



**CITY COUNCIL MTG AGENDA**  
**06.13.18 7:00 p.m.**

JUNE						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**A. CITY COUNCIL REGULAR MEETING**

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

**B. CONSENT AGENDA**

1. Motion - Approval of the City Council Meeting 04.25.18 minutes
2. Motion - Agenda Approval with Additions
3. Motion - Pay Bills as Posted
4. Motion - Anoka County Election Equipment Lease Agreement (**Pages 1-6**)

**C. PRESENTATION**

5. Presentation 2017 Audit (David Mol, Redpath and Co.) (**2 Enclosures**)
6. Planning Commission Report
  - Motion - 5341 190<sup>th</sup> Lane NE Shoreland OHWL Setback Variance Request (**Pages 7-11 & Enclosure**)
  - Discussion & Call for PH for Chapter 7A Ordinance Lot Dimension Amendment (**Page 12**)
7. Public Open Forum
8. Discussion - Pribly Letter Text Amendment Request (**Page 13**)
9. Discussion - Senior Center Letter Building Maintenance (**Page 14**)

**D. STAFF & CONSULTANT REPORTS**

10. Engineer Report
  - Update - I35/TH97/Hornsby Street Project
11. Attorney Report
12. Mayor & City Council Member's Report
13. Public Works Report
14. Public Information Coordinator Report
15. City Administrator's Report
  - Treasurer Report (June 2018)

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 06.20.18
- ▶ 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.**