



**CITY COUNCIL MTG AGENDA**  
**November 20, 2017 7:00 p.m.**

<b>NOVEMBER</b>						
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	<b>20</b>	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 - Approval of the City Council Closed Mtg 10.11.17 & Special Mtg 10.24.17 Minutes
4. Motion - Approval of the City Council Meeting 11.08.17 Minutes
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - Approve Hennepin Tech College Customized OSHA Training Contract (**Pages 1-3**)

**C. PRESENTATION**

8. Planning Commission Report
  - Motion - Ordinance Amending Chapter 7A To Allow & Regulate Asphalt/Concrete Production Facilities (**Binder**)
    - **Planning Commission Ordinance Recommendation**
    - **Planning Commission Public Hearing 11.15.17 Submittals**
    - **Exhibit A - City Provided Reference Materials**
    - **Exhibit B - Citizen Provided Reference Materials**
    - **Exhibit C - EDA Material Submission Provided by Tracie Wilson**
    - **Exhibit D - Wenck Traffic Study**
    - **Exhibit E - Commercial Comments**
    - **Exhibit F - Public Comments**
    - **Exhibit G - Public Form Letters**
    - **Exhibit H - Official Domestic Policy Caucus Submittals**
    - **Proposed BRI Asphalt Plant Evaluation by McComb Group (Enclosure)**
9. Presentation - MnDot I35 Bridge Interchange Project (**Enclosure**)
10. Public Open Forum
11. Information - DNR Land Sale Letter (**Page 4-5**)

**D. STAFF & CONSULTANT REPORTS**

12. Engineer Report
  - Discussion 2018 Proposed Road Imp. Projects Neighborhood Mtg Results (**Pages 6-18**)
13. Attorney Report
14. Mayor & City Council Member's Report
15. Public Works Report
16. Public Information Coordinator Report
17. City Administrator's Report
  - Treasurer's Report - Receipts: \$ Disbursements: \$ Balance:

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 12.06.17 Cancelled
- ▶ Calendar of Meetings (**Page 19**)

**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.