



AGENDA
CITY COUNCIL MEETING
April 15, 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. Taste of Lakeville presentation by Lakeville Rotary
 - b. [Arbor Day proclamation](#)
 - c. [National Day of Prayer proclamation](#)

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 April 1, 2019 City Council meeting](#)
- c. [Minutes of the February 25, 2019 Council work session](#)
- d. [Minutes of the January 28, 2019 Council work session](#)
- e. [Minutes of the March 25, 2019 Council work session](#)

City Council Meeting Agenda
April 15, 2019
Page 2

- f. [Amended Fire Station Facility Use Agreement with Allina Health Systems](#)
 - g. [Debt policy amendment](#)
 - h. [Proposal from QC Companies for repair of trench drains at the Water Treatment Facility](#)
 - i. [Resolution accepting donations to the Parks & Recreation Department](#)
 - j. [Temporary Utility Easement Agreement with EREP Heritage Commons I, LLC](#)
 - k. [Three-month extension of the Cedar Crossings final plat](#)
 - l. [Amended and Restated Parking Deferment Agreement with KJPL Lakeville, LLC](#)
 - m. [Resolution authorizing funding and amending budgets, Improvement Project 14-10](#)
 - n. [First Amendment to Joint Powers Agreement with Dakota County for County Road 50 reconstruction; Agreement with Xcel Energy for street lighting; and Agreement with MP Nexlevel for fiber relocation](#)
 - o. [Resolution awarding contract for miscellaneous roadway repairs, Improvement Project 19-01; resolution authorizing funding; and Joint Powers Agreement with Vermillion River Watershed Joint Powers Organization for an organics drop-off facility](#)
 - p. [Confirm re-election of Planning Commission Chair Pat Kaluza](#)
 - q. [Acceptance of public streets and utilities in Berres Ridge 3rd Addition](#)
7. [Airlake Development Seventh Addition](#)
- a. Resolution approving preliminary and final plat
 - b. Conditional use permit to allow impervious surface area greater than 25%
8. [The Moments of Lakeville](#)
- a. Conditional use permit
 - b. Resolution vacating easements
 - c. Site Improvement Performance Agreement and Stormwater Maintenance Agreement
9. [Public hearing on proposed assessments for 2019 street reconstruction, Improvement Project 19-02](#)
- a. Presentation of the proposed assessments
 - b. Questions and/or comments

City Council Meeting Agenda

April 15, 2019

Page 3

- c. Motion to close the public hearing
 - d. Resolution adopting assessments
 - e. Resolution awarding contract; and resolution authorizing funding
 - f. Accept professional service proposals from Braun Intertec and WSB
10. [Public hearing on proposed assessments for Hamburg Avenue, Improvement Project 19-05](#)
- a. Presentation of the proposed assessments
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Resolution adopting assessments
 - e. Resolution awarding contract; and resolution authorizing funding
 - f. Grant of Permanent Easement with Minneapolis Meeting Rooms, Inc.
11. Unfinished business (for Council discussion only)
12. New business (for Council discussion only)
13. Announcements: Next regular Council meeting, May 6, 2019
Council work session, April 22, 2019
14. Adjourn