

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 of August 28, 2017 | Minutes |
| B. City Council Regular Meeting Minutes of August 28, 2017 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Call Special Joint Meeting with Planning Commission For Sept. 26 to Discuss Comprehensive Plan | City Administrator Memo |
| E. Setting Truth-in-taxation Hearing Date and Time | City Administrator Memo Resolution |
| F. Cell Phone Usage Policy Update | City Administrator Memo |
| G. Approve a Professional Services Agreement for the Street CIP Planning | Engineer Memo |
| H. Adopt Resolution Ordering Preparation of Feasibility Report – Riviera Lane, Shorewood Lane, Mann Lane, and Maple Street Improvement Project | Engineer Memo Resolution |

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

4. PUBLIC HEARING

- | | |
|---|------------------------|
| A. Vacate Drainage and Utility Easements Applicants: Thomas and Julie Dahlberg Location: 25270 Smithtown Road and 5683 Harding Lane | Planning Director Memo |
|---|------------------------|

5. REPORTS AND PRESENTATIONS

6. PARKS

7. PLANNING

- A. Amendment to MCC Development Agreement Planning Staff Memo
Resolution

- B. C.U.P. for Coffee Shop with Drive-Thru Service and Outdoor Seating Request for Continuance
Applicant: Dave Watson
Location: 19245 and 19285 State Highway 7

8. ENGINEERING/PUBLIC WORKS

- A. MS4 Stormwater Report – Paul Johnson (WSB)

- B. Accept Bids and Award Contract for 2017 Pavement Reclamation Project, Engineer Memo
Resolution
Howards Point Road, Kathleen Court, Oak Ridge Circle, Summit Avenue,
City Project 17-13

9. GENERAL/NEW BUSINESS

- A. Approve the 2018 preliminary budget and levy City Administrator Memo
Resolution

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff
 - 1. City Administrator – Gravel street paving

- A. Mayor and City Council

11. ADJOURN