

AGENDA

1. CONVENE CITY COUNCIL MEETING

- A. Pledge of Allegiance
- B. Roll Call

Mayor Zerby____
Johnson____
Labadie____
Siakel____
Sundberg____

- C. Review and Adopt Agenda

Attachments

2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- A. City Council Work Session Minutes from December 9, 2019 Minutes
- B. City Council Regular Meeting Minutes from December 9, 2019 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Open Book Meeting Date City Clerk/HR Director Memo
Resolution 20-001
- E. Accept Arctic Fever Event Donations from:
American Legion Post 259 Parks/Recreation Director Memo
Clarence Clofer Auxiliary Unit 259 Resolution 20-002
- F. Council Out of State Travel Policy Annual Review City Clerk/HR Director Memo
- G. Mileage Rate Reimbursement City Clerk/HR Director Memo
- H. Approve Water Efficiency Grant with Met Council City Administrator Memo
Resolution 20-003
- I. Approve Seasonal Hires: Ice Rink Attendants Parks and Recreation Director Memo
- J. Appointment of City Election Judges for 2020 Elections City Clerk/DR Director Memo
Resolution 20-004
- K. Year End Report for Deer Management, AIS Program,
and Mosquito Control District City Administrator Memo

3. MATTERS FROM THE FLOOR
(No Council Action will be taken)

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

- | | |
|---|---|
| A. Comprehensive Plan Amendment, Rezoning and Preliminary and Final Plat for "Walnut Hill"
Location: 24340 Yellowstone Trail
Applicant: Debra Hunt (Marvin Boote Trust) | Planning Director Memo
Resolution 20-005 |
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8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

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| A. Annual Appointments and Designations for 2020 | City Clerk/HR Director Memo
Resolution 20-006 |
| B. Recycling Committee Proclamation | Recycling Coordinator Memo |
| C. Request for More Time to Correct a Code Violation | Planning Director Memo
Resolution 20-007 |

10. STAFF AND COUNCIL REPORTS

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| A. Administrator and Staff | |
| 1. November 2019 General Fund Budget Report | Finance Director Memo |
| 2. Year End Report on Building Permits and Rental Licenses | Planning Director Memos |
| 3. Mary Lake Update | Public Works Director Memo |
| 4. 2020 Elections Update | City Clerk/HR Director Memo |
| B. Mayor and City Council | |

11. ADJOURN