



AGENDA
CITY COUNCIL MEETING
February 19, 2019 – 7:00 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. Lakeville Liquors 2018 Annual Report
 - b. Presentation to Lakeville Yellow Ribbon from Summit Brewing
 - c. Parks & Recreation 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 February 4, 2019 City Council meeting](#)
- c. [Lease Renewal with EREP Heritage Commons 1, LLC for Heritage Liquor Store](#)
- d. [Resolution calling public hearing on the certification of delinquent utilities](#)

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- e. [Resolution closing Heritage Center Capital Project Fund and forgiving the repayment of a loan to the Liquor Fund](#)
 - f. [Solar Subscription Agreements with ReneSola Power Holdings, LLC](#)
 - g. [Master Service Agreement with 121 Benefits for COBRA administration and continuation services](#)
 - h. [Enterprise License Agreement with ESRI for Geographical Information Software and Support](#)
 - i. [Resolution accepting donations to the Parks & Recreation Department](#)
 - j. [Proposal and Statement of Work with Marco Technologies LLC for Police Department building display replacement](#)
7. [Public hearing to consider granting a business subsidy to QA1 Precision Products, Inc.](#)
- a. Presentation of the proposed business subsidy
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Resolution granting a business subsidy to QA1 Precision Products, Inc.
8. [Park Bond Referendum Discussion](#)
9. Unfinished business (for Council discussion only)
10. New business (for Council discussion only)
11. Announcements: Next regular Council meeting, March 4, 2019
12. Adjourn