

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 Regular Meeting Minutes of February 25, 2019 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Approve revised job descriptions City Administrator Memo
- D. Approve hiring Nelia Criswell as Part Time Administrative Assistant City Administrator Memo
- E. Regular Appointment of Wade Woodward as Building Official Planning Director Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

A. Senator David Osmek: Annual Legislative Update

6. PARKS

7. PLANNING

- A. Preapplication Sketch Review for Pulte Homes Planning Director Memo
At 25400 St Hwy 7 (vacant) Resolution 19-027

8. ENGINEERING/PUBLIC WORKS

- A. 2018 Arborist Tree Report Director of Public Works Memo

- B. Accept Professional Services Agreement for
Glen Road/Amlee Road/Manitou Lane Street
Reconstruction and Utility Project, City Project 18-08

Director of Public Works Memo
Resolution 19-028

9. GENERAL/NEW BUSINESS

- A. Appeal Compliance Deadlines for Nuisance Violation
24800 Smithtown Road

Planning Director Memo

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff

- 1. SolSmart Memo

Recycling Coordinator Memo

- 2. Census 2020

Handout

- B. Mayor and City Council

11. CLOSED SESSION

This part of the meeting is closed pursuant to MN Statutes 13D.05, Subd. 3(b) for the purpose of attorney-client discussion regarding potential liability relating to the Grant Street stormwater improvements.

12. ADJOURN