



**AGENDA**  
**CITY COUNCIL MEETING**  
**August 6, 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. Liquor Department mid-year review
  - b. Presentation by Summit Brewing
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 [7/17/18](#) and [7/31/18](#)
- b. [Minutes of the July 16, 2018 City Council meeting](#)
- c. [Revised minutes of the July 2, 2018 City Council meeting](#)
- d. [Resolution accepting donations to the Parks & Recreation Department](#)
- e. [Contract with Elevation Coating, LLC for water tower maintenance and repairs](#)

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- f. [Ordinance rezoning property located east of Hamburg Avenue and north of 215<sup>th</sup> Street \(Buddy's Kitchen\) from P-OS, Public and Open Space District, to I-2, General Industrial District](#)
  - g. [Conditional use permit to allow accessory retail sales at Sherwin Williams, 21486 Humboldt Court](#)
  - h. [Interim use permit for open and outdoor storage and conditional use permit to allow an exception to the exterior building material requirements at Dunham Brothers Shavings, Inc., located east of Kenrick Avenue and south of 215<sup>th</sup> Street W.](#)
  - i. [Ordinance amending Section 11-23-15 of the zoning ordinance concerning changeable copy signs](#)
  - j. [Resolution accepting donations from Lakeville Liquors customers](#)
  - k. [Resolution accepting donation from Public Safety Foundation to the Fire Department](#)
  - l. [Findings of fact and decision related to tobacco license violations at Vape City Tobacco, 11276 - 210<sup>th</sup> Street W.](#)
  - m. [Bee Well Development preliminary plat extension](#)
  - n. [Encroachment agreement with Jun Joung and Christina Kimm, 19283 Icicle Avenue](#)
  - o. [Final payment to Blackstone Contractors, LLC for Improvement Project 17-20, Lake Marion shoreline restoration](#)
  - p. [Acceptance of streets and utilities in Morgan Square 3<sup>rd</sup>](#)
7. [Public hearing on the establishment of Tax Increment Financing District No. 23 within Airlake Redevelopment Project No. 1 for the proposed construction of a Schneiderman's Distribution Center](#)
- a. Presentation of the proposed project
  - b. Questions and/or comments
  - c. Motion to close the public hearing
  - d. Resolution establishing Tax Increment Financing District No. 23
8. [Public hearing on the granting of a business subsidy to JAS Warehouse Property LLC and Schneiderman's Furniture, Inc.](#)
- a. Presentation of the proposed business subsidy

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- b. Questions and/or comments
  - c. Motion to close the public hearing
  - d. Resolution granting a business subsidy
- 9. Unfinished business (for Council discussion only)
  - 10. New business (for Council discussion only)
  - 11. Announcements: Next regular Council meeting, August 20, 2018
  - 12. Adjourn