

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
AUGUST 11, 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 July 14, 2016 Regular Meeting and the July 18, 2016 Special Meeting
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. Consider Approval of Community Solar Garden Subscription Agreements Between the City of Lonsdale and SolarStone Community, LLC – Joel Erickson, City Administrator
- b. Consider Approval of Resolution 2016-41, a Resolution Approving the Issuance of General Obligation Improvement Crossover Refunding Bonds, Series 2016B – Joel Erickson, City Administrator

10. New Business

- a. Consider Approval of Resolution 2016-42, a Resolution Approving the Issuance of General Obligation Taxable Increment Refunding Bonds, Series 2016C – Joel Erickson, City Administrator
- b. Consider Approval to Schedule a Special City Council Meeting to Canvass the Results of the City Special Election Held August 9, 2016 – Joel Erickson, City Administrator
- c. Consider Approval of the Well No. 1 Siting Study – Kevin Kawlewski, City Engineer
- d. Consider Approval of Application for Payment No. 7 in the Amount of \$25,819.18 to BCM Construction, Inc. for the Area No. 5 – Phase I Street and Utility Improvement Project – Kevin Kawlewski, City Engineer
- e. Consider Approval of Application for Payment No. 2 in the Amount of \$391,304.37 to Chard Tiling & Excavating for the Area No. 5 – Phase II Street and Utility Improvement Project – Kevin Kawlewski, City Engineer
- f. Consider Approval of Pay Request No. 2 in the Amount of \$30,376.00 to Steve Vosejпка for the Lonsdale Feedmill Expansion Project – Kevin Kawlewski, City Engineer
- g. Consider Approval to Schedule a Public Hearing for Thursday, August 25, 2016 at 7:00 pm or Shortly Thereafter to Review an Ordinance Opting Out of the Requirements of Minnesota State Statutes §462.3593 – Ben Baker, City Planner

11. Other Business

- a. Department Reports
- b. Reminder – Special City Council Meeting – 2017 Budget – Monday, August 15, 2016 at 6 pm

12. Adjournment