



**AGENDA**  
**CITY COUNCIL MEETING**  
**July 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 – Finance Department mid-year 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: [6/19/19](#) and [6/28/19](#)
- b. [Minutes of the June 15, 2019 City Council retreat](#)
- c. [Minutes of the June 17, 2019 City Council meeting](#)
- d. [Resolution approving final plat of Cedar and Dodd Second Addition](#)
- e. [Award contract for Lift Station 10 improvements, Project 19-11, accept quote for pumps and panel, and approve easement agreement with Hoenck and Anderson](#)
- f. [Reject bids for Lakeville North High School parking lot improvements](#)

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- g. [Resolution ordering preparation of feasibility report for 2020 street reconstruction and accept proposals from Braun Intertec and WSB](#)
  - h. [Resolution authorizing the temporary closing of city streets for Pan-O-Prog events](#)
  - i. [Professional Services Agreement with Advanced Engineering and Environmental Services, Inc. for SCADA upgrade programming services and purchase of SCADA software from Wonderware](#)
  - j. [Contract with Archer Mechanical for replacement of city hall air conditioning equipment, and resolution amending the 2019 building fund budget](#)
  - k. [Accept proposal from Alpha Video for replacement of cable room broadcast equipment](#)
  - l. [First Amendment to Development Contract with Scannell Properties for Interstate South Logistics Park Second Addition](#)
7. [Springs at Lakeville:](#)
- a. Resolution approving preliminary plat
  - b. Ordinance rezoning property
  - c. Findings of fact
8. [Resolution ratifying sale, prescribing the form and details and providing for the payment of \\$7,025,000 General Obligation Bonds, Series 2019A](#)
9. Unfinished business (for Council discussion only)
10. New business (for Council discussion only)
11. Announcements: Next regular Council meeting, July 15, 2019
12. Adjourn