

**CITY OF CIRCLE PINES, MINNESOTA
REGULAR CITY COUNCIL MEETING**

**November 12, 2019
7:00 P.M.**

AGENDA

- 1. Call to Order
- 2. Roll Call

*Dave Bartholomay, Mayor
Matt Percy, Council Member
Mike Schweigert, Council Member
Jennifer Rauner, Council Member
Dean Goldberg, Council Member
Patrick Antonen, City Administrator*

- 3. Setting of Agenda

Note: Consent Agenda items will be acted on with one motion unless a council member requests their placement on the regular agenda -

- 4. a. Taxpayer Comments
- b. Council Member Comments
- c. Mayor Comments

5. COMMITTEE REPORTS

- a.
- b.

6. COUNCIL BUSINESS

- a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. Minutes – October 22, 2019 (Enclosed)	Approve
2. General Fund Disbursements (Enclosed)	Approve
3. Police Disbursements (Enclosed)	Approve
4. Fire Disbursements (Presented at Meeting)	Approve
5. Licenses (Presented at Meeting)	Approve
6. Resignation of Cable Operator (Enclosed)	Approve

Council Action _____

- b. Resolution No. 2019-21 Authorizing Call of Outstanding GO Bonds, Series 2010B; Extract of Minutes and Certification of Council Action (Memo)

Council Action _____

- c. North Metro Mayors Association 2019 Amended and Restated Joint Powers Agreement for a Coalition of Metropolitan Communities (Memo)

Council Action _____

- d. Final Pay Voucher No. 8 - 2018 Street and Utility Improvement Project (Enclosed)

Council Action _____

- e. Canvass of November 5, 2019 Election Results (Enclosed)

Council Action _____

- f. _____

Council Action _____

7. **ADJOURNMENT**