

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
OCTOBER 13, 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 August 29, 2016 Special Meeting, the September 12, 2016 Special Meeting and the September 29, 2016 Regular Meeting

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.

9. Old Business

- a. None

10. New Business

- a. Area No. 5 – Phase 3 Street and Utility Improvement Project Informational Presentation – Kevin Kawlewski, City Engineer
- b. Consider Approval of Application for Payment No. 4 in the Amount of \$203,141.17 to Chard Tiling & Excavating for the Area No. 5 – Phase II Street and Utility Improvement Project – Kevin Kawlewski, City Engineer
- c. Consider Approval of Resolution 2016-54, a Resolution Entering Into a Joint Snow Removal Agreement Between the City of Lonsdale and the Minnesota Department of Transportation – Joel Erickson, City Administrator
- d. Consider Approval to Reschedule the November 24, 2016 City Council Meeting to Monday, November 28, 2016 at 7:00 pm – Joel Erickson, City Administrator
- e. Consider Approval to Schedule a Public Hearing on Thursday, November 10, 2016 at 7:00 pm or Shortly Thereafter to Consider Adopting Assessments for Delinquent Accounts – Joel Erickson, City Administrator
- f. Consider Approval of Resolution 2016-55, a Resolution to Contract With a Councilmember – Joel Erickson, City Administrator
- g. Consider Approval of a Minnesota Lawful Gambling LG240B Application to Conduct Excluded Bingo Submitted by the Lonsdale American Legion Auxiliary Unit 586 – Joel Erickson, City Administrator
- h. Consider Approval of a Quote in the Amount of \$18,838.70 Submitted by Caron Fence for Dog Park Fencing – Ben Baker, City Planner
- i. Consider Approval to Enter into a Grant Agreement With Ag Star in the Amount of \$3,000 for Turnout Gear – Mike Yetzer, Fire Chief
- j. Consider Approval to Make a Conditional Job Offer to John Thielen as Part Time Police Officer at \$17.90 / hr. – Jason Schmitz, Chief of Police

11. Other Business

- a. Department Reports

12. Adjournment