



AGENDA
CITY COUNCIL MEETING
February 4, 2019 – 7:10 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 and flag pledge
2. Roll call
3. Citizen Comments
4. Additional agenda information – City Administrator
5. Presentations/Introductions –
 - a. Presentations to Fire Department retirees
 - b. [MN Department of Agriculture gypsy moth presentation](#)
 - c. Public Works 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 January 7, 2019 City Council meeting](#)
- c. [Minutes of the January 7, 2019 City Council work session](#)
- d. [Minutes of the January 12, 2019 City Council goal setting retreat](#)
- e. [Legal Services Agreement with Campbell Knutson, PA for city attorney services](#)

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- f. [Resolution approving plans and specifications and setting a bid date, Joint Powers Agreement with Vermillion River Watershed Joint Powers Organization and professional services proposal from Wenck Associates for Improvement Project 17-06, South Creek hydrodynamic separator](#)
- g. [Professional services proposal from Pro-West & Associates for GIS asset management](#)
- h. [Agreement with Lloyd's Construction Services for abatement and demolition of structures at 16715 Flagstaff Avenue, Improvement Project 18-05](#)
- i. [Resolution approving plans and specifications and setting a bid date for Improvement Project 18-05, Dodd Boulevard and Flagstaff Avenue roundabout](#)
- j. [Resolution establishing no parking zones along Flagstaff Avenue and Dodd Boulevard, Improvement Project 18-05](#)
- k. [Master Partnership Contract with Minnesota Department of Transportation](#)
- l. [Resolution approving plans and specifications and setting a bid date for 2019 street reconstruction, Improvement Project 19-02](#)
- m. [Resolution approving plans and specifications and setting a bid date for Hamburg Avenue, Improvement Project 19-05](#)
- n. [Joint Powers Agreement with Vermillion River Watershed Joint Powers Organization for Improvement Project 19-06, South Creek restoration at Hamburg Avenue](#)
- o. [Amendment to grant temporary easement in Avonlea 4th Addition](#)
- p. [Conditional use permit to allow an expansion to a single-family home at 12138 168th Street W.](#)
- q. [Resolution approving Council committee appointments](#)
- r. [Joint Powers Agreement with Dakota County for Sentence to Service program work crews](#)
- s. [Resolution accepting donation from James Tousignant to the Fire Department](#)
- t. [Ordinance amending Title 7, Chapter 15, of the City Code concerning right-of-way management \(small wireless facilities and wireless support structures\) and summary ordinance for publication \(4/5 vote required\)](#)

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- u. [Agreement with Mickman Brothers, Inc. for the installation of King Park field irrigation \(phase 3\) and purchase of materials from MTI Distributing, Improvement Project 18-17](#)
 - v. [Second Amendment to Lease Agreement with Lake 46 I, LLC and Lake 46 II, LLC for the Kenrick Liquor Store](#)
 - w. [Amendments to agreement with US Solar for a solar garden subscription program](#)
7. [Public hearing on the establishment of Tax Increment Financing District No. 24 within Airlake Redevelopment Project No. 1 for QA1 Precision Products, Inc.](#)
- a. Presentation of the proposed TIF District
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Resolution establishing Tax Increment Financing District No. 24 within Airlake Redevelopment Project No. 1
8. Unfinished business (for Council discussion only)
9. New business (for Council discussion only)
10. Announcements: Next regular Council meeting, Tuesday, February 19, 2019
11. Adjourn