

AGENDA

1. CONVENE CITY COUNCIL MEETING

Oaths of Office

Jennifer Labadie, Council Member
Debbie Siakel, Council Member

A. Roll Call

Mayor Zerby___
Johnson___
Labadie___
Siakel___
Sundberg___

B. Review Agenda

Attachments

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

- | | |
|--|---|
| A. City Council Regular Meeting Minutes of December 10, 2018 | Minutes |
| B. Approval of the Verified Claims List | Claims List |
| C. Accept 2019 Arctic Fever Donations:
American Legion – Clarence Clofer Post and Randy’s Sanitation | City Clerk Memo
Resolution 19-001 |
| D. Setting the 2019 City Council Regular Meeting Schedule | City Clerk Memo
Resolution 19-002 |
| E. Council Out-of-State Travel Policy Annual Review | City Clerk Memo |
| F. Approve Change Order No.3 for Riviera Lane, Shorewood Lane,
And Mann Lane Street and Utility Project and Watermain
Extension along Yellowstone Trail (Club Valley Road to
Riviera Lane), Riviera Lane, State Highway 9 (Riviera Lane to
Lake Linden Drive) and Lake Linden Drive (State Highway 7 to
6140 Lake Linden Drive), City Project 17-04 | Engineer Memo
Resolution 19-003 |
| G. Approval of Freeman Park Concession Agreement | Parks Coordinator Memo |
| H. Authorize Purchase of Soccer Goal for Manor Park | Parks Coordinator Memo
Resolution 19-004 |

- I. Approve Color Choice for Play Surface at Badger Park Planning Director Memo
- J. City Master Fee Schedule Annual Update City Clerk Memo
Resolution 19-005
- K. Mileage Rate Reimbursement City Clerk Memo
- L. Legal Services Contract with Kutak Rock City Administrator Memo
- M. Authorize Expenditure for Public Work Equipment,
Plow, Lights, and Accessories Director of Public Works Memo
- N. Authorize Expenditure for Public Works Equipment,
One Ton Truck Director of Public Works Memo
- O. 2018 Inflow and Infiltration Abatement Project, City Project 18-12:
Accept Bids and Award Contract Engineer Memo
Resolution 19-006
- P. Approve Change Order No. 2 for Boulder Bridge Well
Re-siding Project, City Project 18-01 Director of Public Works Memo
Resolution 19-007

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

4. PUBLIC HEARING

- A. Lawtonka Villas PUD Concept and Development Plan
Request to open and continue the public hearing Planning Director Memo

5. REPORTS AND PRESENTATIONS

- A. Representative Kelly Morrison
- B. 2018 Mosquito Management Control District report Report

6. PARKS

- A. Report by Commissioner Mangold on 12-11-18 Park Commission Meeting Draft Minutes
- B. Accept Proposal for Manor Park Pond Management Director of Public Works Memo
- C. Alcohol and Food Trucks at Special Events Planning Director Memo
- D. Badger Park Design for Picnic Shelter – Update Planning Director Memo

7. PLANNING

- A. Variances to pool setbacks at 6035 Spruce Hill Court
for Sally and Tim Butler Planning Director Memo
Resolution 19-008

8. ENGINEERING/PUBLIC WORKS

- A. Receive Feasibility Report and Authorize Preparation of Plans and Specifications for the Enchanted Island and Shady Island Street Reclamation Project (Except Enchanted Island), City Project 18-11 Engineer Memo
Resolution 19-009
- B. Calling for Hearing on Improvement for the Enchanted Island and Shady Island Street Reclamation Project, City Project 18-11, Enchanted Island Point Improvements Engineer Memo
Resolution 19-010

9. GENERAL/NEW BUSINESS

- A. Fund balance policy update Finance Director Memo
Resolution 19-011
- B. Electronic Fund Transfer policy Finance Director Memo
- C. Annual Appointments and Designations for 2019 City Clerk Memo
Resolution 19-012
- D. Creating a Recycling Advisory Group City Administrator Memo
- E. Right-of-way Registration fee City Administrator Memo
Resolution 19-013

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
 - 1. Update on street light at Ferncroft Drive and Minnetonka Blvd Planning Director Memo
 - 2. Monthly Budget Report Finance Director Memo
- B. Mayor and City Council

11. ADJOURN