



# CITY OF HOWARD LAKE

## HOWARD LAKE CITY COUNCIL SEPTEMBER 19, 2017 – 7:00 pm TENTATIVE AGENDA

### **A. CALL TO ORDER**

### **B. PLEDGE OF ALLEGIANCE**

### **C. APPROVAL OF AGENDA**

Any additions, deletions, modifications to the agenda will be done at this time.

### **D. APPROVAL OF MINUTES**

- a. Minutes of the August 15, 2017 Meeting are included for approval.

### **E. CITIZEN INPUT**

- a. Jim Lauzer, Use of ATV's on City Streets.

### **F. CONSENT AGENDA**

- a. Consider Accepting all Reports & Payment of Claims.
- b. Approve Fall Clean Up Date & Fee Schedules.
- c. Consider Resolution 17-24 Approving PERA Benefits for PT Police Officers.
- d. Consider Approving Quote for Various Sidewalk Repair & Maintenance
- e. Consider Approving Scope & Fee for Services to Complete CIP Implementation Study.
- f. Consider Accepting Various Personnel Actions.

### **G. PRESENTATIONS, PUBLIC HEARINGS & RELATED APPROVALS**

- a. Wright County Public Health Anna Bohanon: Safe Routes to School Plan
- b. Public Hearing: Vacate Utility & Access Easement at 1040 Industries Circle
  - i. Consider Resolution 17-28 Approving Vacated Utility & Access Easement

### **H. NEW BUSINESS**

- a. Consider Request of Howard Lake Orphans to Place a Recognition Plaque at Memorial Park.
- b. Consider Approval of Purchase Agreement for 1040 Industries Circle to JDP 2 Properties LLC.
- c. Consider Resolution 17-27 Approving Site Plan for JDP 2 Properties LLC.
- d. Consider Approving Preliminary General Fund Budget for 2018.
- e. Consider Approving Preliminary Capital Improvement Plan for 2018.
- f. Consider Resolution 17-25 Approving Preliminary Property Tax Levy for 2018.
- g. Consider Resolution 17-26 Approving Preliminary Debt Service Levy for 2018.
- h. Consider Approving Bid to Repair 2006 Freightliner Plow Truck.

### **I. OLD BUSINESS**

### **J. COUNCIL/COMMITTEE REPORT**

### **K. ADMINISTRATOR'S REPORT**

### **L. ADJOURN**