



**CITY COUNCIL AGENDA
MONDAY, NOVEMBER 19, 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
6. CONSENT AGENDA:
 - A. Approval of City Council Meeting Minutes – October 15, 2018
 - B. Approval of Work Session Meeting Minutes – October 29, 2018
 - C. Approval of Voter Canvass Meeting Minutes – November 13, 2018
 - D. Disbursements
 1. General Operations Disbursement Claim No. 18-19 \$1,002,062.38
 - E. City Administrator Performance Evaluation Statement
 - F. Contractor’s Request for Payment No. 2/Final – 2017/2018 Street Seal Coat Project
 - G. Contractor’s Request for Payment No. 1 – 2018 Sanitary Sewer Lining Project
 - H. Right of Way Permit – Xcel Energy
 - I. LMCIT Insurance Tort Limit Acceptance
 - J. Mayor’s Proclamation – Commending Olivia Alveshere
 - K. Resolution 18-50, Amending 2018 General Fund Budget
 - L. Contractor’s Licenses
 - M. Sign Permit
 - N. Correspondence
7. POLICE REPORT
8. PARKS AND RECREATION REPORT
9. NEW BUSINESS
 - A. Approval To Purchase Portable Screening Plant
 - B. Approval of Lease Amendment - RS Properties
 - C. Approval of 4th Amendment to Water Tower Lease Agreement, New Cingular Wireless PCS
10. ORDINANCES AND/OR RESOLUTIONS
 - A. Resolution 18-48 Certifying Delinquent Accounts – Anoka County
 - B. Resolution 18-49 Certifying Delinquent Accounts – Ramsey County
11. ENGINEER’S REPORT
 - A. November 5, 2018 and November 19, 2018
12. ATTORNEY’S REPORT
13. REPORTS
14. ADMINISTRATOR REPORTS
15. OTHER
16. ADJOURN

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