



**CITY COUNCIL AGENDA  
MONDAY, OCTOBER 17, 2016  
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 – October 3, 2016
  - B. Disbursements
    1. General Operations Disbursement Claim No. 16-17 \$310,314.14
    2. Liquor Fund Disbursement Claim No. 16-18 \$175,997.38
  - C. Budget to Date / Statement of Fund Balance
  - D. Application for Exempt Permit – North Suburban Chapter of MN Deer Hunters Association –December 5, 2016 at Kraus Hartig VFW
  - E. Resolution 16-27 Appointing Election Judges for the 2016 General Election
  - F. Call for Special Meeting to Canvass City Election Results – November 14, 2016
  - G. Motion to Not Waive Monetary Limits on Municipal Tort Liability
  - H. Contractor’s Request for Payment No. 2 – Hydro-Klean, LLC
  - I. Contractor’s License
  - J. Business License - Massage Therapy - Individual License
  - K. Business License – Wine and 3.2% Beer
  - L. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. ORDINANCES AND/OR RESOLUTIONS
  - A. Resolution 16-28 Declaring a Vacancy on the City Council
  - B. Request for Comprehensive Plan Amendment for Vacant Parcel North of 81<sup>st</sup> Avenue between Highway 65 and Old Central Avenue
  - C. Request for Official Zoning Map Amendment for Vacant Parcel North of 81<sup>st</sup> Avenue between Highway 65 and Old Central Avenue
10. NEW BUSINESS
  - A. Parking Lot Lease Agreement
  - B. 8322 Laddie Road Request for Permit Extension
11. ENGINEER’S REPORT
12. ATTORNEY’S REPORT
13. REPORTS
14. OTHER
  - A. Barbara Goodboe-Bisschoff Correspondence
  - B. Administrator’s Reports
15. ADJOURN

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