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**AMENDED CITY COUNCIL AGENDA**  
 (Hybrid Interactive Technology Format)  
 10.27.2021 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** - 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. **Public Hearing, Discussion & Motion - RES 21-XX Approving Furman Street Special Assessment Role (A1-4)**
8. **Presentation (Linda Madsen, Executive Director) - Lakes Center for Youth & Families**  
 Approval for premise approval for charitable gambling at Running Aces Harness Park (Pages 1-3)
  - **Motion - RES 21-XX approving premise permit for charitable gambling premise at 15201 Zurich Street (A5)**
9. 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**

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

**16. CLOSED MEETING DISCUSSION**

\*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.

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**

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**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.