

AGENDA

1. CONVENE CITY COUNCIL MEETING

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 Work Session of January 28, 2019 | Minutes |
| B. City Council Regular Meeting Minutes of January 28, 2019 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Authorize Purchase of Public Works Equipment
- bucket truck | Director of Public Works Memo |
| E. Authorize Purchase of MRX Water Meter Reading unit | Director of Public Works Memo |
| F. Approve Phased Retirement Plan for Joe Pazandak | City Administrator Memo |
| G. Approving Commission Appointments | City Administrator Memo
Resolution |
| H. Authorize Purchase of Public Works Equipment
- pick up truck | Director of Public Works Memo |
| I. Accept Improvements and Authorize Final Payment for
Badger Park Phase 2 Improvements, City Project 17-09 | Engineer Memo
Resolution |
| J. Special Assessment Removal from Hennepin County
Assessment Rolls | Finance Director Memo
Resolution |
| K. Appointment to Recycling Advisory Committee | City Administrator Memo |

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

4. PUBLIC HEARING

- A. Enchanted Point Street Reclamation Project Engineer Memo

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

- A. Planning Commissioner Eggenberger reporting on the Regular Planning Commission meeting on January 15, 2019 and on the Joint Planning/Parks Commission Work Session on January 15, 2019 Minutes

8. ENGINEERING/PUBLIC WORKS

- A. Approve Resolution Finding of Public Purpose; Authorize Petition for Easement Acquisition at 5625 Shorewood Lane, PID 3311723140036 Engineer Memo
Resolution
- B. Authorize Plans and Specifications for Enchanted Point Street Reclamation Project, City Project 18-11 Engineer Memo
Resolution
- C. Approve Change Order for Boulder Bridge Well Control Project, City Project 18-01 Director of Public Works Memo
Resolution

9. GENERAL/NEW BUSINESS

- A. Approve Contract with The Davey Tree Expert Company for Arborist Services City Administrator Memo
- B. Regional Trail Crossing at County Road 19 City Administrator Memo
Resolution

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
1. Mill Street Update
- B. Mayor and City Council

11. ADJOURN