



CITY COUNCIL AGENDA

January 26, 2018 – 7:00 a.m.
Special City Council Meeting

CITY COUNCIL

1. Call Meeting of City Council to Order
 - 1.1 Pledge of Allegiance
2. Approve Agenda
3. Introductions, Presentations, Proclamations, Awards, and Public Comment
(Individuals may address the City Council about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. 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.)
4. 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.)
 - 4.1 Approve minutes of January 8, 2018 meeting
 - 4.2 Approve payment of claims
 - 4.3 Church of the Ascension Knights of Columbus Fish Fry – Street Closure Request
 - 4.4 Approve resignation of Fire Fighter Mark Stender
 - 4.5 Approve resignation of Fire Fighter Pete Luskey
 - 4.6 Approve hiring Jamie Schlechter to the Fire Department Rescue Reserves
5. Public Hearings
6. Old Business
7. New Business
 - 7.1 Carver County SHIP Memorandum of Understanding
 - 7.2 Resolution 2018-05, Amending the 2008 Comprehensive Plan – Relating to Independent School District 108
 - 7.3 Resolution 2018-06, Support of Funding for Trunk Highway 5 through Corridors of Commerce Program
 - 7.4 Entrance Monument Signs
8. Council Member & Mayor Reports
9. 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.

UPCOMING MEETINGS / EVENTS

February 6	Planning Commission – 6:00 p.m.
February 12	City Council – 6:00 p.m.
February 14	Economic Development Commission – 6:00 p.m.
February 20	Parks and Rec. Commission – 5:30 p.m.
February 22	Senior Advisory Committee – 9:00 a.m.
February 26	Work Session, EDA, City Council – 6:00 p.m.
March 14	Joint Meeting – City Council, EDC, Planning Commission, and Chamber of Commerce Board – 6:30 p.m.