

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
December 3, 2018, 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE**
Council President
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
2. **APPROVAL OF AGENDA** *City Council*
Approve the agenda as posted in accordance with the Open Meeting Law and herein place all agenda items on the table for discussion.
3. **APPROVAL OF MINUTES** *City Council*
Special work session meeting of November 19, 2018; the regular meeting of November 19, 2018; and the budget meeting of November 26, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 99724 through 99777 totaling \$348,141.10 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. 2019 License Renewals – approve
 - b. Accept Resignation of James Kleinschmidt, Economic Development Authority and Approve Mayor’s Appointment of Jeremy Hanfler – accept/approve
 - c. Airport Commission Minutes, October and November 2018 – receive
 - d. Application for Exempt Permit, Horizon Health, Raffle, VFW Post 1112 – approve
 - e. Building Reports, September and October 2018 – receive
 - f. Community Services Advisory Board Minutes, September 2018 – receive
 - g. Park, Recreation and Tree Board Minutes, November 2018 – receive
 - h. Planning Commission Minutes, September 2018 – receive
 - i. Recycling Report, August 2018 – receive
 - j. Temporary On Sale Liquor License, Friends of Linden Hill Event, February 2019 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings/Informational Meeting
 1. 2018 Proposed Budget Informational Meeting – receive input *City Administrator*
 - b. Lettings
 1. 2019 Ram Promaster Van, Dodge of Burnsville, Janitor – award *PW Director*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Cooperative Agreement, Development and Operations, Camp Ripley Veterans State Trail, Minnesota Department of Natural Resources – approve *PW Director*
 - b. Petition, Class V, Alley Block 20, Water Power Co. Addition No. 2 – receive *PW Director*
 - c. Resolution 2018-76, Consent to Transfer Cable Franchise, Spectrum Mid-America, LLC – adopt *City Administrator*
 - d. Resolution 2018-77, 2019 Levy – adopt *City Administrator*
 - e. Resolution 2018-78, 2019 Housing and Redevelopment Authority Levy – adopt *Finance Officer*
 - f. Resolution 2018-79, 2019 Budget and Capital Improvement Plan – adopt *City Administrator/Finance Officer*

9. **NEW BUSINESS, CONTINUED**
 - g. Resolution 2018-80, Establish 2019 Water, Wastewater, Garbage and Recycling Rates – adopt *Finance Officer*
 - h. Submittal of Minnesota Public Facilities Authority, Water Infrastructure Project, Funding Application, Wastewater Treatment Improvement Project – approve *PW Director*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*
 - a. Recess to closed meeting pursuant to Minnesota Statute 13D.05, Subdivision 3[c][3] to develop offer for right-of-way acquisition of real property along 138th Street between Airport Road/County Road 257 and 155th Avenue.
 - b. Recess to closed meeting pursuant to Minnesota Statute 13D.03, Subdivision 1[b] to develop labor negotiations strategies.