



AGENDA
CITY COUNCIL MEETING
October 15, 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
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 October 1, 2018 City Council meeting](#)
- c. [Minutes of the June 25, 2018 special Council meeting](#)
- d. [Minutes of the September 10, 2018 Council work session](#)
- e. [Resolution appointing election judges for the November 6, 2018 General Election](#)
- f. [Resolution authorizing closing debt service funds](#)
- g. [Deferment of special assessments for senior citizens and residents with disabilities](#)

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- h. Set a special Council meeting to canvas election results – Friday, November 9th at 4 p.m.
 - i. [First Amendment to Development Contract, Heritage Commons 7th Addition](#)
 - j. [Resolution approving Wild Wings final plat](#)
 - k. [Resolution supporting the Dakota County Principal Arterial System Study](#)
 - l. [Purchase Agreement with Thomas and Patricia Mariska for the 202nd Street \(CSAH 50\) reconstruction project](#)
 - m. [Acceptance of streets and utilities in Avonlea Village Green](#)
 - n. [Resolution authorizing the purchase of life and long-term disability insurance](#)
 - o. [Resolution approving amendment to purchase agreement for property located at 16715 Flagstaff Avenue](#)
 - p. [Resolution approving feasibility report and calling a public hearing for Imp. Project 19-02](#)
 - q. [Resolution approving feasibility report and calling a public hearing for Imp. Project 19-05](#)
 - r. [Resolution accepting donation from Restored Thrift Store to the Fire Department](#)
7. [Public hearing on the Capital Improvement Plan/Street Reconstruction Plan:](#)
- a. Resolution adopting the five-year Capital Improvement Plan (2019-2023) and approving issuance of general obligation capital improvement bonds
 - b. Resolution adopting a 5-year Street Reconstruction Plan (2019-2023) and approving issuance of general obligation street reconstruction bonds (**requires affirmative vote of all council members present**)
 - c. Resolution declaring official intent of the City of Lakeville to reimburse certain expenditures from the proceeds of bonds to be issued by the City
8. [Edison at Spirit:](#)
- a. Resolution approving preliminary and final plat
 - b. Resolution vacating easements
 - c. Resolution establishing No Parking
9. Unfinished business (for Council discussion only)
10. New business (for Council discussion only)

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11. Announcements: Next regular Council meeting – November 5, 2018

12. Adjourn