



CITY COUNCIL MTG AGENDA
September 13, 2017 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*

1. Motion - Approval of the Amended City Council Meeting Minutes 07/26/17 **(Page 1)**
2. Motion - Approval of the City Council Meeting Minutes 08/23/17
3. Motion - Agenda Approval with Additions
4. Motion - Pay Bills as Posted
5. Motion - Proclamation 17-04 Domestic Violence Awareness Month **(Page 2)**
6. Motion - Resolution Authorizing CPTO Excluded Bingo Premise **(Pages 3-6)**

C. PRESENTATION

7. Planning Commission Report
 - Motion - 13733 Lake Drive CUP Request **(Pages 7-18)**
8. Public Open Forum

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Motion - Ziegler Pay Request No. 2 **(Pages 19-22)**
 - Motion - 159th/Xingu Final Pay Request No. 2F & Comp. Change **(Pages 23-29)**
 - Motion - Furman Street Final Pay Request No. 1F & Comp. Change **(Pages 30-36)**
 - Motion - 141st Ave Final Pay Request No. 1F & Comp. Change **(Pages 37-45)**
 - Update - Hornsby Street North Realignment
 - Funding & Timing Update
 - Final Alignment & Platting
 - Road Closure?
 - Interim Stripping **(Pages 46-47)**
 - Update - I-35 Bridge Design Build Project
 - Storm Water System & Pond Location **(Page 48)**
 - Discussion/Direction - 2018-2019 City Paving Improvements **(Handout at Meeting)**
 - Discussion - Camp III Road Traffic Count & Speed Charts **(Pages 49-55)**
10. Attorney Report
 - Motion - MnDot Master Partnership Contract **(Pages 56-68)**
11. Mayor & City Council Member's Report
12. Public Works Report
13. Public Information Coordinator Report
 - Motion - Gander Mountain Utility Bill **(Handout at Meeting)**
14. City Administrator's Report
 - Discussion - 2018 Budget Discussion **(Handout at Meeting)**
 - Motion - 2018 FLCC Budget **(Pages 69-76)**
 - Treasurer's Report - Receipts: \$ Disbursements: \$ Balance:

***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.**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 09.20.17
- ▶ Calendar of Meetings (**Page 77**)

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.**