



AGENDA
CITY COUNCIL MEETING
August 17, 2020 – 6:30 p.m.
City Hall Council Chambers

Members of the public can participate in person at Lakeville City Hall, 20195 Holyoke Avenue, or via telephone at **1-267-866-0999**; **Meeting PIN: 9213 62 2092**. The mayor will allow for public comments and questions at the appropriate time.

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.

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: Pan-O-Prog update
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 3, 2020 City Council meeting](#)
- c. [Resolution calling public hearing to certify unpaid utility charges, city code violations and false alarms and to assess delinquent streetlight charges](#)
- d. [Joint Powers Agreement with ISD 194 and notice to proceed for the Lakeville Arenas energy savings improvement project](#)

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- e. [Resolution calling public hearing on proposed assessments for Improvement Project 20-04](#)
 - f. [Resolution approving disposal of forfeitures](#)
 - g. [Resolution approving Glacier Creek final plat](#)
 - h. [Professional Services Agreement with Conflict Resolution Center](#)
 - i. [Set a special Council meeting to be held on August 31, 2020](#)
 - j. [Set a special Council meeting to be held on November 13, 2020 to canvass election results](#)
 - k. [Agreement with Dakota County regarding 2020 CARES Act Grant for Federal election funding](#)
 - l. [Release of Development Contract for Kenyon Retail](#)
 - m. [Contract with TreeBiz LLC for right-of-way tree inventory](#)
 - n. [Subrecipient Agreement with Chart House Senior Living LLC for a contaminated site cleanup grant](#)
 - o. [Resolution authorizing the sale of abandoned property and city assets](#)
 - p. [Resolution calling public hearing on proposed assessments for Improvement Project 20-02](#)
 - q. [Resolution accepting donation from James H. Wilde to the Police Department](#)
 - r. [Resolution accepting donation from Lakeville Public Safety Foundation to the Police Department](#)
- 7. [Metropolitan Airport Commission conditional use permit for liquid fuel storage tank and variance for front yard setback](#)
 - 8. COVID-19 city operations update
 - 9. Unfinished business (for Council discussion only)
 - 10. New business (for Council discussion only)
 - 11. Announcements: Next regular Council meeting, Tuesday, September 8, 2020

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Council work session, Monday, August 24, 2020
Special Council meeting, Monday, August 31, 2020

12. Adjourn