

**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:

- A. City Council Work Session Minutes from September 23, 2019 Minutes
- B. City Council Regular Meeting Minutes from September 23, 2019 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approval of Tobacco Retailer Licenses Deputy Clerk Memo  
Resolution 19-093
- E. LMCIT Liability Waiver Form City Administrator Memo  
Resolution 19-094
- F. Approval of Three Rivers Park District Winter Use Permit Director of Public Works Memo  
Resolution 19-095
- G. Pledge of Allegiance City Administrator Memo
- H. Approval of Property Restriction for a Portion of Badger Park Planning Director Memo  
Resolution 19-096

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

**4. PUBLIC HEARING**

**5. REPORTS AND PRESENTATIONS**

**6. PARKS**

**7. PLANNING**

- |  |   |
|--|---|
| A. Variance for Front and Bluff Setbacks<br>Refined Remodeling, Inc. for 5875 Ridge Road | Planning Director Memo<br>Resolution 19-097 |
|--|---|

**8. ENGINEERING/PUBLIC WORKS**

**9. GENERAL/NEW BUSINESS**

- |  |                         |
|--|-------------------------|
| A. Engineering Firm Proposal and Interview Follow-Up | City Administrator Memo |
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**10. STAFF AND COUNCIL REPORTS**

A. Administrator and Staff

- |  |                             |
|--|-----------------------------|
| 1. August General Fund Report                      | Finance Director Memo       |
| 2. Investments 3 <sup>rd</sup> Quarter 2019 Report | Finance Director Memo       |
| 3. MNDCP Employee Option                           | City Clerk/HR Director Memo |

B. Mayor and City Council

**11. ADJOURN**