



AGENDA
CITY COUNCIL MEETING
March 18, 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 – [Fire Department 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](#)
- b. [Minutes of the March 4, 2019 City Council meeting](#)
- c. [Ordinance amending Title 3, Chapters 7 and 9, of the Lakeville City Code concerning scavengers and taxicabs](#)
- d. [Renewal of consumption and display \(set-up\) permit for Madilin Creative LLC \(Board & Brush\)](#)
- e. [Non-bid contract with Intereum, Inc. for purchase of goods and services for the Police Department](#)

City Council Meeting Agenda

March 18, 2019

Page 2

- f. [Lease Agreement with MARCO, Inc. for multi-function printer/copiers](#)
 - g. [Conditional use permit amendment to allow construction of a classroom addition at Cherry View Elementary School](#)
 - h. [Resolution calling a public hearing on proposed assessments for Improvement Project 19-02, the 2019 street reconstruction project](#)
 - i. [Resolution calling a public hearing on proposed assessments for Improvement Project 19-05, Hamburg Avenue improvements](#)
 - j. [Resolution awarding contract for Improvement Project 17-06, South Creek hydrodynamic separator; and resolution authorizing funding](#)
 - k. [Resolution designating Municipal State Aid streets](#)
 - l. [Joint Powers Agreement with Dakota County for 2019 waste abatement community funding](#)
 - m. [Grant Agreements with Dakota County for AIS program funding assistance](#)
 - n. [Agreement with Blue Water Science for professional services](#)
 - o. [Joint Powers Agreement with Vermillion River Watershed Joint Powers Organization for East Lake](#)
 - p. [Agreement with Vermillion River Watershed Joint Powers Organization for irrigation audit](#)
 - q. [Contract with Cool Air Mechanical, Inc. for maintenance of HVAC systems](#)
 - r. [Purchase Agreement with Wetland Credit Agency for 202nd Street \(CSAH 50\) wetland banking credits](#)
 - s. [Authorize purchase of flooring from Precision Floors, Inc. for the Police Department](#)
7. [Public hearing on the application of Hy-Vee, Inc. for an off-sale 3.2% malt liquor license at Hy-Vee grocery store, 16150 Pilot Knob Road](#)
- a. Presentation by the applicant
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Motion granting an off-sale 3.2% malt liquor license

City Council Meeting Agenda

March 18, 2019

Page 3

8. [Berean Baptist Church](#)
 - a. Resolution approving preliminary plat
 - b. Conditional use permit
 - c. Resolution vacating easements
9. [Lakeville Arenas Ice Use Agreements](#)
10. [Ordinance amending Title 3, Chapter 8, of the Lakeville City Code concerning the collection of mixed municipal solid waste and recyclables](#)
11. Unfinished business (for Council discussion only)
12. New business (for Council discussion only)
13. Announcements: Next regular Council meeting, April 1, 2019
Council work session, March 25, 2019
14. Adjourn