



AGENDA
CITY COUNCIL MEETING
August 19, 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
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 August 5, 2019 City Council meeting](#)
- c. [Resolution calling public hearing to certify unpaid utility charges and city code violations and specially assessing delinquent streetlight charges](#)
- d. [Accept drainage and utility easement from Hy-Vee, Inc. for Cedar and Dodd Retail Addition](#)
- e. [Accept drainage and utility easement from Jerome and Mary Jirik for construction of a public watermain](#)

City Council Meeting Agenda

August 19, 2019

Page 2

- f. [Contracts with Hummingbird Environmental LLC and Enviro-Air Cleaning, Inc. for public works storage facility environmental remediation](#)
 - g. [Accept proposal from Bolton & Menk for a trail along CSAH 46 from Pilot Knob Road to Diamond Path](#)
 - h. [Resolution approving Spirit of Brandtjen Farm 22nd Addition final plat and resolution designating “no parking” areas](#)
 - i. [Resolution accepting donation to the Fire Department from Lakeville Public Safety Foundation](#)
 - j. [Resolution approving North Creek final plat](#)
 - k. [Consent and Agreement with Seminole Funding Resources LLC and Warsaw Solar LLC and Walcott Solar LLC](#)
7. Unfinished business (for Council discussion only)
8. New business (for Council discussion only)
9. Announcements: Next regular Council meeting – Tuesday, September 3, 2019
Council work session – August 26, 2019
10. Adjourn