

**CITY OF LONSDALE  
CITY COUNCIL MEETING AGENDA  
OCTOBER 27, 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 October 13, 2016 Regular Meeting

6. Public Hearings

a. Area No. 5 – Phase III Street and Utility Improvement Project – Kevin Kawlewski, City Engineer

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. Consider Approval of Resolution 2016-56, a Resolution Ordering the Improvement of the Area No. 5 – Phase III Street and Utility Improvement Project – Joel Erickson, City Administrator

b. Consider Approval of Resolution 2016-57, a Resolution Approving the 2016 Lonsdale Comprehensive Plan, a Compilation of Policy Statements, Goals, Standards and Maps for Guiding the Overall Development and Redevelopment of the Municipality – Jo Foust, Municipal Development Group

c. Consider Approval to Schedule a Special City Council Meeting on Monday, November 21, 2016 at 6:00 pm to Finalize the City's 2017 Budget and Property Tax Levy – Joel Erickson, City Administrator

d. Consider Approval of Resolution 2016-58, a Resolution Approving Adoption of a Purchase Agreement – Joel Erickson, City Administrator

**11. Other Business**

a. Department Reports

**12. Adjournment**