

AGENDA

1. CONVENE CITY COUNCIL MEETING

A. Roll Call

Mayor Zerby____
Johnson____
Labadie____
Siakel____
Sundberg____

B. Review and Adopt Agenda

Attachments

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

- | | |
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| A. City Council Work Session Minutes from August 12, 2019 | Minutes |
| B. City Council Regular Meeting Minutes from August 12, 2019 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Accept Improvements and Authorize Final Payment for 2017 Street Improvements on Riviera Lane and Shorewood Lane, City Project 17-04 | Engineer Memo
Resolution 19-076 |
| E. Accept Planning Assistant's Retirement and Authorize Advertising for position | City Administrator Memo |
| F. Approve hiring Andy Eslinger to Street Inspector position and Authorize Advertising for LEO Utilities position | City Administrator Memo |
| G. Approve Contribution for AIS Inspection at City Public Access on Christmas Lake | City Administrator Memo |
| H. Approve Mowing Contract for Enforcement Mowing | Planning Director Memo
Resolution 19-077 |

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Commissioner Vassar Report on 08-13-19 Parks Commission Meeting/Tour Minutes
- B. Authorize Change Order No. 2 for Badger Park Project, City Project 19-01 Planning Director Memo
Resolution 19-078

7. PLANNING

- A. Commissioner Eggenberger Report on 08-06-19 Planning Commission Meeting Minutes
- B. Variance Application for Setbacks and Substandard Lot: 27120 Edgewood Road Planning Director Memo
Resolution 19-079

8. ENGINEERING/PUBLIC WORKS

- A. Appeal of Work in Right of Way Request: 27100 Edgewood Road Engineer Memo
Resolution 19-080
- B. Approve Quote to Replace Culvert Crossing On Lake Linden Drive Engineer Memo
Resolution 19-081

9. GENERAL/NEW BUSINESS

- A. Ordinance Amendment for Chapters 900, 1201 and 1202 Removing Bonds as an Acceptable Financial Guarantee Planning Director Memo
Ordinance 569
Resolution 19-082
- B. Accept Quote for Demolition of House at 5965 Grant Street City Administrator Memo
- C. Begin Process to Vacate Maple Ave Right-of-Way Planning Director Memo
Resolution 19-083

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
 - 1. July 2019 General Fund Budget Report Finance Director Report
 - 2. Update on Sanitary Sewer Repair at 19990 Sweetwater Curve Director of Public Works
- B. Mayor and City Council

11. ADJOURN