



Mayor
Donna Schmitt
Councilmembers
Robert A. Williams
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
City Manager
Kelli Bourgeois

AGENDA
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
590 40th AVE NE
MONDAY, JULY 8, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by Bill Hugo, St. Matthew Lutheran Church

3. PLEDGE OF ALLEGIANCE

4. MISSION STATEMENT

Our mission is to provide the highest quality public services. Services will be provided in a fair, respectful and professional manner that effectively address changing citizen and community needs in a fiscally-responsible manner.

5. APPROVAL OF AGENDA

(The Council, upon majority vote of its members, may make additions and deletions to the agenda. These may be items brought to the attention of the Council under the Citizen Forum or items submitted after the agenda preparation deadline.)

6. PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS

7. CONSENT AGENDA

(These items are considered to be routine by the City Council and will be enacted as part of the Consent Agenda by one motion. Items removed from consent agenda approval will be taken up as the next order of business.)

A. Approve Minutes of the City Council

MOTION: Move to approve the minutes of the City Council Meeting of June 24, 2019.

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the Traffic Commission minutes from March 4, 2019.

C. Adopt Resolution 2019-53 being a resolution accepting bids and awarding the contract for the 2019 Sanitary Sewer Lining, City Project No. 1904.

MOTION: Move to waive the reading of Resolution 2019-53, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-53, being a resolution accepting bids and awarding the contract for 2019 Sanitary Sewer Lining, City Project No. 1904, including Alternate 1 for installation of main to service lateral connection liners to _____ of _____ based upon their low, qualified, responsible base bid for lining in the amount of \$_____ with funds to be appropriated from Fund 652-51904-5185; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

D. Approve Resolution 2019-54 designating “No Parking” on the north side of 37th Avenue NE from University Avenue (TH 47) to 5th Street

MOTION: Move to waive the reading of Resolution 2019-54, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-54 designating “No Parking” on the north side of 37th Avenue NE from University Avenue (TH 47) to 5th Street.

E. Resolution 2019-55 designating “No Parking” on the south side of 53rd Avenue NE from 991’ east of Washington Street to Central Avenue (TH 65)

MOTION: Move to waive the reading of Resolution 2019-55, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-55 designating “No Parking” on the south side of 53rd Avenue NE from 991’ east of Washington Street to Central Avenue (TH 65).

F. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for July 8, 2019 as presented.

G. Review of Bills

MOTION: Move that in accordance with Minnesota Statute 412.271, subd. 8 the City Council has reviewed the enclosed list of claims paid by check and by electronic funds transfer in the amount of \$1,098,500.98.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

9. ITEMS FOR CONSIDERATION

- A. Other Ordinances and Resolutions
- B. Bid Considerations
- C. New Business and Reports
 - a. City Manager’s Performance Evaluation Summary

10. CITY COUNCIL AND ADMINISTRATIVE REPORTS

- Report of the City Council
- Report of the City Manager
- Report of the City Attorney

11. COMMUNITY FORUM

At this time, individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, sign their name and address on the form for the Council Secretary’s record, and limit their comments to five minutes. Individuals are asked to state their name for the record. The City Council will listen to the brief remarks, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda. Generally, the City Council will not take official action on items raised at the Community Forum at the meeting in which they are raised.

12. ADJOURNMENT

Auxiliary aids or other accommodations for disabled persons are available upon request when the request is made at least 48 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.