



CITY COUNCIL AGENDA

(Hybrid Interactive Technology Format)
11.20.2023 6:00 p.m.

NOVEMBER						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting 6:00 pm
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. **Motion** - Agenda Approval with (Additions/Corrections/Deletions)
4. **Motion** - Approval of the 09-21-2023 City Council Meeting Minutes (**EMAIL**)
5. **Motion** - Approval of the 09-27-2023 City Council Meeting Minutes (**EMAIL**)
6. **Motion** - Approval of the 10-11-2023 City Council Meeting Minutes (**EMAIL**)
7. **Motion** - Pay Bills as Posted

C. PRESENTATION

8. Public Open Forum
9. **Public Hearing, Discussion & Motion** - Holiday Stationstores "3.2% Off Sale Malt Liquor License Request (**Pages 1-12**)
10. Planning Commission Report
 - **Motion** - Dave Povolny IUP RZB Request 16731 Potomac Street (**Enclosure**)
 - **Motion** - Waldoch Drainage & Utility Easement Vacation Petition Request RES 23-XX to Set Public Hearing (**Additions**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - **Motion** - Estimate No. 1 for 147th Ave. Repairs Pay Request (**Pages 13-14**)
 - **Motion** - Lead Service Line (**Pages 15**)
 - **Motion** - Lino Lakes Support Letter Request (**Pages 16-18**)
12. Attorney Report
13. Mayor & City Council Member's Report
 - **Motion** - Interim City Administrator Scope of Work (**Additions**)
 - **Motion** - City Administrator Search RFP (**Additions**)
 - **Motion** - SRWMO JPA Funds Question (**Pages 19-20**)
14. Code Enforcement (Quarterly Report)
15. Public Works Report
16. Public Communications Coordinator Report
17. City Administrator's Report
 - **Motion** - Transit Question (**Page 21**)

E. ANNOUNCEMENTS & REMINDERS

- Planning Commission Meeting December 6, 2023 6:00 pm

- ▶ City Council Workshop Meeting December 12, 2023 5:30 pm
- ▶ City Council Meeting December 13, 2023 6:00 pm
- ▶ Calendar of Meetings (**Page 22**)

F. ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 6:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 854 0045 6293

Passcode: 328546

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.

****Note:** The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a City Council or Staff member.*