



AGENDA
CITY COUNCIL MEETING
July 2, 2018 – 7 p.m.
City Hall Council Chambers

The City Council is provided background information for agenda items in advance by staff and appointed commissions, committees and boards. Decisions are based on this information, as well as City policy, practices, input from constituents and a council member's personal judgment. If you have questions, comments or information regarding an item not on the agenda, please step forward to be recognized by the Mayor during the "Citizens' Comments" item on the agenda. Please state your name and address for the record. All comments are appreciated. A copy of all printed material relating to the agenda items is available for public inspection in the back of the Council Chambers.

1. Call to order, moment of silence and flag pledge
2. Roll call
3. Citizen Comments
4. Additional agenda information – City Administrator
5. Presentations/Introductions
 - a. Donation to Lakeville Public Safety Foundation on behalf of Block Bash
 - b. Public Works quarterly report
6. Consent Agenda

All matters listed under consent agenda are considered routine by the City Council and will be acted on by one motion in the order listed below. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- a. [Check register review](#)
- b. [Minutes of the June 18, 2018 City Council meeting](#)
- c. [Resolution accepting donations to the Parks & Recreation Department and agreement with Lakeville Lions](#)
- d. [Acceptance of a proposal from Alpha Video for purchase of council chamber cameras and installation services](#)

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- e. [Amendment to contract with Cool Air Mechanical for replacement of two Arts Center condensing units](#)
- f. [Authorize preparation of a feasibility report for Improvement Project 19-05, Hamburg Avenue, and approve contract with Bolton & Menk, Inc.](#)
- g. [Encroachment Agreement with Mandyleigh and Eric Smoot for private improvements in public easements](#)
- h. [Resolution authorizing the sale of city assets through online public auction](#)
- i. [Stormwater Management Agreement with Burnlarc, LLC \(Midwest Veterinary Supply\)](#)
- j. [Agreement with Xcel Energy for installation and maintenance of Juno Trailway lighting](#)
- k. [Agreement with WSB and Associates, Inc. and SRF Consulting Group, Inc. for master planning East Community and Avonlea Community parks](#)
7. [Resolution ratifying 2018 bond issuance](#)
8. [Spirit of Brandtjen Farm Commercial 5th Addition \(Wings Financial Credit Union\):](#)
 - a. Resolution approving preliminary and final plat
 - b. Resolution vacating easements
9. [Spirit of Brandtjen Farm Commercial 6th Addition \(Valvoline Instant Oil Change\):](#)
 - a. Resolution approving preliminary and final plat
 - b. Resolution vacating easements
10. [Ordinance amending Titles 4 and 11 of the City Code regarding public nuisances and keeping of chickens](#)
 - a. Ordinance amending the Lakeville City Code
 - b. Summary ordinance for publication (4/5 vote required)
11. Unfinished business (for Council discussion only)
12. New business (for Council discussion only)
13. Announcements: Next regular Council meeting, July 16, 2018
14. Adjourn