REGULAR COUNCIL MEETING—March 18, 2019

AGENDA:

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

Item 1 7:00 p.m. MINUTES:
A. Approval of the minutes of the March 4, 2019 Regular Council Meeting—waive reading of same.

B. Approval of the Council Workshop Summary of March 4, 2019—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

• Planning Commission—March 11, 2019
• Public Safety Commission—March 7, 2019
• Public Works Commission—March 6, 2019

B. Planning Commission Recommendations:

• Set Public Hearing Dates for St. Paul Park Refinery’s CUP request to construct a cooler structure.
  ➢ Planning Commission—April 8, 2019 at 7 p.m.
  ➢ City Council—April 15, 2019 at 7 p.m.

C. Adopt Resolution No. 1568, Ordering Abatement of Special Assessment at 1229 2nd Street.

D. Adopt Resolution No. 1569, Approving Plans and Specifications and Ordering Advertisement for Bids for the Granular Activated Carbon Water Treatment Plant.

Item 4 7:15 p.m. PUBLIC HEARING—LILY HANSEN’S VARIANCE REQUEST TO ALLOW FOR THE INSTALLATION OF SOLAR PANELS AT 1537 10TH AVENUE:

• Adopt Resolution No. 1570, approving a variance to allow for the installation of solar panels at 1537 10th Avenue.
PUBLIC HEARING—MIRAMAC PROPERTIES CUP
REQUEST TO ALLOW FOR CONSTRUCTION OF GARAGE
AT 610 4TH STREET:

- Adopt Resolution No. 1571, approving a conditional use
  permit to allow for the construction of a garage in the I-1
  District at 610 4th Street.

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

BILLS FOR APPROVAL: $310,594.01

COUNCIL COMMENTS AND REQUESTS:

Adjourn