



CITY COUNCIL AGENDA

Monday, January 27, 2020

City Council Meeting
6:30 p.m.

(Scheduled to be broadcast on Channel 16)

City Council: Mayor Rafferty, Councilmembers Lyden, Ruhland and Stoesz
City Administrator: Jeff Karlson

COUNCIL WORK SESSION, 6:00 P.M.

Community Room (not televised)

1. Establish Date for Strategic Planning Meeting
2. Review Regular Agenda

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) January 27, 2020 (Check No. 111637 through 111706) in the Amount of \$508,153.40.
- B) Consider Approval of January 6, 2020 Work Session Minutes
- C) Consider Approval of January 13, 2020 City Council Minutes
- D) Consider Resolution No. 20-07, Authorizing the Issuance of a Special Event Permit for Trapper's Bar & Grill's Annual Snow Golf on the Lake Event
- E) Consider Resolution No. 20-08, Approving a Peddler License for Pro Star Tree Care

2. FINANCE DEPARTMENT

None

3. ADMINISTRATION DEPARTMENT

None

4. PUBLIC SAFETY DEPARTMENT

None

5. PUBLIC SERVICES DEPARTMENT

- A) Consider Approval of Resolution No. 20-06, Authorize Preparation of the Plans and Specifications, Well House No. 1 Rehabilitation Project, Diane Hankee

6. COMMUNITY DEVELOPMENT DEPARTMENT

- A) Consider Resolution No. 20-03 Approving a Variance for Curb Cut/Driveway Width for 42 Robinson Drive, Katie Larsen
- B) Consider 1st Reading of Ordinance No.01-20, Zoning Ordinance Text Amendment to Allow for Small Wireless Facilities, Katie Larsen
- C) Consider Approval of Resolution No. 20-05, Order Project, Approve the Plans and Specifications and Authorize the Ad for Bid, 2020 Street Rehabilitation Project, 2020 Chip Seal Project, & 2020 Apollo Drive Trail Project, Diane Hankee
- D) Consider Resolution No. 20-09, Approving Sale of Wetland Credits, Fenway Land Co., Michael Grochala

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

Adjournment

| <i>Community Calendar – A Look Ahead</i> | | |
|---|---------------------------|----------------------|
| January 27, 2020 through February 10, 2020 | | |
| ✚ Wednesday, January 29 | 6:30 pm, Council Chambers | Environmental Board |
| ✚ Monday, February 3 | 6:00 pm, Council Chambers | Council Work Session |
| ✚ Wednesday, February 5 | 6:30 pm, Council Chambers | Park Board |
| ✚ Thursday, February 6 | 8:00 am, Community Room | EDAC |
| ✚ Monday, February 10 | 6:30 pm, Council Chambers | City Council Meeting |