



AGENDA
CITY COUNCIL MEETING
March 4, 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, moment of silence and flag pledge
2. Roll call
3. Citizen Comments
4. Additional agenda information – City Administrator
5. Presentations/Introductions –
 - a. Police Department introductions
 - b. Police Department 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 19, 2019 City Council meeting](#)
- c. [Landscape maintenance contracts with VonBank Lawn Care, Inc. and Jeff Reisinger Lawn Service, Inc.](#)
- d. [Temporary on-sale liquor license to VFW Post 210 for an outdoor event in downtown Lakeville on March 16, 2019](#)

City Council Meeting Agenda

March 4, 2019

Page 2

- e. [Temporary on-sale liquor license to Lakeville Rotary for Taste of Lakeville](#)
 - f. [Resolution accepting donation from the Lakeville Public Safety Foundation to the Fire Department](#)
 - g. [Resolution approving plans and specifications and setting a bid date for 2019 miscellaneous roadway repairs, Improvement Project 19-01](#)
 - h. [Contract with Kodiak Power Systems, Inc. for preventive maintenance of city generators](#)
 - i. [Contract with Daiken Applied for preventive maintenance of Police Department chiller](#)
 - j. [Professional Services Agreement for benefits consultant/broker of record](#)
 - k. [Minnesota Investment Fund Loan Agreement with QA1 Precision Products, Inc.](#)
 - l. [Resolution appointing advisory board, committee and commission members](#)
7. [Consider resolution authorizing submittal of the 2040 Comprehensive Plan to the Metropolitan Council \(4/5 vote required\)](#)
- Chapter 1 [Land Use Plan](#)
 - Chapter 2 [Transportation Plan](#)
 - Chapter 3 [Comprehensive Sanitary Sewer Plan](#)
 - Chapter 4 [Comprehensive Water System Plan](#)
 - Chapter 5 [Water and Natural Resources Management Plan](#)
8. Unfinished business (for Council discussion only)
 9. New business (for Council discussion only)
 10. Announcements: Next regular Council meeting, March 18, 2019
 11. Adjourn