

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
SEPTEMBER 8, 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. None

10. New Business

- a. Consider Approval of Resolution 2016-45, a Resolution Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$1,835,000 General Obligation Improvement Crossover Refunding Bonds, Series 2016B – George Eilertson, Northland Securities
- b. Consider Approval of the City's 2016-2017 Property/Casualty Insurance Coverage in the Amount of \$74,677.00 – Pete Flicek, Flicek Insurance Agency
- c. Consider Approval to Schedule a Special / Joint Meeting with the Planning Commission for Thursday, September 22, 2016 at 6:30 pm to Discuss Blight and Off-Street Parking – Joel Erickson, City Administrator
- d. Consider Approval of an Engineering Services Proposal in the Hourly Not-to-Exceed Amount of \$58,963.00 Submitted by WSB & Associates, Inc. for the Street and Utility Extension of Pondview Dr. SE – Joel Erickson, City Administrator
- e. Consider Approval to Authorize Staff to Request an Engineering Services Proposal From WSB & Associates, Inc. for the Area No. 5 – Phase III Street and Utility Improvement Project – Joel Erickson, City Administrator
- f. Consider Approval of Resolution 2016-46, a Resolution Dispensing With the Requirement That the Planning Commission Reviews the Area No. 5 – Phase III Street and Utility Improvement Project for Compliance With the City's Comprehensive Plan – Joel Erickson, City Administrator
- g. Consider Approval of Resolution 2016-47, a Resolution Ordering Preparation of Report of the Improvement of the Area No. 5 – Phase III Street and Utility Improvement Project Which Includes 1st Ave NE (one block north of State Trunk Highway 19), 1st Ave SE (between State Trunk Highway 19 and Colorado St. SE), Alabama St. (between 2nd Ave SE and Main St. S.) and Arizona St. SE (between 2nd Ave SE and Main St. S.) – Joel Erickson, City Administrator
- h. Consider Approval of Application for Payment No. 4 (Final) in the Amount of \$12,597.13 Submitted by Timm's Trucking for the Linking Lonsdale Trail Project – Kevin Kawlewski, City Engineer

- i. Consider Approval of Application for Payment No. 3 in the Amount of \$245,171.74 to Chard Tiling & Excavating for the Area No. 5 – Phase II Street and Utility Improvement Project – Kevin Kawlewski, City Engineer

11. Other Business

- a. Department Reports
- b. Reminder – Special City Council Meeting – 2017 Budget – Monday, September 12, 2016 at 6 pm

12. Adjournment