

*Reception Honoring Council Members Colleen LaBeau and Bart Davis  
6:00 p.m. City Hall Lobby*



**AGENDA  
CITY COUNCIL MEETING  
December 17, 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. Presentation to Council Members Colleen LaBeau and Bart Davis
  - b. [Firefighter introductions and badging](#)
  - c. Presentation of plaques to retiring Police Reserves
  - d. [Spotlight on Business – HOBO Inc.](#)
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 December 3, 2018 City Council meeting](#)
- c. [Minutes of the December 10, 2018 special City Council meeting](#)
- d. [Minutes of the December 10, 2018 Council work session](#)

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- e. [Minutes of the November 26, 2018 Council work session](#)
- f. [Minutes of the October 22, 2018 Council work session](#)
- g. [Resolution approving a gambling premise permit to Lakeville Hockey Association](#)
- h. [Renewal of mixed municipal solid waste and recyclable material collector licenses for 2019](#)
- i. [Resolution approving precinct boundaries and designating polling places for 2019](#)
- j. Set a special Council meeting for January 7, 2019 at 6:00 p.m. to review the Springsted park survey results
- k. [Conditional use permit for accessory buildings at 10055 205<sup>th</sup> Street W.](#)
- l. [Resolution approving Avonlea 5<sup>th</sup> Addition final plat and resolution designating no parking areas](#)
- m. [Resolution approving amendment and extension of Metropolitan Council Local Planning Assistance Program Grant Agreement](#)
- n. [Encroachment Agreement with Lake 46 I, LLC and Lake 46 II, LLC](#)
- o. [First Amendment to the Interstate South Logistics Park Development Contract](#)
- p. [Resolution approving Summerlyn 8<sup>th</sup> Addition final plat](#)
- q. [Resolution awarding contract for Dodd Boulevard and Glacier Way intersection improvements, City Project 18-08; and resolution authorizing funding](#)
- r. [Accept engineering services proposal from WSB & Associates for 175<sup>th</sup> Street improvements adjacent to Orchard Lake](#)
- s. [Acceptance of improvements and final payment to Friedges Contracting, Inc. for 222<sup>nd</sup> Street roadway and utility improvements, Project 17-07](#)
- t. [Acceptance of improvements and final payment for 2017 miscellaneous roadways and overlays](#)
- u. [Resolution setting compensation and reimbursement rates for firefighters](#)
- v. [Resolution approving recognition pay for part-time liquor employees](#)

- w. [Acceptance of restroom improvements and final payment to KA Witt Construction for Aronson Park, Improvement Project 18-15](#)
  - x. [Statement of Work with Marco Technologies LLC for Police Department building display replacement](#)
  - y. [Firefighting Service Agreement with Eureka Township](#)
  - z. [Subrecipient Agreement with DARTS for community development block grant funded programs](#)
  - aa. [Amendment to agreement with Northwest Asphalt, Inc. for reconstruction of Kenyon Avenue](#)
7. [Public hearing on the submittal of a Minnesota Investment Fund Program grant application for QA1 Precision Products, Inc.](#)
    - a. Presentation of the proposed grant application
    - b. Questions and/or comments
    - c. Motion to close the public hearing
    - d. Resolution authorizing submittal of Minnesota Investment Fund application
  8. [Adoption of the 2019 Legislative Priorities](#)
  9. City Administrator performance evaluation summary
  10. Unfinished business
  11. New business
  12. Announcements: Next regular City Council meeting, January 7, 2019
  13. Adjourn