



SEPTEMBER						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

AMENDED CITY COUNCIL MTG AGENDA
September 13, 2017 7:00 p.m.

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 (Remove)~~
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**) (**A1-3**)
8. Public Open Forum
9. **Acknowledgement - 6939 135th Ave CUP Amendment Request (A4)**

D. STAFF & CONSULTANT REPORTS

10. 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**)
11. Attorney Report
 - Motion - MnDot Master Partnership Contract (**Pages 56-68**)
 - **Update - Sunrise WMO Campaign Finance Disclosure (A5-10)**
 - **Motion - Magellan Pipeline Consent to Plat Blake Well Drilling (Handout at Meeting)**
12. Mayor & City Council Member's Report
13. Public Works Report
 - **Motion – PW Building Generator (A11-16)**
14. Public Information Coordinator Report
 - **Motion - Gander Mountain Utility Bill (Handout at Meeting) (A17)**

*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.