



AMENDED CITY COUNCIL MTG AGENDA
11.13.19 7:00 p.m.

NOVEMBER						
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

3. Motion - Agenda Approval with Additions
4. Motion - Approval of the 06.12.19, 07.10.19 & 07.24.19 City Council Meeting Minutes
5. Motion - Pay Bills as Posted

C. PRESENTATION

6. Planning Commission Report
 - Motion - Approve Billboard Ord 19-06 & Pub Summary (**Email Tuesday & Page 1**) (**A1-6**)
 - Update - High Density Housing Design Standards (**Pages 2-7**)
7. Public Open Forum
8. Direction & Motion - Census Count Committee (**Pages 8-11**)

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Motion - Adopt Local Water Surface Water Management Plan (**Enclosure**)
 - Motion - SW Sanitary Sewer & Water Main Pay Request (**Page 12**) (**A7-8**)
 - Motion - Ziegler Water Tank Conversion - Phase 2 Electrical Change Order (**Pages 13-21**)
10. Attorney Report
11. Mayor & City Council Member's Report
 - Report - Sunrise WMO (Janet) (**Enclosure**)
 - Report - Park Board (Janet) (**Pages 22-24**)
 - Report - Senior Center (Elizabeth, Jesse & Janet)
12. Public Works Report
13. Public Information Coordinator Report
 - Discussion & Motion - Hagert Park (~~Order Survey & Name of Street~~) (**Pages 25-27**)
 - **Updated Neighborhood Meeting & Order Appraisal**
14. City Administrator's Report
 - Approval 2020 PEIP Group Insurance App & Allowance (**Email Tuesday & Page 28-29**) (**A9-12**)
 - City Council Workshop & Interview Schedule
 - December City Council Dates & Office Closure
 - Next Steps - Zurich Street North
15. **CLOSED MEETING DISCUSSION - NE&SE Quad Land**
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the sale of the City-owned Quad 35 property.

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop 11.25.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 11.20.19 7:00 pm & Calendar of Meetings (**Page 30**)

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.**