

**AGENDA
CITY COUNCIL MEETING
FEBRUARY 16, 2010**

- 6:30**
- I. CALL TO ORDER AND ROLL CALL**
 - II. PLEDGE OF ALLEGIANCE**
 - III. CONSENT AGENDA**

All items listed with asterisks () are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests in which case, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
 - IV.** APPROVAL OF MINUTES**
 - A. February 1, 2010 Work Session Minutes
 - B. February 1, 2010 Regular Meeting Minutes
 - C. February 8, 2010 Special Meeting Minutes
 - V. COMMUNITY CONCERNS** (maximum 3 minutes per person)
 - 6:30**
 - VI. PUBLIC HEARING**
 - A. Federal Project No. S.P. 59-627-03, 2nd Street NW Street & Utility Improvements 2010 Project
 - VII. LEGAL**
 - VIII. ENGINEERING**
 - A. Pipestone Utility Improvements 2009 Project
 - 1. Certificate of Substantial Completion
 - 2. Pay Request No. 3
 - B. Pipestone Street Improvements 2009 Project
 - 1. Change Order No. 2 – Final
 - 2. Pay Request No. 3 – Final
 - IX. FINANCIAL**
 - **A. Payment of Claims-Listing of Bills
 - **B. January 2010 Financial Reports
 - X. OLD BUSINESS**
 - A. 2nd Street Northwest Street & Utility Improvements 2010 Project

XI. NEW BUSINESS

- A. Schedule Special Meeting for April 13, 2010 at 7:00 p.m. to Conduct Board of Equalization Meeting
- B. Resolution 2010-11: A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SUBSEQUENT APPROVAL OF SAID PLANS.
- C. Approve Appointment of Carol Loll to the Woodlawn Tree Board Committee
- D. Approve Appointment of Carol Loll to the Law Enforcement Liaison Committee
- E. Next Generation Conditional Use Permit
- F. Approve 1 to 4 Day Temporary On-Sale Liquor License for Pheasant's Forever
- G. Resolution 2010-12: A RESOLUTION OF APPLICATION FOR THE MINNESOTA PUBLIC FACILITIES AUTHORITY CLEAN WATER REVOLVING FUND/DRINKING WATER REVOLVING FUND LOAN.

XII. COUNCIL LIAISON REPORTS

- A. Park & Rec Board
- B. Law Enforcement Liaison Committee
- C. Planning Commission
- D. Cable Access Committee
- E. Housing & Redevelopment Authority

XIII. **INFORMATIONAL REPORTS

- A. Liquor Store Sales Report
- B. Fire Department Report
- C. Building Permit Report
- D. Water/Wastewater Report
- E. Public Works Department Report
- F. Recreation Department Report

XIV. CLOSING COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT