



# CITY COUNCIL AGENDA

**Monday, December 9, 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, Council Members Manthey, Maher, 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

### 1. CONSENT AGENDA

- A) Consideration of Expenditures:
  - i) December 9, 2019 (Check No. 111353 to 111411) in the amount of \$188,903.32
- B) Consider Approval of November 25, 2019 Work Session Minutes
- C) Consider Approval of November 25, 2019 Council Meeting Minutes
- D) Consider Approval of Resolution No. 19-160, Establishing Polling Places for 2020 Elections
- E) Consider Approval of November 20, 2019 Council Meeting Minutes
- F) Consider Approval of November 25, 2019 Closed Session Minutes
- G) Consider Approval of Resolution No. 19-174 Peddler License for Edward Jones Financial – Dean Ravenscroft

### 2. FINANCE DEPARTMENT

- A) Public Hearing – 2019/20 Property Tax Levy and 2020 Budget, Sarah Cotton
  - i) Consider Resolution No. 19-167, Adopting the Final 2019 Tax Levy, Collectible in 2020
  - ii) Consider Resolution No. 19-168, Adopting the Final 2020 General Fund Operating Budget

- iii) Consider Resolution No. 19-169, Adopting the 2020 Water and Sewer Operating Budgets
- iv) Consider Resolution No. 19-170, Adopting the 2020 Recreation Fund Budget
- B) Consider Resolution No. 19-171, Amending the 2019 General Fund Operating Budget, Sarah Cotton
- C) Consider Resolution No. 19-172, Committing Specific Revenue Sources in Special Revenue Funds, Sarah Cotton
- D) 2020 Fee Schedule, Sarah Cotton
  - i) Consider Second Reading and Adoption of Ordinance No. 10-19, Establishing the 2020 City Fee Schedule
    - \*Council may vote to dispense with the full reading of the ordinance*
    - \*Roll call vote is require for adoption of the ordinance*
  - ii) Consider Resolution No. 19-173, Approving Summary Publication of Ordinance

### **3. ADMINISTRATION DEPARTMENT**

No Report

### **4. PUBLIC SAFETY DEPARTMENT**

- A) Consider Approval of Resolution 19-176, Establishing the City's Position Regarding Ambulance Service Changes, John Swenson

### **5. PUBLIC SERVICES DEPARTMENT**

No Report

### **6. COMMUNITY DEVELOPMENT DEPARTMENT**

- A) East Cedar Street & 24<sup>th</sup> Avenue/Elmcrest Avenue North Improvement Project, Diane Hanke
  - i. Consider Resolution 19-156, Second Amendment to the Joint Powers Agreement
  - ii. Consider Resolution 19-175, Approve Plans and Specifications and Authorize Advertisement for Bid
- B) Consider Resolution No. 19-157, Approving Final Payment for the Well No. 7 Screened Test Well, Diane Hanke
- C) Consider Resolution No. 19-128, Accepting Quotes and Awarding a Construction Contract, 2019 Surface Water Maintenance Project 2, Diane Hanke
- D) Consider Resolution No. 19-163, Approving Final Payment for the 2019 Mill and Overlay Improvements Project, Diane Hanke
- E) Consider Resolution No. 19-165, Approving 2020 Voluntary Cost Share Agreement, Anoka County Regional Economic Development Partnership, Michael Grochala

- F) Consider Resolution No. 19-164, Authorizing Preparation of Plans and Specifications, 2020 Street Rehabilitation Project, Diane Hankee
- G) Consider Resolution No. 19-166, Approving Grant Agreement with Minnesota Department of Health, Wellhead Protection Plan amendment., Michael Grochala
- H) Consider First Reading of Ordinance No. 11-19, Amending City Code Chapters 401 and 402 Related to Connection to Municipal Water and Sewer Systems and Private Wells, Michael Grochala

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

- A) Closed Session for Preliminary Consideration of Allegations against an Employee
- B) Open Session: Possible Council Action Related to Closed Session

**Adjournment**

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

<b><i>Community Calendar – A Look Ahead</i></b>		
<b>December 9, 2019 through December 23, 2019</b>		
✚ Monday, December 23	6:00 pm, Community Room	Council Work Session
✚ Monday, December 23	6:30 pm, Council Chambers	City Council Meeting