

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
JANUARY 28, 2016**

in the City Council Chambers, 415 Central St. W. at 7:00 p.m.

The City Council is provided with background information for agenda items in advance by staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: city policy and practices, input from constituents and a Council Members personal judgment. If you would like to address to the Council on an item on the agenda or not, you will be given two minutes to address the Council under agenda item No. 7 "Presentation of Citizen Petitions and Comments." Please state your name and address for the record. All comments are appreciated.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. Consider Approval of the Minutes from the December 28, 2015 Regular Meeting, the January 7, 2016 Annual Meeting and the January 14, 2016 Regular Meeting Minutes
6. Public Hearings
7. Presentation of Citizen Petitions and Comments – Comments Limited to Two (2) Minutes
- 8. Approval of the Consent Agenda**

The items on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the City Council in a single motion. There will be no discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and considered during New Business.

 - a. Monthly Bills
 - b. Treasurers Report
 - c. Board and Commission Minutes
- 9. Old Business**
 - a. None
- 10. New Business**
 - a. Introduction of New Part-Time Police Officers Jarid Schmidt and Jack Schleichert – Jason Schmitz, Chief of Police
 - b. Consider Approval of Resolution 2016-07, a Resolution Transferring \$6,000.00 from the Liquor Fund to the Sewer Fund – Joel Erickson, City Administrator
 - c. Consider Approval to Accept Steve Nickolay's Letter of Resignation as Seasonal Public Works Employee – Joel Erickson, City Administrator
 - d. Presentation of the Bids Received for the Area 5 – Phase II Street and Utility Improvement Project – Kevin Kawlewski, City Engineer
 - e. Consider Approval of Resolution 2016-08, a Resolution Declaring the Cost to be Assessed and Ordering Preparation of Proposed Assessment for the Area No. 5 Street and Utility Improvement Project – Phase II
 - f. Consider Approval of Resolution 2016-09, a Resolution Scheduling the Area No. 5 – Phase II Assessment Hearing on February 25, 2016 at 7:00 pm or Shortly Thereafter in the City Council Chambers – Joel Erickson, City Administrator
 - g. Presentation of the City's 2015 Community Development Report – Ben Baker, City Planner

11. Other Business

- a. Department Reports

12. Adjournment