

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 February 10, 2020 Minutes
- B. City Council Regular Meeting Minutes from February 10, 2020 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Planning Commission Appointment City Clerk/HR Director Memo
Resolution 20-015
- E. Park Commission Appointment City Clerk/HR Director Memo
Resolution 20-016
- F. Approval of Davey Tree Contract City Administrator Memo
Resolution 20-017
- G. Approval of Eddy Station Concession Agreement Parks and Recreation Director Memo
- H. Accept Resignation of Public Works LEO Scott Schroeder City Clerk/HR Director Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Report by Commissioner Hirner on 02-11-20 Parks Commission Meeting

B. Accept Quotes for painting Eddy Station Planning Director Memo
Resolution 20-018

C. Accept Proposal for Professional Services and Authorize Planning Director Memo
Preparation of Plans And Specifications for Badger Tennis Courts, Resolution 20-019
City Project 20-01

7. PLANNING

A. Report by Commissioner Maddy on 02-04-20 Planning Commission Meeting Minutes

B. Accept Proposal to Survey the Fire Lanes Planning Director Memo
Resolution 20-020

8. ENGINEERING/PUBLIC WORKS

A. Accept Proposal for Archaeological Study for Glen Road, Amlee Engineer Memo
Road, Manitou Lane Street Reconstruction and Utility Project, Resolution 20-021
City Project 18-08

9. GENERAL/NEW BUSINESS

A. Approve Policy on Building Permit Refunds Planning Director Memo

B. Approve Amendments to Master Fee Schedule Planning Director Memo
Resolution 20-022

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Short Term Rental Housing Research Update Planning Technician Memo

2. Arborist Report Director of Public Works Memo

3. Strategic Plan City Administrator

4. Newsletter, Resident Packet, Logo Updates Communications Coordinator Memo

B. Mayor and City Council

11. ADJOURN