



AMENDED CITY COUNCIL MTG AGENDA
September 27, 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 08/23/17
2. Motion - Approval of the City Council Meeting Minutes 09/13/17
3. Motion - Agenda Approval with Additions
4. Motion - Pay Bills as Posted

C. PRESENTATION

Rice Creek Watershed District (RCWD) & Anoka Conservation District (ACD)

- Presentation - Wetland Buffer & Wetland Replacement Rule Changes (Jarad Wagner) **(Pages 1-5)**
 - Presentation - Anoka County Ditch 31/46 (Phil Belfiori, RCWD Administrator)**(Handout at Meeting)**
5. Planning Commission Report
 - Motion - Humber Estates Preliminary & Final Plat **(Pages 6-13)**
 - Motion - 13957 Lake Drive CUP Request (Mobile Mini) **(Pages 14-44 & Enclosure)**
 - Information & Motion LI & Accessory Bldg. Text Amendment - PC to continued discussion 10.04.17 Meeting / Call for PH for LI Text & Accessory Bldg. Amendment (date?11.01.17) **(Pages 45-60) (A1)**
 6. Public Open Forum **(A2)**
 7. Direction/Motion - Minnesota Machine 5K Run Road Closure (Jen Stone)
 8. Motion - 2018 Preliminary Levy & Budget **(Handout at Meeting)**

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Motion - 159th & Xingu Res 17-XX special assessment & Res 17-XX call for hearing **(Pages 61-63)**
 - Motion - Furman Res 17-XX special assessment & Res 17-XX call for hearing **(Pages 64-66)**
 - Motion - 141st Ave Res 17-XX special assessment & Res 17-XX call for hearing **(Pages 67-69)**
 - Update – John’s Black Dirt – FLC Site Inspection **(Pages 70-73)**
 - Update - Hornsby Street North Realignment - Interim Stripping **(Pages 74-75)**
 - Update - I-35 Bridge Design Build & **County Rd 54** Project
 - Direction - Pine Street Ditch Work **(Pages 76-78)**
10. Attorney Report
11. Mayor & City Council Member’s Report
12. Public Works Report

*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.

13. Public Information Coordinator Report

14. City Administrator's Report

- Direction - Conduit Bonding Question

~~• Treasurer's Report - Receipts: \$ - Disbursements: \$ Balance:~~

E. ANNOUNCEMENTS & REMINDERS

▶ Planning Commission Meeting 11.04.17

▶ Calendar of Meetings (**Page 79**)

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.**