



## CITY COUNCIL AGENDA

September 14, 2009

6:30 PM

*City of Norwood Young America*

*10 First Avenue NE, PO Box 59, NYA MN 55368*

*(952) 467-1800*

# \*\* Meeting Location at Pavilion \*\*

### **1. Call Meeting of City Council to Order**

1.1 Pledge of Allegiance

### **2. Approve Agenda**

**3. Consent Agenda** (NOTE TO THE PUBLIC: All those items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of those items is made prior to that time. Anyone present at the meeting may request an item to be removed from the consent agenda. Please inform the Council when they approve the agenda for this meeting.)

3.1 Approve minutes of August 24, 2009

3.2 Approve payment of claims

### **4. Oak Grove Redevelopment Project**

4.1 Overview of project – City Engineer Kreg Schmidt

4.2 Overview on financing – Financial Advisor Mark Ruff

4.3 Public comment

4.4 Council discussion

4.5 Resolution approving a Joint Powers Agreement with the Norwood Young America Economic Development Authority and the Carver County Community Development Agency for the Oak Grove Dairy Facility – Resolution 2009-29

4.6 Approval of site work bids administered by Bolton & Menk

4.7 Resolution providing for the issuance and sale of approximately \$1,420,000 General Obligation Library Bonds – Resolution 2009-35

4.8 Resolution requesting the Norwood Young America Economic Development Authority to enter into a Lease-Purchase Agreement with the City and to issue Public Project Lease Revenue Bonds (City of Norwood Young America, Minnesota Lease Obligation) – Resolution 2009-36

4.9 Recess City Council meeting

### **5. Call Meeting of Economic Development Authority to Order**

5.1 Approve minutes of August 24, 2009

5.2 Authorize Special Benefit Levy – Resolution 0903

5.3 Resolution approving a Joint Powers Agreement with the City of Norwood Young America, Minnesota and the Carver County Community Development Agency for the Oak Grove Dairy Facility – Resolution 0904

5.4 Resolution providing for the issuance and sale of approximately \$2,260,000 Public Project Lease Revenue Bonds (City of Norwood Young America, Minnesota Lease Obligation) – Resolution 0905

- 5.5 Resolution approving the transfer of surplus revenues from The Harbor at Peace Village Project to assist with debt service payments on Public Project Lease Revenue Bonds (City of Norwood Young America, Minnesota Lease Obligation) – Resolution 0906
- 5.6 Adjournment of EDA meeting

**6. Reconvene City Council Meeting**

**7. Old Business**

**8. New Business**

- 8.1 Adopt year 2010 preliminary budget, Resolution 2009-30; and adopt 2009 preliminary tax levy, Resolution 2009-31
- 8.2 Approve Registered Land Survey – Resolution 2009-32
- 8.3 Approve Planned Unit Development (PUD) – Resolution 2009-33
- 8.4 Approve Special Benefit Levy – Resolution 2009-34
- 8.5 Approve Oak Grove well testing and pumping

**9. Introductions, Presentations, Proclamations, Awards, and Public Comment** (Individuals may address the City Council about **non-agenda** items. Speakers must state their name, address, and limit their remarks to five minutes. Generally, the City Council will not take official action on these items, but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)

**10. Town Deputy Report**

**11. Council Member Reports**

**12. Adjournment**

**\*The following informational items have been included in the Council packet for informational purposes, council review and discussion. No action is required by the City Council:** August building permit report, August sheriff report, MVRRC letter, 2009 Youth Summit.

## **UPCOMING EVENTS**

- September 28     City Council**
- October 12        City Council**
- October 14        Senior Advisory Committee**
- October 20        Park and Rec Commission - 6:00 p.m.; Planning Commission – 7:00 p.m.**
- October 26        City Council**