REGULAR COUNCIL MEETING—June 17, 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 May 20, 2019 Regular Council Meeting—waive reading of same.

B. Approval of the Council Workshop Summary of May 20, 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

- Parks & Recreation Commission—May 2, 2019
- Planning Commission—June 10, 2019
- Public Works Commission—June 4, 2019

B. Planning Commission Recommendations:


- Set Public Hearing Dates for Land Use Application #2019-06—Andy Hassebroek, 717 Portland Avenue, variance request for a porch addition.
  - Planning Commission—July 8, 2019 at 7 p.m.
  - City Council—July 15, 2019 at 7 p.m.

C. Approve Temporary On-Sale Liquor License to St. Thomas Aquinas Church for the following social events:

- Celebrating couples married 50 years—June 18, 2019
- Outdoor Mass—June 23, 2019

D. Approve renewal of contract with GDO Law for prosecution services.
E. Adopt Resolution No. 1581, a resolution authorizing the age or disability deferral of Special Assessments.

F. Authorize staff to enter into an Agreement with the MPCA for the construction and operation of a temporary well treatment system.

G. Authorize staff to hire Anna Metraus as the new Community Service Officer.

H. Approve Renewal of 2AM Liquor License for Willie’s Hidden Harbor, 388 Ninth Avenue.

I. Adopt Resolution No. 1585, a resolution placing restrictions on Heritage Park to be retained solely for public outdoor recreation use.

Item 4 7:15 p.m.  PUBLIC HEARING—2019-04 JONES’ VARIANCE REQUEST TO GARAGE SIZE LIMITATIONS AT 831 3RD STREET:
   • Adopt Resolution No. 1582, a resolution granting a variance to construct a garage exceeding the maximum size requirement.

Item 5 7:25 p.m.  PUBLIC HEARING—2019-05 REFINERY’S CONDITIONAL USE PERMIT REQUEST FOR ADDITION OF A GAS TREATMENT STRUCTURE:
   • Adopt Resolution No. 1583, a resolution granting a conditional use permit for the installation of a flare gas treatment device.

Item 6 7:35 p.m.  KEVIN WALSH:
   A. Adopt Resolution No. 1584, a resolution Awarding the Sale of GO Bonds, Series 2019A.

   B. Adopt Resolution No. 1586, a resolution approving the 2040 Comprehensive Plan and authorize submission to the Metropolitan Council.

Item 7 7:45 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 8  7:50 p.m.  **BILLS FOR APPROVAL:**  $248,029.40
Item 9  7:50 p.m.  **COUNCIL COMMENTS AND REQUESTS:**

Adjourn