



AMENDED CITY COUNCIL MT'G AGENDA
October 26, 2016 7:00 p.m.

OCTOBER						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

A. CITY COUNCIL REGULAR MEETING

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

B. CONSENT AGENDA*

3. Motion - Approval of the City Council Meeting Minutes 10/12/16
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approval of the Hennepin Technical College 2017 OSHA Training Contract **(Pages 1-3)**
7. Motion - Approval of the Minnesota Public Employees Insurance Program 2017 Group Application **(Pages 4-5)**

C. PRESENTATION

8. Planning Commission Report
 - Motion - 190th Lane (Vacant Lot) Variance Request **(Pages 6-15 & Enclosure)**
 - Direction - storage question **(Page 16)**
9. Public Open Forum
10. Direction - Rice Creek Watershed Appointment Letter **(Pages 17-20)**
11. Direction - Business District Sign Petition **(Page 21)**

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - Motion - Approve Amended Resolution 16-19 (change in PH date) **(Page 22)**
 - Direction - County 54 Trail Questions **(Pages 23-25)**
13. Attorney Report
 - Update & Direction - Heidelberg Street
14. Mayor & City Council Member's Report
15. Public Works Report
16. City Administrator's Report
 - **Treasurer's Report - Receipts: \$5,332.70 Disbursements: \$74,309.72**
Balance: \$2,843,354.4

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11/02/16
- ▶ Calendar of Meetings **(Page 26)**

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.**