

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
NOVEMBER 10, 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
6. Public Hearings
 - a. Special Assessments for Delinquent Accounts
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. Consider Approval of Resolution 2016-59, a Resolution Proclaiming the Week of November 14th 2016 as the 95th Annual Observance of American Education Week in Lonsdale – Dr. Teri Preisler, Superintendent Tri-City United Public Schools I.S.D. #2905
- b. Consider Approval of Resolution 2016-60, a Resolution Adopting Assessments for Delinquent Accounts – Joel Erickson, City Administrator
- c. Consider Approval to Reschedule the December 29, 2016 Regular City Council Meeting to Thursday, December 22, 2016 at 7:00 pm – Joel Erickson, City Administrator
- d. Consider Approval of a Proposal Submitted by WSB & Associates, Inc. in the Hourly Not to Exceed Amount of \$83,000.00 for Engineering Services for Design, Bidding and Construction of New Well No. 1 and Associated Improvements – Joel Erickson, City Administrator
- e. Consider Approval of Application for Payment No. 5 in the Amount of \$122,116.33 to Chard Tiling & Excavating for the Area No. 5 – Phase II Street and Utility Improvement Project – Kevin Kawlewski, City Engineer
- f. Consider Approval of Resolution 2016-61, a Resolution Approving a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies Between the Lonsdale Police Department and the State of Minnesota – Office of State Court Administration – Jason Schmitz, Chief of Police
- g. Consider Approval of a Bid in the Amount of \$1,800.00 for the Police Department's 2000 Ford Explorer - Jason Schmitz, Chief of Police
- h. Consider Approval of Steve Fehling's Letter of Resignation From the Lonsdale Fire Department – Mike Yetzer, Fire Chief

11. Other Business

- a. Reminder – Budget Meeting on November 21st at 6:00 pm, City Council Chambers
- b. Department Reports

12. Adjournment