



## CITY COUNCIL AGENDA

Monday, September 9, 2019

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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*

### 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

*Presentation to Steve Heiskary for Nine Years of Service on Environmental Board*

### PROCLAMATION

*Proclaiming the week of September 17-23 as United States Constitution Week*

### 1. CONSENT AGENDA

- A) Consideration of Expenditures:
  - i) September 9, 2019 (Check No. 110909 through 110965) in the amount of \$192,398,08.
- B) Consider Approval of August 26, 2019 Work Session Minutes
- C) Consider Approval of August 26, 2019 Council Meeting Minutes
- D) Consider Approval of August 26, 2019 Special Session (budget) Minutes
- E) Consider Approval of Resolution No. 19-109, Declare Intent to Reimburse from Bond Proceeds, Water Tower No. 3 Improvements.
- ~~F) Consider Approval of Resolution No. 19-112, Special Event Permit for Hopefest Charity Walk and Community Event Moved to 3A~~
- G) Consider Approval of Resolution No. 19-114, Approving Extension of the PUD Final Plan/Final Plat Submittal for Nature's Refuge

- H) Consider Approval of Resolution No. 19-115, Premise Permit Application from White Bear Lake Hockey Association to Conduct Charitable Gambling at Fiesta Cancun on 21<sup>st</sup> Avenue
- I) Consider Resolution No. 19-118, Adopting Revised Private Activity Tax-Exempt Financing Guidelines
- J) Consider Approval of Resolution No. 19-116, Approving a Special Event Permit for Waldoch Farm Inc., Pumpkin Patch and Corn Maze

**2. FINANCE DEPARTMENT REPORT**

No Report

**3. ADMINISTRATION DEPARTMENT REPORT**

- A) Consider Resolution No. 19-112, Special Event Permit for Hopefest Charity Walk and Community Event

**4. PUBLIC SAFETY DEPARTMENT REPORT**

No Report

**5. PUBLIC SERVICES DEPARTMENT REPORT**

No Report

**6. COMMUNITY DEVELOPMENT REPORT**

- A) Otter Lake Animal Care Center (6848 Otter Lake Road), Katie Larsen
  - i) Consider Resolution No. 19-110 Approving Conditional Use Permit Amendment for Veterinary Hospital
  - ii) Consider Resolution No. 19-111 Approving Site Improvement Performance Agreement

**7. UNFINISHED BUSINESS**




None

**8. NEW BUSINESS**

None

**Adjournment**

**Following adjournment of the regular meeting, the City Council will reconvene in the Community Room for the purpose of holding a special work session to discuss the 2020 Budget**

<i>Community Calendar – A Look Ahead</i>			
<b>September 9, 2019 through September 23, 2019</b>			
	Wednesday, September 11	6:30 pm, Council Chambers	Planning & Zoning
	Monday, September 23	6:00 pm, Community Room	Council Work Session
	Monday, September 23	6:30 pm, Council Chambers	City Council Meeting