



**CITY COUNCIL MTG AGENDA**  
**May 11, 2016 7:00 p.m.**

MAY						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	<b>11</b>	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
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 Board of Appeal & Equalization Meeting Minutes 04/25/16
4. Motion - Approval of the City Council Meeting Minutes 04/27/16
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

**C. PRESENTATION**

7. Planning Commission Report
  - Reminder - Joint PC & CC Meeting - May 18, 2016 at 7:00 p.m.
8. Public Open Forum

**D. STAFF & CONSULTANT REPORTS**

9. Engineer Report
  - Motion - Ziegler Water Storage Tank & Pumping Facility (**Pages 1-2**)
10. Attorney Report
11. Mayor & City Council Member's Report
  - Update Forest Lake Cable Commission - Meeting June 9, 2016 7:00 p.m.
12. Public Works Report
13. Public Information Coordinator Report
14. City Administrator's Report
  - Motion - July City Council Meeting Calendar Change - Cancel July 13, 2016 Mtg.
  - Motion - Internet Neighborhood Meeting June 14<sup>th</sup> ?? 7:00 p.m.
  - Reminder - MNDot Open House May 12, 2016 5:00 – 7:00 p.m.
  - Treasurer's Report - Receipts: \$XX Disburse: \$XX Balance: \$XX

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 05/18/16
- ▶ Calendar of Meetings (**Page 3**)

**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.