



AGENDA
CITY COUNCIL MEETING
July 15, 2019 – 7 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. [Fire Department mid-year report](#)
 - b. Liquor Department mid-year report
 - c. [National Night Out 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. [Minutes of the July 1, 2019 City Council meeting](#)
- b. [Minutes of the June 24, 2019 Council work session](#)
- c. [Standard Service Agreement with Dakota Pet Hospital](#)
- d. [Resolution accepting donation from Mary Wooldrik to the Police Department](#)
- e. [First amendment to site lease agreement with Clear Wireless LLC](#)

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- f. [Authorize staff to submit a salary waiver request to Minnesota Management and Budget](#)
 - g. [Acceptance of improvements and final payment to Laketown Electric Corporation for King Park lighting phase 2, Project 18-14](#)
 - h. [Acceptance of improvements and final payment to KA Witt Construction, Inc. for Legacy Park, Project 18-16](#)
 - i. [Accept cost estimate from Dakota Electric Association and authorize installation of street lighting system at Dodd Boulevard and Flagstaff Avenue intersection, Project 18-05](#)
 - j. [Encroachment Agreement with Applegate and Ball for private improvements in public easements](#)
 - k. [Minnesota Department of Natural Resources License for Utility to Cross Public Waters, Pinnacle Reserve at Avonlea](#)
7. [Public hearing on the purchase and implementation of a portable recording system \(“body worn cameras”\) for the police department](#)
 - a. Presentation
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Motion to adopt Policy 314, Mobile Video and Portable Audio/Video Recording
 8. [Public hearing on the vacation of a drainage and utility easement on property located in the southwest corner of 217th Street and Dodd Boulevard \(Interstate South Logistics Park\)](#)
 - a. Presentation
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Resolution vacating drainage and utility easement
 9. Unfinished business (for Council discussion only)
 10. New business (for Council discussion only)
 11. Announcements: Next regular Council meeting – August 5, 2019
Council work session – July 22, 2019
 12. Adjourn