



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 - Approval of the Closed City Council Meeting 02.27.19 Minutes
6. Motion - Agenda Approval with Additions
7. Motion - Approval of Res 19-XX 6641-Underdahl Special Assessment Correction (**Page 1**)
8. Motion - Approval of Res 19-XX 6741-Waldoch Special Assessment Correction (**Page 2**)
9. Motion - MNDCP Roth 457 Plan (**A1**)
10. Motion - Pay Bills as Posted

C. PRESENTATION

11. Motion - JP Ecommerce MIF (**Handout at Meeting**)
12. Planning Commission Report
 - Recommendation Billboard Ordinance (**3 Enclosures**)
 - Zoning Administrator – Questions
 - Subdivision Variance for Acreage
13. Public Open Forum
14. Motion - Lions Lawful Gambling (Raffle) Premise Approval (**Pages 3-4**) (**A2**)
15. Direction - City of Ham Lake Letter (**Pages 5-11**)
16. Direction - Pine Street Drainage Petition (**A3-5**)
17. City Workshop Completion
 - Direction – Gathering Event Center RR District

D. STAFF & CONSULTANT REPORTS

18. Engineer Report
 - Motion - Standard Speculations New Road Construction (**Enclosure**)(**A6**)
 - Information - Transportation Project Status
19. Attorney Report
 - Direction - Amborella House
20. Mayor & City Council Member’s Report
21. Public Works Report
 - Bid Opening & Award of Bid for F150
22. Public Information Coordinator Report
23. 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.**