



**CITY COUNCIL AGENDA
MONDAY, FEBRUARY 5, 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
 - A. State Representative Erin Koegel
6. **CONSENT AGENDA:**
 - A. Approval of Minutes – January 16, 2018
 - B. Approval of Special City Council Meeting Minutes – January 22, 2018
 - C. Approval of Special City Council Meeting Minutes – January 29, 2018
 - D. Safe Assure Contract
 - E. Approval of Simple Recycling Agreement
 - F. Resolution 18-06 Resolution of Appreciation – Debra Kuehn and Dennis Cooper
 - G. Contractor’s Licenses
 - H. Correspondence
7. PUBLIC WORKS REPORT
8. CODE ENFORCEMENT REPORT
9. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 18-04 Renaming John M. Conde Park to Triangle Memorial Park
 - B. Resolution 18-05 Resolution Making Findings of Fact for Denial of Liquor License for Bradley Powlitzki, Sota Tap House and Grill
 - C. Resolution 18-07 Approving Preliminary and Final Plat for Pride Rock Addition
 - D. Resolution 18-08 Approving A Conditional Use Permit for An Early Childhood School at 1415 81st Avenue NE
 - E. Resolution 18-09 Hearing on Proposed Reassessment for Spring Lake Park Terrace Property for the 2014-2105 Street Improvement Project
10. NEW BUSINESS
 - A. Phone System Proposal
 - B. Request for CUP/SUP Revocation Hearing – 1540 County Highway 10 NE
 - C. Approve Quote to Move Electronic Sign from Central Park to Community Sign
 - D. Liquor Store Auction Contract
11. ENGINEER’S REPORT
 - A. Municipal State Aid Account
12. ATTORNEY’S REPORT
13. REPORTS
 - A. Beyond the Yellow Ribbon Report
14. OTHER
 - A. Administrator Reports
15. ADJOURN

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