

**AGENDA**

**1. CONVENE CITY COUNCIL MEETING**

- A. Pledge of Allegiance
- B. 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 November 12, 2019 Minutes
- B. City Council Regular Meeting Minutes from November 12, 2019 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Approval of Tree Sale Communications Coordinator Memo
- E. Accept Arctic Fever Donations Parks/Rec Director Memo  
Resolution 19-107
- F. Accept Donation to the Parks Department and Plaque for a Bench at Silverwood Park Parks/Rec Director Memo  
Resolution 19-108
- G. Authorize Expenditure of Funds, Hauling and Proper Disposal of Street Sweepings Director of Public Works Memo

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

**4. PUBLIC HEARING**

**5. REPORTS AND PRESENTATIONS**

- A. Approve Feasibility Report for Glen Road, Amlee Road, and Manitou Lane Street Reconstruction Project, City Project 18-08 Engineer Memo  
Resolution 19-109

**6. PARKS**

- A. Report on 11-19-19 Park Commission Meeting

**7. PLANNING**

**8. ENGINEERING/PUBLIC WORKS**

**9. GENERAL/NEW BUSINESS**

- A. Engineering Contract with Bolton & Menk

City Administrator Memo  
Resolution 19-110

**10. STAFF AND COUNCIL REPORTS**

- A. Administrator and Staff

- 1. October General Fund Budget Report

Finance Director Memo

- 2. Update on Mary Lake

- 3. Water Efficiency Grant Award

Recycling/Communications Coordinator Memo

- B. Mayor and City Council

**11. ADJOURN**