



CITY COUNCIL AGENDA

Monday, August 26, 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***

SPECIAL COUNCIL WORK SESSION, 5:00 P.M.

- 1) 2020 Budget Discussion

COUNCIL WORK SESSION, 6:00 P.M.

Community Room (not televised)

1. Review Regular Agenda

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 PRESENTATION

Oath of Police Service – Police Officer Jacob Cree

Oath of Fire Service – Firefighters: Jesse Fronek, Luke Evens and Vincent Kasprovicz

Recognition of Police K9 - Justice

1. CONSENT AGENDA

- A) Consideration of Expenditures:
 - i) August 26, 2019 (Check No. 110808 through 110908) in the Amount of \$1,509,741.09
- B) Consider Approval of August 5, 2019 Council Work Session Minutes
- C) Consider Approval of August 12, 2019 Council Work Session Minutes
- D) Consider Approval of August 12, 2019 Council Meeting Minutes

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

- A) Consider Appointment of Environmental Coordinator, Karissa Bartholomew

4. PUBLIC SAFETY DEPARTMENT REPORT

- A) Consider Authorization to sell Canine Justice to Officer Pete Noll.

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A) Consider Resolution No. 19-107, Accepting bids, Awarding a Construction Contract, 2019 Water Tower No. 3 Project, Diane Hankee
- B) Consider Resolution 19-106, Rejecting Bids and Authorizing Rebid for 2020 Construction, East Cedar Street & 24th Avenue/Elmcrest Avenue North Improvement Project, Diane Hankee
- C) Consider Resolution No. 19-108, Authorizing Update of Pavement Management Ratings, Michael Grochala

7. UNFINISHED BUSINESS






None

8. NEW BUSINESS

None

Adjournment

Community Calendar – A Look Ahead
August 26, 2019 through September 9, 2019

	Wednesday, August 28	6:30 pm, Council Chambers	Environmental Board
	Tuesday, September 3	6:00 pm, Community Room	Council Work Session
	Tuesday, September 3	6:30 pm, Council Chambers	Park Board
	Thursday, September 5	6:30 pm, Community Room	EDAC
	Monday, September 9	6:30 pm, Council Chambers	City Council Meeting