



AMENDED CITY COUNCIL MTG AGENDA
April 12, 2017 7:00 p.m.

APRIL						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

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 Minutes 03/22/17
4. Motion - Agenda Approval with Additions
5. Motion - Approve Deputy City Clerk Job Description (Pages 1-3)
6. Motion - Resolution 17-13 for CPTO Application for Excluded Bingo (A1-4)
7. Motion - Pay Bills as Posted

C. PRESENTATION

8. Public Hearing & Discussion - S.P. 8280-47 Municipal Consent & Resolution (T.H. 35 Bridge Project) (Pages 4-6 & Enclosure) (A5-6 & Handout Power Point Presentation)
9. Planning Commission Report
 - Motion - Preiners Preserve Final Plat (Pages 7-13 & Enclosure)
 - Motion - Preiners Family Addition Preliminary Plat (Pages 14-42 & Enclosure)
10. Public Open Forum
11. Direction - Coon Lake Herbicide Treatments (Pages 43-45)

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Motion - Approve Res 17-XX Plans & Specs for Furman St. & 141st Ave. & Authorize Ad for Bids for Furman Street & 141st Ave. (Pages 46-50 & Enclosure)
 - Motion - Thurnbeck Preserve Letter of credit Reduction (Pages 51-53)
 - Motion - Ziegler Water Tank Conversion Receive Bids & Award Contract (Pages 54-56)
13. Attorney Report
 - Approve Resolution for Changes to Fiscal Disparities Program (A7-8)
14. Mayor & City Council Member's Report
15. Public Works Report
16. City Administrator's Report
 - Motion - Personnel Committee Report (Handout at Meeting)
 - Treasurer's Report - Receipts: \$ Disbursements: \$ Balance: \$

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 04.19.17
- ▶ Local Board of Appeal and Equalization Meeting 04.17.17
- ▶ Calendar of Meetings (Page 57)

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.