



CITY COUNCIL MTG AGENDA
09.11.19 7:00 p.m.

SEPTEMBER						
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

3. Motion - Agenda Approval with Additions
4. Motion - 2019 Audit Redpath and Company Contract (**Pages 1-10**)
5. Motion - Alexandra House Proclamation Resolution Request (**Pages 11-12**)
6. Motion - Constitution Week Proclamation Request (**Page 13**)
7. Motion - Pay Bills as Posted

C. PRESENTATION

8. Public Hearing & Discussion - Thurbeck Preserve DU Easement Vacation (**Pages 14-25**)
9. Motion - Thurnbeck Preserve Phase II WCA Permit (**Pages 26-34**)
10. Motion - Thurnbeck Preserve Phase II Final Plat (**Pages 35- 37 & Enclosure**)
11. Planning Commission Report
 - Information - NE Quad 35 High-Density Mixed-Use Design Standards
12. Public Open Forum

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - Motion - Res 19-XX Posting Jodrell -137th - Nebula 35 mph (**Additions**)
 - Information - Kettle River Blvd Curve & Camp III Intersection (**Pages 38-51**)
 - Information - Transportation Project Status
14. Attorney Report
 - Motion - Approve Ordinance 19-XX No Haul Route Notre Dame & 181st Ave (**Additions**)
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
19. **CLOSED MEETING DISCUSSION - NE Quad Land**

This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the sale of the City-owned Quad 35 property.

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop (Budget 2020) 09.25.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 09.18.19 7:00 pm
- ▶ Calendar of Meetings (**Page 52**)

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.**