



AGENDA
CITY COUNCIL MEETING
October 5, 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: 8937 81 3149**. 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
 - a. LMC 2020 James F. Miller Leadership Award presentation to City Administrator Justin Miller
 - b. Public Works 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 September 21, 2020 City Council meeting](#)
- c. [Ordinance amending Title 7, Chapter 15, of the Lakeville City Code concerning right-of-way management \(small cell wireless facilities\)](#)
- d. [Findings of fact and decision related to tobacco violation at Vape City Tobacco](#)

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- e. [Resolution calling a public hearing relating to the imposition of a service charge for the downtown special service district](#)
 - f. [Resolution appointing election judges for the November 3, 2020 General Election](#)
 - g. [Raven Lake Third Addition development contract assignment](#)
 - h. [Cedar Hills temporary drainage and utility easements](#)
 - i. [Timbercrest at Lakeville 8th Addition final plat extension](#)
 - j. [Resolution approving Knob Hill of Lakeville Second Addition final plat](#)
 - k. [Site Improvement Performance Agreement with Superior Decks, Inc.](#)
 - l. [Annual special assessment deferments](#)
 - m. [Conditional use permit amendment for The Moments of Lakeville](#)
 - n. [Joint Powers Agreement with Vermillion River Watershed Joint Powers Organization for stormwater maintenance improvements](#)
 - o. [Agreement with Hoffman & McNamara for fall tree and shrub planting](#)
 - p. [Purchase Agreement with Powell Fabrication & Manufacturing for a chlorine scrubber pump](#)
 - q. [Agreement with Center for Tech and Civic Life for a 2020 Federal Election grant](#)
7. [Continued public hearing on proposed assessments for street rehabilitation, Project 20-02](#)
- a. Questions and/or comments
 - b. Motion to continue the public hearing to November 2, 2020
8. [Continued public hearing on proposed assessments for 170th Street, Project 20-04](#)
- a. Questions and/or comments
 - b. Motion to continue the public hearing to November 2, 2020
9. [Public hearing on the certification of delinquent utility accounts and assessments for unpaid special charges \(code enforcement violations and false alarms\)](#)
- a. Presentation
 - b. Questions and/or comments

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- c. Motion to close the public hearing
 - d. Resolution adopting assessments for unpaid special charges
10. [Public hearing to consider the Capital Improvement Plan and Street Reconstruction Plan](#)
- a. Presentation
 - b. Questions and/or comments
 - c. Motion to close the public hearing
 - d. Resolution adopting the 5-year Capital Improvement Plan and approving issuance of General Obligation Capital Improvement Bonds
 - e. Resolution adopting a 5-Year Street Reconstruction Plan and approving issuance of General Obligation Street Reconstruction Bonds (2/3 majority vote required)
 - f. Resolution declaring official intent to reimburse certain expenditures from proceeds of bonds to be issued by the City
11. COVID-19 city operations update
12. Unfinished business (for Council discussion only)
13. New business (for Council discussion only)
14. Announcements: Next regular Council meeting, October 19, 2020
15. Adjourn