



**AGENDA**  
**CITY COUNCIL MEETING**  
**January 7, 2019 – 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.

***Oath of Office to Mayor Douglas P. Anderson and  
Council Members Michelle Volk and Joshua Lee***

1. Call to order and flag pledge
2. Roll call
3. Citizen Comments
4. Additional agenda information – City Administrator
5. Presentations/Introductions
  - a. [Certificate of Achievement for Excellence in Financial Reporting](#)
  - b. Economic Development 2018 Annual 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 12/19/18, 12/28/18 and 1/2/19](#)
- b. [Minutes of the December 17, 2018 City Council meeting](#)
- c. [Designate St. Paul Pioneer Press the official City newspaper for 2019](#)
- d. [Resolution appointing depositories](#)

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- e. [Resolution approving 2019 vehicle and equipment purchases/disposals](#)
  - f. [Agreement for Banking Services with US Bank National Association](#)
  - g. [Mayor's appointment of Michelle Volk and Joshua Lee to the Lakeville HRA](#)
  - h. [Accept proposal from Albrecht Sign Company to retrofit the message centers at the Lakeville Area Arts Center](#)
  - i. [Joint Powers Agreement with Dakota County South Metro SWAT](#)
  - j. [Extension of the Cedar Crossings final plat](#)
  - k. [Minor variance for fence setback at 19139 Ittabena Way](#)
  - l. [Resolution vacating a public drainage and utility easement at 8333-210<sup>th</sup> Street W.](#)
  - m. [Resolution accepting donation to the Fire Department from Lakeville Public Safety Foundation](#)
  - n. [Conditional use permit to allow expansion of the Kwik Trip convenience store located at 20187 Dodd Boulevard](#)
  - o. [Agreement with Greystone Construction Company for repair of the salt storage facility](#)
  - p. [Contracts with DPC Industries, Inc. and Hawkins, Inc. for water treatment chemicals](#)
  - q. [Resolution authorizing submittal of the 2019 Community Development Block Grant application](#)
  - r. [Acceptance of streets and utilities in Summerlyn 6<sup>th</sup> Addition](#)
  - s. [Final payment and acceptance of South Creek restoration utilities, Project 16-07](#)
  - t. [Contract amendment with Stonebrooke Engineering for Dodd/Flagstaff intersection](#)
- 7. Appointment of the Acting Mayor for 2019
  - 8. Unfinished business (for Council discussion only)
  - 9. New business (for Council discussion only)
  - 10. Announcements: Next regular Council meeting, February 4, 2019  
Council work session, January 28, 2019

11. Adjourn