



CITY OF HOWARD LAKE

HOWARD LAKE CITY COUNCIL

AUGUST 15, 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 July 18, 2017 Meeting are included for approval.

E. CITIZEN INPUT

F. COUNCIL/COMMITTEE REPORT

- a. WCAT – Councilor Munson
- b. Intergovernmental Committee – Councilor Kutz & Mayor Zimmerman

G. CONSENT AGENDA

- a. Consider Accepting all Reports & Payment of Claims.
- b. Consider Resolution 17-22 Approving Summary Publication of Ordinance for Fire Services Fees.

H. PRESENTATIONS, PUBLIC HEARINGS & RELATED APPROVALS

I. NEW BUSINESS

- a. Consider Resolution 17-23 Declaring a Structure Hazardous at 1121 2nd Avenue.
- b. Consider Scope of Services & Fee to Complete a Collaborative Park Plan at the former Middle School.
- c. Consider Memorandum of Understanding with Wright County to Purchase and Install Dynamic Speed Signs.

J. OLD BUSINESS

K. ADMINISTRATOR'S REPORT

L. ADJOURN

NOTE: The City Council will adjourn to a work session immediately following the regular meeting.

1. Sidewalk Improvements – 8th Avenue
2. Preliminary Budget & Preliminary Levy Review/Discussion
3. Memorial Park User Groups Roles & Maintenance Expectations