



CITY COUNCIL AGENDA

Monday, December 23, 2019

City Council Meeting

6:30 p.m.

(Broadcast live: <http://northmetrotv.com/local-meetings/lino-lakes/>)

*City Council: Mayor Reinert, Council Members Rafferty, Manthey, Maher and Stoesz
City Administrator: Jeff Karlson*

COUNCIL WORK SESSION, 6:00 P.M.

Community Room (not televised)

1. Review Regular Agenda

SPECIAL PRESENTATION

Special Recognition of Bruce Hansen – Seaplane Base

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 23, 2019 (Check No. 111412 through 111520) in the amount of \$749,206.61;
- B) Consider Approval of December 2, 2019 Council Work Session Minutes
- C) Consider Approval of December 9, 2019 City Council Minutes
- D) Consider Approval of December 9, 2019 Closed Session Minutes
- E) Consider Resolution No. 19-182 Approving Extension of the PUD Final Plan/Final Plat Submittal for Nature's Refuge

2. FINANCE DEPARTMENT

No Report

3. ADMINISTRATION DEPARTMENT

- A) Consider Resolution No. 19-178, Approving the 2020 Labor Agreement with AFSCME, Local No. 2454, Karissa Bartholomew

- B) Consider Resolution No. 19-179, Approving the 2020 Labor Agreement with LELS Local No. 260, Karissa Bartholomew
- C) Consider Resolution 19-180, Approving the 2020 Labor Agreement with I.U.O.E, Local No. 49, Karissa Bartholomew
- D) Consider Resolution 19-177, Establishing the 2020 Compensation Plan for Non-Union Employees, Jeff Karlson

4. PUBLIC SAFETY DEPARTMENT

- A) Consider Sale of Fire Pagers, John Swenson
- B) Consider Acceptance of Monetary Donation to Lino Lakes Public Safety Canine Unit, John Swenson

5. PUBLIC SERVICES DEPARTMENT

No report

6. COMMUNITY DEVELOPMENT DEPARTMENT

- A) Consider Second 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
**Council may vote to dispense with the full reading of the ordinance*
**Roll call vote is required for adoption of the ordinance*
- B) Consider Resolution No. 19-181, Allowing Well Construction, 7109 Sunrise Drive, Michael Grochala
- C) Consider Resolution 19-183, Accepting Quotes, and Awarding a Construction Contract, Irrigation Controller Upgrades Project, Diane Hanke

7. UNFINISHED BUSINESS

None




8. NEW BUSINESS

None

Adjournment

Following adjournment of the regular meeting, the City Council will reconvene for a closed meeting to discuss the Diehl v. Lino Lakes lawsuit

Community Calendar – A Look Ahead
December 23, 2019 through January 6, 2020

 Thursday, January 2	6:30 pm, Park Board	Community Room
 Monday, January 6	6:30 pm, Community Room	Council Work Session
 Monday, January 13	6:30 pm, Council Chambers	City Council Meeting