



Workshop 5:00 p.m.  
Regular City Council Meeting 6:00 p.m.  
Tuesday, August 15, 2017  
Lakeland City Hall

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REGULAR CITY COUNCIL MEETING AGENDA

WORKSHOP: HAMLINE GRADUATE STUDENT PRESENTATIONS ON "COMPREHENSIVE PLAN"  
AND WATER DEPARTMENT AND STREETS PROJECTS WITH DAVE SIMONS AND JOHN THOM OF SEH

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA
4. CONSENT AGENDA (Items may be pulled for discussion and/or separate action)
  - A. Approve July 18, 2017 City Council Meeting Minutes
  - B. Approve June 20, 2017 Workshop Addendum
  - C. Approve SEH Work Plan for Comprehensive Planning Assistance
  - D. Approve Resolution 2017-27: To Accept Grant Funds from the CenterPoint Energy Community Partnership to Install Safety Traffic Control Equipment (to form)
  - E. Monthly List of Claims
  - F. City Treasurer's Report
5. AGENCY REPORTS
  - A. Law Enforcement Report with 2018 Estimated Budget
  - B. Fire Department Report
  - C. Government Affairs Report
  - D. Animal Control Report and Fee Schedule
  - E. Building Permit Report
  - F. Engineering Report
  - G. Personnel Committee Report
6. OPEN FORUM (Public Comments, Presentations and Petitions)
7. PUBLIC HEARING
  - A. Conditional Use Permit Amendment: 280 Saint Croix Trail
8. CITY BUSINESS
  - A. Resolution 2017-26: Conditional Use Permit Amendment for 280 Saint Croix Trail
  - B. Discussion and possible Action on Securing an Arborist
  - C. Discussion and possible Approval of the Personnel Committee Procedures
  - D. Bids for Remodeling of the Old City Hall
  - E. Bids for a Generator
  - F. Employee Handbook: Section 3.7 Keys and Security
  - G. Discussion on Resolution 2017-22 Approving Temporary Event Parking Changes
  - H. Discussion and Action on a Joint Powers Agreement for Recycling Services
  - I. Discussion on Lakeland City Code Chapter 71: Parking Regulations
  - J. Discussion and possible Action on Updating Water Utility Billing Software Program
  - K. Discussion and possible Action on Conveyance of Tax Forfeited Land
  - L. Discussion and possible Action on a Security Video System for the Old City Hall
  - M. Discussion and possible Approval on Position Description for the City Clerk
  - N. Discussion and possible Action regarding posting a Reward related to the Humphries Park Vandalism
9. CITY STAFF REPORTS
10. CITY COUNCIL AND MAYOR REPORTS
11. ADJOURN