

CITY OF LONSDALE
ANNUAL CITY COUNCIL MEETING AGENDA
FEBRUARY 25, 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 January 28, 2016 Regular Meeting and the February 11, 2016 Regular Meeting Minutes
6. Public Hearings
 - a. Area No. 5 Street and Utility Improvement Project – Phase II Assessment Hearing
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 2016-11, a Resolution Adopting Assessments for the Area No. 5 Street and Utility Improvement Project – Phase II – Joel Erickson, City Administrator
 - b. Presentation on Expansion of the Hiawathaland Transit System to the Lonsdale Area - Amy Repinski, Hiawathaland Transit
 - c. Presentation of the 2015 Fire Department Annual Report and Consider Approval of the 2017 Fire Department Annual Budget – Mike Yetzer, Fire Chief
 - d. Consider Approval to Authorize Staff to Solicit Bids for Exterior Painting of the Fire Hall – Mike Yetzer, Fire Chief
 - e. Consider Approval to Authorize Staff to Advertise for Up to Three Seasonal Employees in the Public Works Department – Joel Erickson, City Administrator
 - f. Consider Approval of the Plans and Specifications for the 2016 Trail Maintenance Program – Russ Vlasak, Public Works Director
 - g. Consider Approval of Application for Payment No. 3 in the Amount of \$43,200.45 to Timms Trucking for the "Linking Lonsdale" Trail Project – Kevin Kawlewski, City Engineer
 - h. Consider Approval of Resolution 2016-12, a Resolution Accepting a Bid for the Area No. 5 Street and Utility Improvement Project – Phase II – Kevin Kawlewski, City Engineer

11. Other Business

- a. Department Reports

12. Adjournment