

**CITY OF LONSDALE  
CITY COUNCIL MEETING AGENDA  
SEPTEMBER 29, 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 August 25, 2016 Regular Meeting, the September 8, 2016 Regular Meeting and the September 22, 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.

  - a. Monthly Bills
  - b. Treasurers Report
  - c. Board and Commission Minutes
- 9. Old Business**
  - a. None
- 10. New Business**
  - a. Consider Approval of Resolution 2016-48, a Resolution Relating to \$1,000,000 General Obligation Taxable Increment Refunding Bonds, Series 2016C; Authorizing the Issuance, Awarding the Sale, Fixing the Form and Details and Providing for the Execution and Delivery Thereof and There Security Therefor – Paul Donna, R.W. Baird
  - b. Consider Approval of Resolution 2016-49, a Resolution Setting the Fiscal Year 2017 Preliminary City Budget and Preliminary Property Tax Levy – Joel Erickson, City Administrator
  - c. Consider Approval of Resolution 2016-50, a Resolution Receiving the Area No. 5 – Phase III Feasibility Report and Calling for a Hearing on the Improvement – Kevin Kawlewski, City Engineer
  - d. Consider Approval of Resolution 2016-51, a Resolution to Contract With a Councilmember – Joel Erickson, City Administrator
  - e. Consider Approval of a Proposal Submitted by WSB & Associates, Inc. for Engineering Services for the Area No. 5 – Phase III Street and Utility Improvement Project – Joel Erickson, City Administrator
  - f. Consider Approval of Resolution 2016-52, a Resolution Dispensing With the Requirement That the Planning Commission Review the Sale of Approximately 665 Square Feet of Land to Dennis and Mary Langhoff for Compliance With the City's Comprehensive Plan – Joel Erickson, City Administrator
  - g. Consider Approval of Resolution 2016-53, a Resolution Dispensing with the Requirement That the Planning Commission Review the Sale of the Property Located at 817 Colorado St. NW for Compliance with the City's Comprehensive Plan – Joel Erickson, City Administrator

- h. Consider Approval to Appoint Falcon Ridge Elementary School Student Council as the 4<sup>th</sup> Quarter Waste Management Recycling Green Team – Ben Baker, City Planner

**11. Other Business**

- a. Department Reports

**12. Adjournment**