



**MEETING AT CITY HALL
30955 FOREST BOULEVARD**

**City Council Agenda
November 9, 2016, 7:00p.m.**

- 1 Call to Order**
- 2 Roll Call**
- 3 Additions to the Agenda**
- 4 Public Comment**

(Please note all public comment will be limited to 5 minutes per person and those topics that are redundant in nature will be limited. Also, the council will not act on an item until they have had sufficient time to research. This is the only part of the meeting where public comment will be allowed. Please follow the Rules of Conduct for City Meetings.)
- 5 Consent Agenda:** Minutes, City and Liquor Store Claims
- 6 Staff Reports**
 - A. City Attorney, Ted Alliegro (will not be at meeting)**
 1. Set Public Hearing to Remove Easement over Tim's Country Cupboard Property
 - B. City Engineer, Mark Statz**
 1. Water Treatment Plant - Proposals for Soils Testing
 - C. Stacy Sports Grill, Melissa Archer**
 - D. City Clerk, Sharon Payne**
 1. Ebert Change Order Number 2
 2. Magney Construction Pay Request Number 2
 3. Canvas Election (November 12-18)
 4. Rustic Inn Liquor License
- 7 Committee/Commissions**
 - A.** Chisago Lakes Joint Sewage Treatment Commission (CLJSTC)
 - B.** Personnel Committee
 - C.** History Committee
 - D.** Public Information Committee
 - E.** Park and Recreation Committee
 - F.** EDA
 - G.** Planning Commission
 - Findings of Fact & Decision – Casey's
 - Ordinance 2016-11-1 Accessory Building Setback
 - Ordinance 2016-11-2 Interim Use Permits
 - Ordinance 2016-11-3 Street Lighting Standards
 - Ordinance 2016-11-4 Block Length
 - Ordinance 2016-11-5 Approved Species of Trees
 - Ordinance 2016-11-6 Final Plats
- 8 Old Business**
 - A.** Ordinance Amending Carrying Charge on Unpaid Utility Accounts
- 9 New Business**
- 10 Mayor/Council Business**
 - A.** Holiday Gathering at Sports Grill
- 11 Adjourn**