



CITY OF HOWARD LAKE

HOWARD LAKE CITY COUNCIL JULY 18, 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 June 20, 2017 Meeting are included for approval.

E. CITIZEN INPUT

F. CONSENT AGENDA

- a. Consider Accepting all Reports & Payment of Claims.
- b. Consider Approving Lawful Gambling Permit for Crow River Chapter of Ducks Unlimited.
- c. Consider Approving Lawful Gambling Permit for Wright County Agricultural Society.
- d. Consider Approving Street Closure for Wright County Fair.
- e. Consider Various Personnel Appointments.
- f. Consider Declaration of Surplus Property and Approve Sale and/or Disposal.
- g. Consider Approving Ordinance Establishing Charges for Emergency Response Services.
- h. Consider Resolution 17-20 Joint Agreement for Use of Fire Personnel & Equipment in Wright County.
- i. Consider Designating August 1, 2017 National Night Out. [no staff report].
- j. Consider Resolution 17- 19 Amending TIF District.

G. PRESENTATIONS, PUBLIC HEARINGS & RELATED APPROVALS

- a. Public Hearing: The Issuance of Senior Living Facilities Revenue Refunding Notes.
- b. Consider Resolution 17-14 Authorizing Issuance & Sale of Senior Living Facilities Revenue Refunding Notes.

H. NEW BUSINESS

- a. Consider Accepting 2016 Fiscal Year Audit.
- b. Consider Resolution 17-15 Directing Staff to Abate a Public Nuisance.
- c. Consider Resolution 17-16 Directing Staff to Abate a Public Nuisance.
- d. Consider Hazardous Building Declaration for 921 7th Avenue.
- e. Consider Approval of 2017 Street Maintenance Quotes.
- f. Consider Approval of Liquor License for Wright County Fair.

- g. Consider Resolution 17-18 Stating City's Position on Small Cities Development Program Funds.
- h. Consider Approving Bid for Concrete Repair and Replacement in Municipal Parking Lot.
- i. Consider Approving Right of Entry & Drainage Correction Plan.

I. OLD BUSINESS

J. COUNCIL/COMMITTEE REPORT

K. ADMINISTRATOR'S REPORT

L. ADJOURN

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

WORKSHOP

1. Historic City Hall Draft Grant Application Review
2. Leave of Absence/Use of Time for City Administrator