



CITY COUNCIL AGENDA

Monday, October 14, 2019

**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***

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

PROCLAMATION

Proclamation Honoring Toastmasters and Recognizing October as Toastmasters Month

SPECIAL PRESENTATION

1. Introduction of 2019-2020 Lino Lakes Ambassadors
2. *Oath of Police Service* – Police Officer Kenny Sinna

1. CONSENT AGENDA

- A) Consideration of Expenditures:
 - i) October 14, 2019 (Check No. 111034 through 111104) in the Amount of \$411,309.98
- B) Consider Approval of September 23, 2019 Work Session Minutes
- C) Consider Approval of September 23, 2019 Council Meeting Minutes
- D) Consider Approval of Resolution No. 19-117, Appointing Election Judges for 2019 Municipal and Special Election (November 5, 2019)
- E) Consider Approval of 2020 Budget for Twin Cities Gateway Visitor's Bureau
- F) Consider Approval of Exempt Permit for Lawful Gambling Conducted by the Knights of Columbus for the Annual Prime Rib Dinner at St. Joseph Church
- G) Consider Approval of Resolution 19-136, Approving a Peddler License for Edward Jones Financial – Daniel Chrzanowski

- H) Consider Approval of September 23, 2019 Minutes for Special Budget Meeting

2. FINANCE DEPARTMENT

No Report

3. ADMINISTRATION DEPARTMENT

- A) Consider Appointment of Paid On-Call Firefighters

4. PUBLIC SAFETY DEPARTMENT

No Report

5. PUBLIC SERVICES DEPARTMENT

No Report

6. COMMUNITY DEVELOPMENT DEPARTMENT

- A) St. Clair Estates, Accepting Quotes, Diane Hankee
- i) Consider Resolution No. 19-132, Accepting Quotes, Open Space Plantings
 - ii) Consider Resolution No. 19-134, Accepting Quotes, Driveway Repair at 6575 Enid Trail
 - iii) Consider Resolution No. 19-135, Accepting Quotes, Surface Water Management System Repair and Clean Up
 - iv) Consider Resolution No. 19-133, Accepting Quotes, Open Space Restoration & Filtration Basin/Island Area **TO FOLLOW**
- B) Direct Bore, Inc. (502 & 510 Lilac Street), Katie Larsen
- i) Consider First Reading of Ordinance No. 09-19 Rezoning Property from GB, General Business to LI, Light Industrial
 - ii) Consider Resolution No. 19-129 Approving Conditional Use Permit for Open and Outdoor Storage
 - iii) Consider Resolution No. 19-130 Approving Site Improvement Performance Agreement
- C) Consider Resolution No. 19-131 Approving Watermark PUD Development Stage Plan Amendment #3-Architectural Design Standards, Katie Larsen

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

Adjournment

Following adjournment of the regular meeting, the Council will reconvene for a closed meeting to discuss labor negotiations

Community Calendar – A Look Ahead
October 14, 2019 through October 28, 2019

 Monday, October 28	6:00 pm, Community Room	Council Work Session
 Monday, October 28	6:30 pm, Council Chambers	City Council Meeting