

AGENDA
(Amended)
CITY COUNCIL MEETING
October 8, 2019

The Oath of Office will be administered by the City Administrator for Council Member Thomas Gard.

Recite Pledge of Allegiance

- 7:00**
- I. CALL TO ORDER AND ROLL CALL**
 - II. CITIZEN COMMENTS**
 - III. ADOPT AGENDA**
 - IV. CONSENT AGENDA**
** All items listed with asterisks (**) are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
 - V. **APPROVAL OF MINUTES and APPOINTMENTS**
 - A. City Council Meeting Minutes of September 10, 2019
 - B. Appoint Part-Time Bartender – Terry Voxland
 - VI. PRESENTATIONS/PUBLIC HEARINGS
RECOGNITIONS/PROCLAMATIONS**
 - A. Chris Mallery – Update on 411 Bullis Property
 - VII. ENGINEERING**
 - A. 2nd Street Sanitary Sewer Improvements
 - 1. Pay Request #2 - Raw Construction
 - B. Red Wing Avenue Update
 - C. EDA/Business Park Development
 - D. FEMA Disaster Relief Program Grant Application -Storm Water System Repairs – North Park
 - VIII. LEGAL**
 - A. New On-Sale and Sunday Liquor License
 - IX. FINANCIAL**
 - **A. September 2019 Treasurer’s Report
 - **B. Payment of Claims
 - X. OLD BUSINESS**
 - A. Approve Lease for Purchase of Public Works Department Plow Truck
 - XI. NEW BUSINESS**
 - A. City Hall Computer Server replacement

- B. Request by Keith Cook 1202 Hwy 60 Blvd. for MNDOT to complete Highway 60 Speed Study
- C. Liquor Store – L&M Quote to repair wall and tile in entry way.
- D. Resolution 2019-32: Designating Annual Polling Place
- E. Kenyon Police Dept – Sexual Assault Policy
- F. Resolution 2019-31: Approving a Cooperative Snow Removal Agreement with the Minnesota Department of Transportation

Schedule of Upcoming Meetings

1. KMU Meeting: Wednesday, October 16th @ 6:00 p.m.
2. City Council Meeting: Tuesday, November 12th @ 7 p.m.
3. Central Minnesota Municipal Power Agency Annual Meeting Thursday, October 10th @ 4:30 p.m

XII. COUNCIL AND STAFF GENERAL COMMENTS

XIII. ADJOURNMENT