



**AMENDED CITY COUNCIL MTG AGENDA**  
**April 26, 2017 7:00 p.m.**

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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	<b>26</b>	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 04/12/17
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. **Motion - Approve Res 17-XX Authorizing Acceptance of Gifts received by the City (A1)**

**C. PRESENTATION**

7. Presentation - Relocation of County Road 54 (Anoka County Highway Dept.) **(Enclosure)**
  - Discussion - City Questions (North Cul de Sac location and street names)
8. Planning Commission Report
  - **Motion Discussion & Direction** - Conex Box Ordinance **(Pages 1-8)**
9. Public Open Forum
10. **Motion - Approval of the LBAE Meeting Minutes 04/17/17 (A2 & Handout at Meeting)**

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Update - Pine Street Drainage
  - Update - New Developments
  - **Update - NE Groundwater Legislative Mtg.**
12. Attorney Report
13. Mayor & City Council Member's Report
14. Public Works Report
15. City Administrator's Report
  - **Treasurer's Report - Receipts: \$00.00 Disbursements: \$108,286.50 Balance: \$**
  - **Discussion - Senior Center Renovations (Handout at Meeting)**
  - **Discussion - NE Quad Land Rental?**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 05.03.17
- ▶ 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.**