



**CITY COUNCIL AGENDA
MONDAY, MAY 6, 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 – April 15, 2019
 - B. Mayor’s Proclamation – Municipal Clerks Week – May 5-11, 2019
 - C. Mayor’s Proclamation – National Police Week – May 12-18, 2019
 - D. Sign Permit
 - E. Contractor’s Licenses
 - F. Correspondence
7. PUBLIC WORKS REPORT
8. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 19-08 Authorizing City to Enter into Tenth Rider Agreement with the Board of Water Commissioners of The City of St. Paul
 - B. Resolution 19-09 Authorizing Mayor and Administrator, Clerk-Treasurer To Enter Into MnDOT Cooperative Construction Agreement
9. NEW BUSINESS
 - A. Approval of Hy-Vee Certification and Indemnification Agreement
 - B. Authorize Preparation of Plans and Bidding – Garfield Pond Improvement Project
 - C. Award Bid for 2019 Osborne Road Trail Improvements Project
 - D. Authorization to Purchase 2019 Pickup Truck – Public Works
 - E. Approval of Special Event Permit to Blue Sun Soda Shop for 2019 MN Soda Festival
10. ENGINEER’S REPORT
11. ATTORNEY’S REPORT
12. REPORTS
 - A. Beyond the Yellow Ribbon Report
13. OTHER
 - A. Administrator Reports
14. ADJOURN

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