



AGENDA
CITY COUNCIL MEETING
August 20, 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. [Fire Department quarterly report](#)
 - b. Parks & Recreation 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 August 6, 2018 City Council meeting](#)
- c. [Resolution accepting donation from SuperValu to the Police Department](#)
- d. [Resolution calling public hearing on the certification of delinquent accounts and code enforcement violations and assessing delinquent street light charges](#)

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- e. [First Amendment to Joint Powers Agreement with Dakota County for the Orchard Lake Conservation Area](#)
 - f. [Amendment to Stormwater Management Agreement with Valley Christian Church](#)
 - g. [Resolution authorizing funding, acceptance of improvements and final payment to McNamara Contracting, Inc. for Improvement Project 17-02](#)
 - h. [Interim use permit to allow an expanded outdoor display area for retail sales at Motoprimo, 16640 Kenrick Avenue](#)
 - i. [Joint Powers Agreement with Dakota County Drug Task Force](#)
 - j. [Resolution approving off-site gambling by VFW Post 210 at All Saints Church](#)
7. [Lakeville Commerce Center 4th Addition](#)
- a. Resolution approving final plat
 - b. Resolution vacating public drainage and utility easements
8. [Resolution approving preliminary plat of Interstate South Logistics Park](#)
9. [Heritage Commons 7th Addition](#)
- a. Resolution approving final plat
 - b. Conditional use permit to allow a senior care facility
 - c. Resolution vacating public drainage and utility easement
10. [Rose Ridge](#)
- a. Comprehensive Plan amendment
 - b. Ordinance rezoning property from RST-2 to O-R (4/5 vote required)
11. [Downtown Development Guide Update](#)
12. Unfinished business (for Council discussion only)
13. New business (for Council discussion only)
14. Announcements: Next regular Council meeting – September 4, 2018
Council work session – August 27, 2018
15. Adjourn