



**CITY COUNCIL MTG AGENDA**  
**11.25.19 7:00 p.m.**

NOVEMBER						
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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	<b>25</b>	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 06.26.19 & 08.28.19 City Council Meeting Minutes **(Email)**
5. Motion - Approval of the 2020 Agreement for Residential Recycling Program **(Pages 1-9)**
6. Motion - Approval of the 2020 OSHA Compliance & Safety Training Contract **(Pages 10-12)**
7. Motion - Approval of the MnDot Land Acquisition RES-19-XX **(Pages 13-17)**
8. Motion - Pay Bills as Posted

**C. PRESENTATION**

9. Planning Commission Report
  - Motion - 15215 Zurich St. Aces Hotel Variance Request **(Pages 18-25 & Enclosure)**
  - Discussion & Motion - 14744 Hornsby St. Bare Home CUP Amend **(Enclosure)**
  - Motion - Final Plat Rehbein Oaks **(Pages 26-32 & Enclosure)**
10. Public Open Forum
11. Presentation & Motion - LATV 2020 Budget **(Pages 33-38)**

**D. STAFF & CONSULTANT REPORTS**

12. Engineer Report
  - Motion - Ziegler Water Tank Phase II Electrical SCADA Partial Payments No.3 & No. 4 **(Pages 39-40)**
13. Attorney Report
14. Mayor & City Council Member's Report
  - Report - Sunrise WMO (Janet)
  - Report - Branding Committee
    - Survey **(Pages 41-45)**
    - Business List & Flyer for Gathering at RAHP **(Handout at Meeting)**
15. Public Works Report
16. Public Information Coordinator Report
  - Discussion & Motion - 16658 W. Iverson Street Zoning Compliance **(Pages 46-48)**
17. City Administrator's Report
  - Motion - Fund Transfers **(Handout at Meeting)**
  - Next Steps - Zurich Street North
18. **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 12.11.19 (Public Utilities) 4:00-6:00 pm
- ▶ Planning Commission Meeting 12.04.19 7:00 pm & Calendar of Meetings **(Page 49)**

**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.**