



CITY COUNCIL AGENDA

Tuesday, November 12, 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*

MUNICIPAL CANVASSING BOARD, 6:25 P.M.

1. 2018 Election Results: Consider acceptance of Municipal Canvassing Board Report declaring the results of the November 5, 2019 municipal election, Julie Bartell

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) November 12, 2019 (Check No. 111209 through 111272) in the amount of \$208,807.63
- B) Consider Approval of October 28, 2019 Council Work Session Minutes
- C) Consider Approval of October 28, 2019 Council Meeting Minutes
- D) Consider Approval for Aquinas Roman Catholic Home Education to Conduct Excluded Bingo Event

2. FINANCE DEPARTMENT

- A) Consider 1st Reading of Ordinance No. 10-19, Establishing the 2020 City Fee Schedule, Sarah Cotton

3. ADMINISTRATION DEPARTMENT

- ~~A) Chapter 300 of the Lino Lakes City Code, Jeff Karlson~~
 - ~~i. Consider Second Reading of Ordinance No. 01-19, Enacting Small Wireless Facility Standards~~
- *Council may vote to dispense with full reading of the ordinance**

—————***Roll call vote is required for adoption of the ordinance**

- ii. ~~Consider Resolution No. 19-149, Approving Summary Publication of Ordinance No. 01-19~~
- B) Consider Resolution No. 19-151, Declaring a City Council Vacancy and Calling for a Special Election to be Held on February 11, 2020, Jeff Karlson

4. PUBLIC SAFETY DEPARTMENT

None

5. PUBLIC SERVICES DEPARTMENT

None

6. COMMUNITY DEVELOPMENT DEPARTMENT

- A) Poehling Addition, Katie Larsen
 - i. Consider Resolution No. 19-144 Approving Lot Area Variances
 - ii. Consider Resolution No. 19-145 Approving Street Setback Variances
 - iii. Consider Resolution No. 19-146 Approving Preliminary Plat
- B) Consider Resolution No. 19-147 Approving Preliminary Plat for Stern Addition, Katie Larsen
- C) Consider Resolution No. 19-150 Authorizing Professional Services Contract with WSB, 35E Corridor AUAR Five Year Update, Michael Grochala
- D) Consider Resolution No. 19-154, Adopting Assessments, 2019 Individual Properties, Diane Hankee *To Follow*

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

Adjournment

<i>Community Calendar – A Look Ahead</i>		
November 12, 2018 through November 25, 2019		
 Wednesday, November 13	6:30 pm, Council Chambers	Planning & Zoning Board
 Monday, November 25	6:00 pm, Community Room	Council Work Session
 Monday, November 25	6:30 pm, Council Chambers	City Council Meeting
 Monday, November 25	following council meeting	Closed Session - Labor