

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
MAY 26, 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. None
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.

- a. Monthly Bills
- b. Treasurers Report
- c. Board and Commission Minutes

9. Old Business

- a. None

10. New Business

- a. Presentation and Approval of the City's 2015 Year End Audit / Financial Statements – Joel Stencel, Eide Bailly
- b. Consider Approval to Accept a Bid Submitted in the Amount of \$2,500.00 for 1998 Chevrolet Pickup Forfeited by the Lonsdale Police Department – Jason Schmitz, Chief of Police
- c. Consider Approval of Resolution 2016-30, a Resolution Authorizing or Reauthorizing Membership in the Minnesota Municipal Money Market Fund (the 4M Fund) – Joel Erickson, City Administrator
- d. Consider Approval of Resolution 2016-31, a Resolution Scheduling a Special Election on August 9, 2016 for the Proposed Lonsdale Community Center – Joel Erickson, City Administrator
- e. Consider Approval of Members of the Lonsdale Community Center Task Force – Joel Erickson, City Administrator
- f. Consider Approval of a Proposal Submitted by 292 DesignGroup in the Hourly-Not-To-Exceed Amount of \$25,200.00 for "Pre-Referendum" Services Pertaining to the Lonsdale Community Center – Joel Erickson, City Administrator
- g. Consider Approval of a License Application to Make Retail Sales of Cigarette and Other Tobacco Products Submitted by J & J Lonsdale, Inc. d/b/a Mackenthun's Fine Foods – Joel Erickson, City Administrator
- h. Consider Approval of an Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License Submitted by the Church of the Immaculate Conception – Joel Erickson, City Administrator
- i. Consider Approval of Resolution 2016-32, a Resolution Approving a Revised Site Plan for a New 12,000 Square Foot Industrial Building Located at 1951 Commerce Dr. SE – Ben Baker, City Planner

- j. Consider Approval of Resolution 2016-33, a Resolution Approving a Revised Site Plan for a New 9,600 Square Foot Industrial Building Located at 209 Ash Street NW – Ben Baker, City Planner
- k. Consider Approval of Resolution 2016-34, a Resolution Approving Combination of the Parcels Located at 315 and 333 2nd Ave SW – Ben Baker, City Planner
- l. Consider Approval to Schedule a Public Hearing on June 9, 2016 at 7:00 pm or Shortly Thereafter on Proposed Ordinance 2016-269, an Ordinance Amending City Code Chapter 153: Zoning - Planned Unit Development Rolling Ridge Market Place – Ben Baker, City Planner
- m. Consider Approval of a Proposal Submitted by WSB & Associates, Inc. in the Not-to-Exceed Amount of \$15,895.00 for a New Well Siting Study and Well Permitting – Russ Vlasak, Public Works Director
- n. Update and Discuss the 4th Ave NE Sanitary Sewer Project – Russ Vlasak, Public Works Director

11. Other Business

- a. Department Reports

12. Adjournment