



**CITY COUNCIL AGENDA  
MONDAY, NOVEMBER 19, 2018  
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR CORRECTIONS TO AGENDA
5. DISCUSSION FROM THE FLOOR
6. CONSENT AGENDA:
  - A. Approval of City Council Meeting Minutes – October 15, 2018
  - B. Approval of Work Session Meeting Minutes – October 29, 2018
  - C. Approval of Voter Canvass Meeting Minutes – November 13, 2018
  - D. Disbursements
    1. General Operations Disbursement Claim No. 18-19 \$1,002,062.38
  - E. City Administrator Performance Evaluation Statement
  - F. Contractor's Request for Payment No. 2/Final – 2017/2018 Street Seal Coat Project
  - G. Contractor's Request for Payment No. 1 – 2018 Sanitary Sewer Lining Project
  - H. Right of Way Permit – Xcel Energy
  - I. LMCIT Insurance Tort Limit Acceptance
  - J. Mayor's Proclamation – Commending Olivia Alveshere
  - K. Resolution 18-50, Amending 2018 General Fund Budget
  - L. Contractor's Licenses
  - M. Sign Permit
  - N. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. NEW BUSINESS
  - A. Approval To Purchase Portable Screening Plant
  - B. Approval of Lease Amendment - RS Properties
  - C. Approval of 4<sup>th</sup> Amendment to Water Tower Lease Agreement, New Cingular Wireless PCS
10. ORDINANCES AND/OR RESOLUTIONS
  - A. Resolution 18-48 Certifying Delinquent Accounts – Anoka County
  - B. Resolution 18-49 Certifying Delinquent Accounts – Ramsey County
11. ENGINEER'S REPORT
  - A. November 5, 2018 and November 19, 2018
12. ATTORNEY'S REPORT
13. REPORTS
14. ADMINISTRATOR REPORTS
15. OTHER
16. ADJOURN

**SEE REVERSE SIDE FOR RULES FOR PUBLIC HEARING  
AND DISCUSSION FROM THE FLOOR**

## **RULES FOR DISCUSSION FROM THE FLOOR AND PUBLIC HEARINGS**

### **DISCUSSION FROM THE FLOOR**

- Discussion from the floor is limited to three minutes per person. Longer presentations must be scheduled through the Administrator, Clerk/Treasurer's office.
- Individuals wishing to be heard must sign in with their name and address. Meetings are video recorded so individuals must approach the podium and speak clearly into the microphone.
- Council action or discussion should not be expected during "Discussion from the Floor." Council may direct staff to research the matter further or take the matter under advisement for action at the next regularly scheduled meeting.

### **PUBLIC HEARINGS**

The purpose of a public hearing is to allow the City Council to receive citizen input on a proposed project. This is not a time to debate the issue.

The following format will be used to conduct the hearing:

- The presenter will have a maximum of 10 minutes to explain the project as proposed.
- Councilmembers will have the opportunity to ask questions or comment on the proposal.
- Citizens will then have an opportunity to ask questions and/or comment on the project. Those wishing the comment are asked to limit their comments to 3 minutes. In cases where there is a spokesperson representing a group wishing to have their collective opinions voiced, the spokesperson should identify the audience group he/she is representing and may have a maximum of 10 minutes to express the views of the group.
- People wishing to comment are asked to keep their comments succinct and specific.
- Following public input, Councilmembers will have a second opportunity to ask questions of the presenter and/or citizens.
- After everyone wishing to address the subject of the hearing has done so, the Mayor will close the public hearing.
- The City Council may choose to take official action on the proposal or defer action until the next regularly scheduled Council meeting. No further public input will be received at that time.