



**AMENDED CITY COUNCIL MTG AGENDA**  
**February 24, 2016 7:00 p.m.**

FEBRUARY						
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	<b>24</b>	25	26	27
28	29					

**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 Minutes 02/10/16
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - 2016 Park Maintenance Agreement (**Pages 1-5**)

**C. PRESENTATION**

7. Planning Commission Report
  - Motion - 13932 Lake Drive IUP Cell Phone Tower Request (**Pages 6-59**)
  - Motion - Call for PH Senior Housing Standards (**Pages 60-63**)
8. **Direction - Treff Friedman 17123 Furman Street (A1)**
9. Public Open Forum
10. Motion - CPTO Gambling premise (17345 Notre Dame) approval (**Pages 64-66**) (**A2**)
11. **Direction - Coon Creek Watershed District Appointments (A3-6)**
12. **FYI - Governor's Water Summit (A7)**

**D. STAFF & CONSULTANT REPORTS**

13. Engineer Report
  - Motion - Water Supply Plan (**Pages 67-69**)
14. Attorney Report
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
  - Direction - Mayor Bartholomay Letter (Patriot Ride)(**Page 70**)
18. City Administrator's Report
  - FYI - Anoka County Legislative Meeting cancelled March 3, 2016
  - **Question - Accessory Building - 15045 Lake Drive (A8)**
  - **Treasurer's Report - Receipts: \$4,255.58 Disburse: \$41,395.78 Balance: \$2,178,024.65**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 03/02/16
- ▶ Calendar of Meetings (**Page 71**)

**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.**