AGENDA:

7:00 p.m. OPEN MEETING—PLEDGE OF ALLEGIANCE:

Item 1 7:00 p.m. MINUTES:
A. Approval of the minutes of the January 7, 2019 Regular Council Meeting—waive reading of same.

Item 2 7:05 p.m. ITEMS FROM THE PUBLIC:

Item 3 7:10 p.m. CONSENT AGENDA:
A. Acknowledge receipt of Commission Minutes
   • Parks & Recreation Commission—January 10, 2019
B. Approve the 2019 Pay Equity Report to be filed with the Minnesota Department of Management & Budget.
C. Approve Metro Radio Board Lease Amendment.
D. Accept resignation of Accounting Tech Emily Ahern and authorize staff to begin the hiring process.
E. Approve Agreement with AEM Financial Solutions, providing temporary utility billing services and amend budget as necessary.

Item 4 7:15 p.m. PUBLIC HEARING (CONTINUATION)—STONE RIVER HOMES-FOREST EDGE PUD/PRE-PLAT:

A. Adopt Resolution No. 1563, a resolution approving a Preliminary Plat for Forest Edge.

B. Adopt Ordinance No. 744, an ordinance establishing a Planned Unit Development District for “Forest Edge” and amending the official zoning map and authorize the publication by title and summary.
C. Approve Escrow Agreement with Galloway Holdings, LLC to secure City expenses related to the feasibility study.

D. Adopt Resolution No. 1560, a resolution ordering the preparation of Feasibility Report for Forest Edge.

Item 5  7:25 p.m.  KEVIN WALSH:
A. 2019 Street & Utility Improvement Project:
   • Adopt Resolution No. 1559, amending feasibility report and ordering Improvement Hearing.

B. Adopt Resolution No. 1561, a resolution expressing acceptance of and appreciation for the donation to the City in memory of Dorothy Hanner.

C. Adopt Resolution No. 1562, a resolution expressing acceptance of and appreciation for the donations to the City (3rd and 4th Quarters 2018).

Item 6  7:30 p.m.  REPORTS:
A. Council Member Swenson
   • Public Works Commission

B. Council Member Jones
   • Public Safety Commission

C. Mayor Dingle
   • Planning Commission

D. Council Member Zenner
   • Parks & Recreation Commission

E. Council Member Foote
   • Heritage Days Committee

F. Mayor Dingle
   • Administration

Item 7  7:40 p.m.  BILLS FOR APPROVAL:  $125,161.49

Item 8  7:45 p.m.  COUNCIL COMMENTS AND REQUESTS:

Adjourn