



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

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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 - Pay Bills as Posted

**C. PRESENTATION**

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

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Motion - Approve Res 17-XX Plans & Specs for Furman St. & 141<sup>st</sup> Ave. & Authorize Ad for Bids for Furman Street & 141<sup>st</sup> 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**)
12. Attorney Report
13. Mayor & City Council Member's Report
14. Public Works Report
15. 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.