



CITY COUNCIL AGENDA
 (Hybrid Interactive Technology Format)
 10.27.2021 7:00 p.m.

OCTOBER						
S	M	T	W	TH	F	S
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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 09-01-2021 City Council Meeting Minutes (**EMAIL**)
5. **Motion** - Pay Bills as Posted

C. PRESENTATION

6. Public Open Forum
7. **Motion** - Lakes Center for Youth & Families Approval for premise approval for charitable gambling at Running Aces Harness Park (**Pages 1-3**)
8. Planning Commission Report (PC Member Pam W.)
 - **Motion** - Vacant Properties PID: 33-32-22-23-0002 and 33-32-22-24-0008, John and Don Waldoch, Preliminary Plat application (Waldoch Addition) for the creation of seven new lots in the Commercial/Industrial district. (**Pages 4-44**) (**E1-E2**)
 - **Motion** - Lot 4, Block 1, Waldoch Addition - Conditional Use Permit application to permit a contractor shop office/warehouse for a highway sign rental, repair, and occasional sales business in the Commercial/Industrial district. (**Pages 45-73**) (**E3-E4**)
 - **PC Report Only** (**E5-6**)

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - **Motion** - Hornsby Street Reconstruction Payment No. 4 (**Pages 74**)
 - **Motion** - Zurich Street Final Payment No. 5 (**Pages 75-80**)
10. Attorney Report
 - **Discussion & Motion** - RES 21-XX Proposed Moratorium RZB & Proposed Ordinance (**Pages 81-84**)
11. Mayor & City Council Member's Report
 - **Update & Motion** - Personnel Committee Report (**Handout at Meeting**)
12. Public Works Report
13. Public Information Coordinator Report
 - **Discussion & Direction** - 6652 145th Ave. RZB (**Pages 85-87**)
14. City Administrator's 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.**

15. CLOSED MEETING DISCUSSION

Hagert Park Land Sale

This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c)(1) to determine asking price for real property. **(Handout at Meeting)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 11.03.2021 7:00 pm
- ▶ City Council Meeting 11.10.2021 7:00 pm
- ▶ City Council Workshop 11.09.2021 5:30 pm
- ▶ Calendar of Meetings **(Page 88)**

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 7:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 854 0018 2060

Passcode: 612570

Call In from any phone line using your area number:

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 854 0018 2060

Passcode: 612570

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.