



AGENDA
CITY COUNCIL MEETING
April 1, 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 – 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 March 18, 2019 City Council meeting](#)
- c. [Park Nicollet Clinic Site Improvement Performance Agreement and Stormwater Maintenance Agreement](#)
- d. [Resolution accepting donation from Janet Ryan to the Fire Department](#)
- e. [Resolution approving Berres Ridge 5th Addition final plat](#)

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- f. [Resolution awarding contract for Dodd Boulevard and Flagstaff Avenue intersection improvements; and resolution authorizing funding, Improvement Project 18-05](#)
 - g. [Resolution approving a Local Road Improvement Program Grant Agreement with Minnesota Department of Transportation for Dodd Boulevard and Flagstaff Avenue, Improvement Project 18-05](#)
 - h. [Agreement with Applied Ecological Services for environmental resources maintenance services](#)
 - i. [Renewal of consumption and display \(set-up\) permit for The Bonus Room Lakeville](#)
 - j. [Revised \(2019-2020\) Hunting Map](#)
 - k. [Accept feasibility proposal from WSB for the Lake Marion trail extension](#)
 - l. [Joint Powers Agreement with Dakota County for household hazardous waste collection](#)
 - m. [Agreement with All Things Asphalt for trail crack sealing](#)
 - n. [Partial Release of Development Contract – First Park Lakeville 3rd Addition](#)
 - o. [Resolution approving off-site gambling for Lakeville Lions](#)
7. [Public hearing on the certification of delinquent utilities and assessment of unpaid charges](#)
 - a. Presentation
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Resolution adopting assessments for unpaid special charges
 8. [Spirit of Brandtjen Farm 21st Addition](#)
 - a. Resolution approving preliminary plat
 - b. Development Stage Planned Unit Development
 9. Unfinished business (for Council discussion only)
 10. New business (for Council discussion only)
 11. Announcements: Next regular Council meeting, April 15, 2019
 12. Adjourn