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CITY COUNCIL AGENDA
 (Hybrid Interactive Technology Format)
 07.28.2021 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 06.09.2021 City Council Meeting Minutes (**EMAIL**)
5. **Motion** - Approval of the 06.23.2021 City Council Meeting Minutes (**EMAIL**)
6. **Motion** - Pay Bills as Posted

C. PRESENTATION

7. Public Open Forum
8. Planning Commission Report (PC Chairman Ron H.)
 - **Continued Discussion & Motion** - 15120 W. Freeway Dr., Muddy Paws Request for Conditional Use Permit for existing business to continue at current location (**CC Packet No. 3 Pages 1-xx & Enclosure D**)
 - **Motion** - 9650 152nd Ave. Recreational Supply Corp. IUP Business Expansion Request (**CC Packet No. 1 Pages 1-17 Enclosure A**)
 - **Motion** - 15123 Hornsby St. Preliminary & Final Plat (Mike Preserve) (**CC Packet No. 1 Pages 18-42 Enclosure B**)
 - **Motion** - Clear Channel IUP (3) for existing Billboards in I35 Corridor - Vacant Property PIN 36-32-22-33-0004 (1) PIN 36-32-22-33-0001 (2) "Swanson Properties"
 - **Motion** - Clear Channel IUP (1) for existing Billboards in I35 Corridor - Vacant Property PIN 36-32-22-12-0002 (1) "Robert Wall Property"
 - **Motion** - Clear Channel IUP (2) for existing Billboards in I35 Corridor - Vacant Property PIN 25-32-22-42-004 & PIN 25-32-22-43-0004 "Hair Properties"
 - **Motion** - Clear Channel IUP (1) for existing Billboards in I35 Corridor - Vacant Property PIN 25-32-22-13-0006 "Nicklason Property" (**CC Packet No. 2 Pages 1-68 Enclosure C**)
9. **Motion** - 2022 Recycling Program Grant Proposal (**Pages 1-11**)
10. **Motion** - RES 21-XX support of expansion of card table ops at RAHP (**Page 12-13**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - **Motion** - Payment No.3 Forest Lake Contracting - Hornsby St. Reconstruction (**Pages 14-17**)
 - **Motion** - Payment No. 1 Lots Pros - Crack Seal Project (**Pages 18-19**)
 - **Motion** - RES 21-XX RCWD&Sunrise WMO Boundary Changes Concurrence (**Enclosure E**)
12. Attorney Report
13. Mayor & City Council Member'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.**

- 14. Public Works Report
- 15. Public Information Coordinator Report
- 16. City Administrator's Report
 - Question - Business C/S District
 - Update - ARPA Funding Distribution (**Handout at Meeting**)

17. **CLOSED MEETING DISCUSSION**

NE & SW Quad I-35 Land Sales

This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the purchase of property for the purpose selling land held for resale.

E. ANNOUNCEMENTS & REMINDERS

- ▶ Joint Planning Commission & CC Meeting 08.04.2021 6:00 pm
- ▶ EDA Meeting 08.11.2021 6:00 pm
- ▶ City Council Meeting 08.11.2021 7:00 pm
- ▶ City Council Workshop 08.25.2021 4:00-6:00 pm
- ▶ City Council Meeting 08.25.2021 7:00 pm
- ▶ Calendar of Meetings (**Page 20**)

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: 813 6918 9007

Passcode: 577240

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: 813 6918 9007

Passcode: 577240

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