



## **CITY COUNCIL AGENDA**

**Monday, September 23, 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***

### **SPECIAL WORK SESSION, 5:30 P.M.**

**Community Room (not televised)**

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

#### **1. CONSENT AGENDA**

- A) Consideration of Expenditures:
  - i) September 23, 2019 (Check No. 110966 through 111033) in the Amount of \$1,085,622.53.
- B) Consider Approval of September 3, 2019 Work Session Minutes
- C) Consider Approval of September 9, 2019 Council Meeting Minutes
- D) Consider Approval of September 9, 2019 Special Session (budget) Minutes

#### **2. FINANCE DEPARTMENT REPORT**

- A) Consider Resolution No. 19-121, Adopting the Preliminary 2019 Tax Levy, Collectible in 2020, Sarah Cotton
- B) Consider Resolution No. 19-122, Setting the Date and Time for a Public Hearing for the Proposed 2020 Operating Budget and 2019 Tax Levy, Collectible in 2020, Sarah Cotton

- C) Cancelling Debt Service Tax Levy(s), Sarah Cotton
  - i) Consider Resolution No. 19-123, Canceling the 2019/2020 Debt Service Tax Levy for G.O. Improvement Bond, Series 2013A
  - ii) Consider Resolution No. 19-124, Canceling the 2019/2020 Debt Service Tax Levy for G.O. Capital Note, Series 2016A
  - iii) Consider Resolution No. 19-125, Canceling the 2019/2020 Debt Service Tax Levy for Taxable G.O. Improvement Refunding Bonds, Series 2016B
- D) Consider Resolution No. 19-126, Authorizing the Issuance of 2020 Certificates of Indebtedness, Sarah Cotton

### 3. ADMINISTRATION DEPARTMENT REPORT

- A) Consider Approval of Resolution No. 19-120, Elbe Street Alternative Exit Route for Waldoch Farm's Pumpkin Patch and Corn Maze Special Event Permit, Michael Grochala
- B) Consider Approval of Resolution No. 19-127, Issuance of an On-Sale and Sunday Sales Liquor License for Campanelle Restaurant & Bar, Julie Bartell

### 4. PUBLIC SAFETY DEPARTMENT REPORT

- A) Consider Donation of Seized Property, John Swenson

### 5. PUBLIC SERVICES DEPARTMENT REPORT

- A) Consider Approval of Resolution 19-119, Approving Contract with Electro Watchman, Inc., Rick DeGardner

### 6. COMMUNITY DEVELOPMENT REPORT

- A) Consider Approval of Resolution 19-113, Approving the Amendment to the Joint Powers Agreement for the East Cedar Street & 24<sup>th</sup> Avenue/Elmcrest Avenue North Improvement Project, Diane Hankee

### 7. UNFINISHED BUSINESS







None

### 8. NEW BUSINESS

None

### Adjournment

#### *Community Calendar – A Look Ahead* September 23, 2019 through October 14, 2019

	Wednesday, September 25	6:30 pm, Council Chambers	Environmental Board
	Thursday, October 3	8:00 am, Community Room	EDAC
	Monday, October 7	6:30 pm, Council Chambers	Park Board
	Monday, October 7	6:00 pm, Community Room	Council Work Session
	Wednesday, October 9	6:30 pm, Council Chambers	Planning & Zoning Board
	Monday, October 14	6:30 pm, Council Chambers	City Council Meeting