



**CITY COUNCIL AGENDA
MONDAY, AUGUST 19, 2019
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 Minutes – August 5, 2019
 - B. Disbursements
 1. General Operations Disbursement Claim No. 19-13 \$600,134.12
 - C. Contractor’s Request for Payment No. 1 – 2019 Street Seal Coat and Crack Repair Project
 - D. Approve MNSPECT LLC Invoice – July Billing
 - E. Sign Permit
 - F. Contractor’s Licenses
 - G. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 19-24 Opposition to the Relocation of the Northtown Transit Center
10. NEW BUSINESS
 - A. Authorization to Conditionally Hire Parks and Recreation Director – Kay Okey
 - B. Authorize Hiring Process for Recreation Program Supervisor
 - C. Authorize PERA Phased Retirement to Marian Rygwall
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
14. OTHER
 - A. Closed Session to Discuss Offer to Sell 525 Osborne Road NE
 - B. Administrator Reports
15. ADJOURN

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