



**AGENDA**  
**CITY COUNCIL MEETING**  
**September 16, 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 – [Manufacturer's Week 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. [Check register review](#)
- b. [Minutes of the September 3, 2019 City Council meeting](#)
- c. [Stormwater maintenance agreement with BKI Hamburg Partners LLC for Buddy's Kitchen](#)
- d. [Resolution accepting donations from Lakeville Liquors customers to the King Park mini-golf project](#)
- e. [Resolution authorizing the sale of forfeited vehicles](#)
- f. [Contract with B & B Commercial Coatings, LLC for hydrant reconditioning](#)

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- g. [Acceptance of public streets and utilities in Wild Wings](#)
  - h. [Minutes of the August 26, 2019 City Council work session](#)
  - i. [Resolution accepting donation to the Fire Department from Lakeville Public Safety Foundation](#)
  - j. [Resolution accepting donation to the Fire Department from The Moments of Lakeville](#)
  - k. [Convention and Visitors Bureau 2020 budget](#)
  - l. [Resolution approving multiyear agreement with HealthPartners, Inc. and 2020 health and dental insurance rates](#)
  - m. [Amended school/community prevention specialist agreement with ISD #194](#)
  - n. [Accept proposal from Dakota Electric Association for installation of trail lighting at Avonlea 4<sup>th</sup> Addition, Cherry Hill Trailway and Summerlyn Park](#)
  - o. [Resolution amending the 2019 budgets and authorizing transfers](#)
  - p. [Acceptance of King Park drainage improvements and final payment to Hartman Companies, Project 18-18](#)
- 7. [Ordinance amending the zoning ordinance concerning storm shelters](#)
  - 8. [Resolution approving the preliminary 2020 property tax levy and preliminary 2020 budget](#)
  - 9. Unfinished business (for Council discussion only)
  - 10. New business (for Council discussion only)
  - 11. Announcements: Next regular Council meeting – October 7, 2019  
Council work session, September 23, 2019
  - 12. Adjourn