



AGENDA
CITY COUNCIL MEETING
July 16, 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. Finance update
 - b. [Proclamation for National Night Out](#)
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 July 2, 2018 City Council meeting](#)
- c. [Resolution appointing election judges for the August 14, 2018 State Primary Election](#)
- d. [Resolution approving Spirit of Brandtjen Farm 20th Addition final plat; and resolution establishing no parking](#)
- e. [Purchasing Policy amendment](#)

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- f. [Resolution approving Avonlea 4th Addition final plat; and resolution establishing no parking](#)
 - g. [Contract with B&B Commercial Coating, LLC for hydrant reconditioning](#)
 - h. [Resolution authorizing preparation of a feasibility report for the 2019 street reconstruction project and acceptance of proposal from WSB & Associates for professional services](#)
 - i. [Joint Powers Agreement with Dakota County and Dakota County Drug Task Force for pharmaceutical drug disposal program](#)
7. [Public hearing to consider the application of Chipotle Mexican Grill of Colorado, LLC for a wine and on-sale 3.2% malt liquor license at Chipotle Mexican Grill, 17599 Kenwood Trail](#)
 - a. Presentation by the applicant
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Motion granting a wine and on-sale 3.2% malt liquor license
 8. [Resolution authorizing issuance and awarding sale of \\$3,410,000 General Obligation Street Reconstruction Refunding Bonds, Series 2018B](#)
 9. [Public hearing on the application of Aldi, Inc. for the vacation of public drainage and utility easements on property located west of Keokuk Avenue and south of 207th Street](#)
 - a. Presentation of the proposed easement vacation
 - b. Questions and/or comments
 - c. Motion to close the public hearing and table resolution approving the vacation
 10. [Aspen Grove](#)
 - a. Resolution approving preliminary plat
 - b. Resolution approving easement vacation
 - c. Ordinance rezoning property to RS-4
 11. Unfinished business (for Council discussion only)
 12. New business (for Council discussion only)
 13. Announcements: Next regular Council meeting – August 6, 2018
Council work session – July 23, 2018
 14. Adjourn