AGENDA
SPECIAL CITY COUNCIL MEETING
August 31 – 4 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: 4150 82 2533**. 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. 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. Resolution adopting the final Alternative Urban Areawide Review (AUAR) Update for the Interstate South Logistics Park

   b. Minutes of the July 27, 2020 City Council work session

   c. Minutes of the August 24. 2020 City Council work session

6. Update on COVID-19 Small Business Emergency Grant Program

7. Interstate South Logistics Park Third Addition

   a. Resolution approving preliminary plat

b. Conditional use permit to allow a building height in excess of 45 feet in the I-1, Light Industrial District

8. Unfinished business (for Council discussion only)

9. New business (for Council discussion only)

10. Announcements: Next regular Council meeting, September 8, 2020

11. Adjourn