

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
MARCH 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. Ordinance 2016-268 – Amending Ordinance 2012-251 (EDA Revolving Loan Fund)
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 Ordinance 2016-268, an Ordinance Repealing Ordinance 2012-251 and Authorizing the Economic Development Authority of Lonsdale to Establish a Revolving Loan Program – Joel Erickson, City Administrator
- b. Presentation of the Financing Plan for the Area No. 5 Street and Utility Improvement Project – Paul Donna, Robert W. Baird
- c. Consider Approval of Resolution 2016-13, a Resolution Approving Issuance of General Obligation Improvement Bonds, Series 2016A – Paul Donna, Robert W. Baird
- d. Consider Approval of a Mowing Agreement Between the City of Lonsdale and Johnathon Thielen – Joel Erickson, City Administrator
- e. Consider Approval of the Lonsdale Area Foodshelf and Knights of Columbus as the 2016 2nd and 3rd Quarter Green Teams – Ben Baker, City Planner
- f. Consider Approval of Pay Request No. 1 in the Amount of \$51,384.00 to Steve Vosejka for the Lonsdale Feedmill Expansion Project – Kevin Kawlewski, City Engineer
- g. Consider Approval of the Plans and Specifications and to Authorize Staff to Advertise the 2016 Mill & Overlay Street Maintenance Project – Kevin Kawlewski, City Engineer

11. Other Business

- a. Department Reports

12. Adjournment