



# CITY COUNCIL AGENDA

Monday, October 28, 2019

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## City Council Meeting

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.

#### Council Chambers (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) October 28, 2019 (Check No. 111105 through 111208) in the Amount of \$877,959.40
- B) Consider Approval of October 7, 2019 Work Session Minutes
- C) Consider Approval of October 14, 2019 Council Meeting Minutes
- D) Consider Approval of October 14, 2019 Closed Council Session Minutes
- E) Consider Approval of an Application for Exempt Permit for St. Joseph of the Lakes Turkey Bingo.
- F) Consider Approval of an Application for exempt Permit for St. Joseph of the Lakes Scholarship Raffle.
- G) Consider Resolution No. 19-139, Authorizing the Certification of Delinquent Water and Sewer Utility Charges for Collection with 2019 Property Taxes Payable in 2020

### 2. FINANCE DEPARTMENT

None

### 3. ADMINISTRATION DEPARTMENT

- A) Consider First Reading of Ordinance No. 01-19, Enacting Small Wireless Facility Standards, Jeff Karlson

- B) Consider Appointment of Environmental Coordinator, Karissa Bartholomew
- C) Consider Appointment of Police Officer, Karissa Bartholomew

**4. PUBLIC SAFETY DEPARTMENT**

- A) Consider Sale of Fire Pagers, John Swenson

**5. PUBLIC SERVICES DEPARTMENT**

None

**6. COMMUNITY DEVELOPMENT DEPARTMENT**

- A) Consider Second Reading of Ordinance No. 09-19 Rezoning Property from GB, General Business to LI, Light Industrial for Direct Bore, Inc. (502 & 510 Lilac Street), Katie Larsen  
*\*Council may vote to dispense with full reading of ordinance*  
*\* Roll call vote is required for adoption of the ordinance*
- B) Watermark 2<sup>nd</sup> Addition, Katie Larsen
  - i. Consider Resolution No. 19-137 Approving PUD Final Plan/Final Plat
  - ii. Consider Resolution No. 19-138 Approving Development Agreement
- C) Consider Resolution No. 19-140 Accepting and Approving the Grant Agreement between the City of Lino Lakes and the Metropolitan Council of Environmental Services for the Improvement of Publically Owned Infrastructure and Approving Certificate of Real Property, Diane Hankee
- D) Consider Resolution No. 19-141, Adopting Assessments, 2019 Individual Properties, Diane Hankee
- E) Consider Resolution No. 19-142, Adopting Assessments, Eastside Villas, Diane Hankee
- F) Consider Resolution No. 19-143, Adopting Assessments, Watermark 1<sup>st</sup> Addition, Diane Hankee

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

None

**Adjournment**

<i>Community Calendar – A Look Ahead</i>		
<b>October 28, 2019 through November 12, 2019</b>		
✚ Monday, November 4	6:00 pm, Community Room	Council Work Session
✚ Tuesday, November 5	7:00 am to 8:00 pm	Election Day
✚ Tuesday, November 12	6:25 pm, Council Chambers	Municipal Canvassing Bd
✚ Tuesday, November 12	6:00 pm, Community Room	Council Work Session
✚ Tuesday, November 12	6:30 pm, Council Chambers	City Council Meeting