



**CITY COUNCIL MTG AGENDA**  
**06.12.19 7:00 p.m.**

JUNE						
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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 12.12.18 City Council Meeting Minutes
4. Motion - Approval of the 03.27.19 City Council Meeting Minutes
5. Motion - Agenda Approval with Additions
6. Motion - Approval of Res 19-XX 6641-Underdahl Special Assessment Correction (**Page 1**)
7. Motion - Approval of Res 19-XX 6741-Waldoch Special Assessment Correction (**Page 2**)
8. Motion - Pay Bills as Posted

**C. PRESENTATION**

9. Planning Commission Report
  - Recommendation Billboard Ordinance (**3 Enclosures**)
  - Zoning Administrator – Questions
    - Subdivision Variance for Acreage
10. Public Open Forum
11. Motion - Lions Lawfuyl Gambling (Raffle) Premise Approval (**Pages 3-4**)
12. Direction - City of Ham Lake Letter (**Pages 5-11**)
13. City Workshop Completion
  - Direction - Gathering Event Center RR District (**Pages 12-14**)

**D. STAFF & CONSULTANT REPORTS**

14. Engineer Report
  - Motion - Standard Speculations New Road Construction (**Enclosure**)
  - Information - Transportation Project Status
15. Attorney Report
  - Direction - Amborella House
16. Mayor & City Council Member’s Report
17. Public Works Report
18. Public Information Coordinator Report
19. City Administrator’s Report

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ City Council Workshop (Budget 2018) 0626.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 06.19.19 7:00 pm
- ▶ Calendar of Meetings (**Page 15**)

**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.**