

**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 Minutes from June 24, 2019            | Minutes   |
| B. City Council Regular Meeting Minutes from June 24, 2019         | Minutes   |
| C. Approval of the Verified Claims List                            | Claims List   |
| D. Ordinance 568/Resolution 19-063: 2019 S-14 City Code Supplement | City Clerk Memo<br>Ordinance 568<br>Resolution 19-063 |
| E. Accept Hennepin County Residential Recycling Grant              | Recycling Coordinator Memo<br>Resolution 19-066       |

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

**4. PUBLIC HEARING**

- |   |  |
|---|--|
| A. Hazardous Building Determination: 5815 Club Lane | City Administrator Memo<br>Resolution 19-067 |
|---|--|

**5. REPORTS AND PRESENTATIONS**

**6. PARKS**

- |   |   |
|---|---|
| A. Accept Quotes and Authorize Construction of Park Buildings<br>Badger Park 5745 Country Club Road | Planning Director Memo<br>Resolution 19-068 |
|---|---|

**7. PLANNING**

**8. ENGINEERING/PUBLIC WORKS**

- A. Resolution Establishing No Parking on the North Side of Park Lane Director of Public Works Memo Resolution 19-069
- B. Revision to 2019 Capital Improvement Program, Shady And Enchanted Island Project, City Project 18-11 City Engineer Memo Resolution 19-070
- C. Accept Proposal for Professional Services from Inspec, Inc. for Roof Replacement Project, City Project 19-06 Director of Public Works Memo

**9. GENERAL/NEW BUSINESS**

- A. SCEC Logo and Brochure SCEC Director Memo

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff
- B. Mayor and City Council

**11. ADJOURN**