

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
JUNE 9, 2011**

in the Council Chambers, 415 Central St. W. 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 not on the agenda, 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. City Ordinance 2011-243 (2011 Revised Fee Schedule – Water Base Fee) - An Ordinance Amending Ordinance 2011- 240 (2011 Fee Schedule)
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. Consider Approval of an Amended Application and Permit for a 1 to 4 Day Temporary Liquor License Requested by the Lonsdale Area Jaycees from September 17, 2011 to September 24, 2011 at Jaycee Park
- b. Consider Approval of an Application and Permit for a 1 to 4 Day Temporary On-Sale Liquor License for the Church of the Immaculate Conception on August 7, 2011 for Their Annual Church Festival

9. Old Business

10. New Business

- a. Consider Approval of an Agreement Between the City of Lonsdale and AMCON Construction Company for the Private Financing, Marketing and Construction of a 23,500 Square Foot Industrial Building
- b. Consider Approval to Cost Share in the Amount of \$1,000.00 Towards the 2011 Rice County Housing Study - Deanna Kuennen Rice County Economic Development and Housing Director
- c. Consider Approval of Ordinance 2011-243 (2011 Revised Fee Schedule – Water Base Fee) - An Ordinance Amending Ordinance 2011- 240 (2011 Fee Schedule)
- d. Consider Approval of an Agreement Between the City of Lonsdale and the Minnesota Public Facilities Authority for a Bond Purchase and Project Loan Agreement – Drinking Water Revolving Fund
- e. Consider Approval of Resolution 2011-17, a Resolution Relating to \$1,255,380.00 General Obligation Drinking Water Revenue Note, Series 2011; Authorizing and Sale, Fixing the Form and Details Thereof and Providing for the Security Thereof
- f. Consider Approval of Resolution 2011-18, a Resolution Authorizing the City to Provide Trondhjem Lutheran Church as Trustee of the Lonsdale Food Shelf Funds in the Amount of Approximately \$24,324.54 and Authorizes City Staff to Close the Account at Frandsen Bank & Trust Pertaining to the Food Shelf
- g. Consider Approval of a Professional Services Agreement Between the City of Lonsdale and BDM Consulting Engineers and Surveyors, PLC for Area # 2 of the City's Capital Improvement Plan (CIP)

11. Other Business

- a. Department Head Reports
- b. Reminder of June 13, 2011 Special Meeting at 6:00 pm (Informational Meeting on Area # 2 and # 3 of the City's Capital Improvement Plan (CIP) – Lonsdale American Legion

12. Adjournment