

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
JULY 14, 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
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. Discussion and Update on the Proposed Community Center – Joel Erickson, City Administrator

10. New Business

- a. Presentation of a CenterPoint Energy "Community Partnership Grant" Check in the Amount of \$2,000.00 – Jason Schmitz, Chief of Police
- b. Consider Approval to Authorize Staff to Advertise for Sale by Sealed Bids a 2010 Ford Crown Victoria Police Interceptor Squad Car – Jason Schmitz, Chief of Police
- c. Consider Approval to Promote Jarid Schmidt to Full-Time Police Officer at Step 1 (\$20.55/hr.) – Jason Schmitz, Chief of Police
- d. Consider Approval of Resolution 2016-38, a Resolution Approving State of Minnesota Joint Powers Agreements With the City of Lonsdale on Behalf of its City Attorney and Police Department – Jason Schmitz, Chief of Police
- e. Consider Approval to Move Kevin Malecha From a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department – Mike Yetzer, Fire Chief
- f. Consider Approval to Move Lee Pierquet From a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department – Mike Yetzer, Fire Chief
- g. Consider Approval of an Agreement Between the City of Lonsdale and Safe Assure Consultants, Inc. in the Amount of \$4,047.36 for OSHA Compliance and Safety Training – Joel Erickson, City Administrator
- h. Consider Approval of Application for Payment No. 6 in the Amount of \$47,341.60 to BCM Construction, Inc. for the Area No. 5 – Phase I Street and Utility Improvement Project – Kevin Kawlewski, City Engineer
- i. Consider Approval of Application for Payment No. 1 in the Amount of \$141,521.70 to Chard Tiling & Excavating for the Area No. 5 – Phase II Street and Utility Improvement Project – Kevin Kawlewski, City Engineer
- j. Consider Approval of Application for Payment No. 1 in the Amount of \$97,122.71 to Crane Creek Asphalt for the Northeast Mill & Overlay Project – Kevin Kawlewski, City Engineer

11. Other Business

- a. Department Reports
- b. Special City Council Meeting – July 18th at 6 pm – 2017 Budget
- c. Community Center Task Force Meeting – July 19th at 6:30 pm – American Legion

12. Adjournment