



CITY COUNCIL AGENDA

Monday, July 22, 2019

6:30 p.m.

(Broadcast live: <http://northmetrotv.com/local-meetings/lino-lakes/>)

***City Council: Mayor Reinert, Councilmembers Maher, Manthey, Rafferty and Stoesz
City Administrator: Jeff Karlson***

COUNCIL WORK SESSION, 6:00 P.M.

Community Room (not televised)

1. Review Regular Agenda
2. Pledge of Allegiance Discussion

CITY COUNCIL MEETING, 6:30 P.M.

- Call to Order and Roll Call
- Pledge of Allegiance
- Open Mike / Public Comment
- Setting the Agenda: Addition or Deletion of Agenda Items

SPECIAL PRESENTATIONS

Lino Lakes Ambassadors - Update on Activities and Introduction of Candidates

1. CONSENT AGENDA

- A) Consideration of Expenditures:
 - i) July 22, 2019 (Check No. 110598 through 110702) in the Amount of \$1,204,411.57
- B) Consider Approval of July 1, 2019 Work Session Minutes
- C) Consider Approval of July 8, 2019 Council Meeting Minutes
- D) Consider Approval of Resolution 19-88, for Centennial Youth Hockey Association to Conduct Bingo at Blue Heron Days
- E) Consider Approval of Resolution 19-89, Special Event Permit for Target's 17th Anniversary Celebration
- F) Consider approval of Resolution 19-92, Application for Temporary On-Sale Liquor and Exempt Gambling Permit for the Lino Lakes Lions Club
- G) Consider Resolution 19-91, Approving On-Sale Wine and 3.2 beer License for Chili Sushi and Thai

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

No Report

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

- A) Consider Resolution No. 19-93, Rejecting Bids, Well House No. 1 Rehabilitation Project, Diane Hankee

6. COMMUNITY DEVELOPMENT REPORT

- A) Consider Resolution No. 19-94, Order Project, Approve the Plans and Specifications and Authorize Ad for Bid, 2019 Water Tower No. 3 Project, Diane Hankee

7. UNFINISHED BUSINESS

None








8. NEW BUSINESS

- A) Closed Session for Preliminary Consideration of Allegations against an Employee
 B) Possible Action Related to Closed Session

Adjournment

Following the regular meeting, the council will reconvene as the Economic Development Authority to consider a tax increment financial plan (Lyngblomsten)
 (See separate agenda)

Community Calendar – A Look Ahead
July 22, 2019 through August 12, 2019

	Monday, July 29	6:00 pm, Council Work Room	Closed Council Session
	Monday, July 29	6:30 pm, Community Room	Spec. Wk Session - Budget
	Wednesday, July 31	6:30 pm, Council Chambers	Environmental Board
	Thursday, Aug. 1	8:00 am, Community Room	EDAC
	Monday, Aug. 5	6:00 pm, Community Room	Council Work Session
	Monday, Aug. 5	6:30 pm, Council Chambers	Park Board
	Monday, Aug. 12	6:30 pm, Council Chambers	City Council Meeting