



AGENDA
CITY COUNCIL MEETING
August 5, 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. Recognition of Miss Lakeville Royalty
 - b. [Fire Department mid-year report](#)
 - c. Parks & Recreation Department 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 [7/17/19](#) and [7/31/19](#)
- b. [Minutes of the July 15, 2019 City Council meeting](#)
- c. [Minutes of the July 22, 2019 City Council work session](#)
- d. [Resolution amending cellular telephone policy](#)

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- e. [Resolution approving special assessment agreement for curb stop repair at 17775 Ketchikan Trail](#)
- f. [School Resource Officer Agreement with Independent School District 194](#)
- g. [Resolution accepting donations to the Parks & Recreation Department](#)
- h. [Joint Powers Agreement with Dakota County to Operate a Residential Organics Drop-off Site](#)
- i. [Resolution amending Resolution No. 17-19 related to parking areas in Avonlea Village Green](#)
- j. [Resolution approving Springs at Lakeville final plat and resolution designating “no parking” areas](#)
- k. [Resolution approving Pinnacle Reserve at Avonlea final plat and resolution designating “no parking” areas](#)
- l. [Resolution approving Aspen Grove Second Addition final plat](#)
- m. [Conditional use permit for impervious surface area and multiple principal buildings on one lot located at 21225 Hamburg Avenue \(Guido Gliori\); site improvement performance agreement and storm water management agreement](#)
- n. [Resolution approving off-site gambling for VFW Post 210 at All Saints Church](#)
- o. [Resolution adopting the ADA Transition Plan for public rights of way](#)
- p. [Joint Powers Agreement with Dakota County for Country Road 70 reconstruction between Kenrick Avenue/Kensington Boulevard and Cedar Avenue and resolution authorizing funding](#)
- q. [Joint Powers Agreement with Metropolitan Airports Commission for installation of public sanitary sewer and water at Airlake Airport](#)
- r. [Agreement with Paul and Colleen Hultman for connection of a private draintile system at 18703 Green Gables Trail](#)

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- s. [Common Interest Community No. 649, Crossroads Community Association Consent to Platting](#)
 - t. [Agreement with Chuck Brezen for re-roofing inspection services](#)
 - u. [Agreement with Darrel Gilmer for re-roofing and re-siding inspection services](#)
 - v. [Site Improvement Performance Agreement with Appro Development, Inc./Polytek Surface Coatings](#)
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- 7. [Resolution approving preliminary and final plat of Timbercrest at Lakeville 8th Addition](#)
 - 8. [Resolution approving Summer's Creek preliminary plat and ordinance rezoning property to RM-1, Medium Density Residential District](#)
 - 9. [Ordinance amending Titles 5, 10 and 11 of the City Code and summary ordinance for publication](#)
 - 10. Unfinished business (for Council discussion only)
 - 11. New business (for Council discussion only)
 - 12. Announcements: Next regular Council meeting, August 19, 2019
 - 13. Adjourn