **(Page 1 & Handout at Meeting)**

**D. STAFF & CONSULTANT REPORTS**

10. Engineer Report
  - Update - CSAH 54 Project Update
  - Motion - Resolution Accepting Feasibility Report for Sewer & Water Improvements Freeway District Triangle area **(Page 2 & Enclosure)**
11. Attorney Report
12. Mayor & City Council Member's Report
13. Public Works Report
14. Public Information Coordinator Report
15. City Administrator's Report
  - Treasurer Report
  - Question: platted lots acreage total for zoning purposes (road frontage)
  - Motion: Corrections to Personnel Committee Memo 02.28.18 **(Pages 3-4)**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 04.04.18
- ▶ Calendar of Meetings **(Page 5)**

**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.**