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26	27	28	29	30		

AMENDED CITY COUNCIL MTG AGENDA
November 8, 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

3. Motion - Approval of the City Council Meeting 10.10.17 & 10.11.17 Minutes
4. ~~Motion - Approval of the City Council Meeting 10.25.17 Minutes~~
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

C. PRESENTATION

7. Public Hearing/Discussion/Motion - Woodland Development Vacation Drainage & Utility Easement Application in Preiner Preserve (**Pages 1-9**)
8. Planning Commission Report
 - Motion - Preliminary & Final Plat Preiner Preserve 2nd Addition (**Pages 10-14 & Enclosure**)
 - Motion - Adopt Accessory Building Chapter 7A Ordinance Amendment (**Pages 15-20**)
 - **Motion - Summary Publication Accessory Building Chapter 7A (A1)**
 - Review - 2018 Comp Plan Discussion (December 6, 2017 7:00 p.m. Vision Meeting)
 - **Review - Public Hearing Procedure (A2)**
9. Public Open Forum
10. Discussion - Joint Meeting with the City of Forest Lake City Council
11. **Discussion & Direction - Mercil Accessory Building Permit (A3-6 & Video)**
12. Discussion & Motion - Anoka County Letter Realignment of CSAH 54 & Resolution (**Pages 21-25 & A7-A9**)

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - Update - NE Ground Water Management Area Meeting (**Enclosure**)
14. Attorney Report
 - Discussion - Sanctuary at Howard Lake Shoreland Standard Issue (**Pages 26-27 & A10**)
 - ~~CLOSED MEETING DISCUSSION - NE & SE Quad Land~~
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to develop or consider offers or counteroffers for the sale of the City-owned Quad 35 property (NE & SE Quadrant).
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
 - **Information & Direction - KZ Trucking CUP conditions (A11-12)**
 - ~~Treasurer's Report - Receipts: \$ - Disbursements: \$ - Balance:~~

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11.15.17
- ▶ Calendar of Meetings (**Page 28**)

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.