



AGENDA
CITY COUNCIL MEETING
Tuesday, September 3, 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 – Police 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](#)
- b. [Minutes of the August 19, 2019 City Council meeting](#)
- c. [Minutes of the August 26, 2019 special City Council meeting](#)
- d. [Agreement with Kevin Casey, LLC for grading of mountain bike trail skills area](#)
- e. [Accept quotation from KELTEK Incorporated for Police Department mobile router modems and approve resolution amending the budget](#)

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- f. [Conditional use permit to allow the construction of a detached accessory building located at 11103 181st Street W. \(Collin Merrill\)](#)
 - g. [Conditional use permit to allow building/structure height exceeding 45 feet at Recycle Minnesota, 8812 215th Street W.](#)
 - h. [Agreement with Xcel Energy for the installation and maintenance of Donnelly Farms trail lighting](#)
 - i. [Agreement with Friedges Landscaping, Inc. for Aronson Park field #8 relocation](#)
 - j. [Resolution authorizing preparation of a feasibility report for 170th Street improvements](#)
 - k. [Accept proposal from SRF Consulting Group for 179th Street improvements from Cedar Avenue to Fieldcrest Avenue, Project 20-08](#)
 - l. [Accept proposal from Stonebrooke Engineering for Dodd Boulevard and 194th Street intersection improvements, Project 20-12](#)
- 7. Unfinished business (for Council discussion only)
 - 8. New business (for Council discussion only)
 - 9. Announcements: Next regular Council meeting, September 16, 2019
 - 10. Adjourn