



AGENDA

City Council Workshop

January 8, 2019
Hadley Room

CLOSED SESSION

5 PM Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(a), this meeting will be closed to the public for the purpose of conducting City Administrator Bart Fischer's annual performance review.

WORKSHOP

5:30 PM Recreation Department Overview and Update:
Recreation Superintendent Julie Williams

6 PM Parks and Recreation Commission

6:45 PM Commission and Committee Assignments

7 PM Adjournment



AGENDA

City Council

5-7 PM Workshop

Regular Meeting #2019-01 January 8, 2019, 7 PM Council Chambers

CALL TO ORDER*

OATH OF OFFICE:

- Paul Reinke, Mayor*
- Susan Olson, Council Member*
- Colleen Swedberg, Council Member*

CALL OF ROLL*

PLEDGE OF ALLEGIANCE*

APPROVAL OF MINUTES: **Workshop, October 9, 2018**
 Workshop, October 23, 2018
 Workshop, November 13, 2018
 Regular Meeting No. 2018-22, November 13, 2018

PUBLIC HEARING: Liquor License Request - Lee's LLC – Lee's Liquors (Recommendation: Open public hearing, staff report, comments from audience, close public hearing, make motion to approve issuance of Off-Sale Intoxicating Liquor License to Lee's LLC dba Lee's Liquor, 6988 – 33rd Street. Also to approve issuance of a tobacco license to Lee's LLC dba Lee's Liquor, 6988 – 33rd Street).

OPEN FORUM*

CONSENSUS MOTIONS

- Waive reading and adopt Resolution No. 2019-xxx, Designating the official depositories and investment brokers for the City of Oakdale for calendar year 2019.**
- Authorize City Administrator Fischer to sign the attached Grant Agreement between the State of Minnesota and the City of Oakdale relating to reimbursement of expenses in taking part in advisory groups relating to the ongoing 3M Settlement process.**
- Waive reading and adopt Resolution No. 2019-xxx, Approving the hiring of Skylar Barnard as Nature Program Instructor for the Recreation Department, effective January 8, 2019.**

* Denotes item(s) with no supporting materials provided

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- d) Waive reading and adopt Resolution No. 2019-xxx, Electing to not waive the statutory tort limits relating to the liability coverage provided by the League of Minnesota Cities Insurance Trust.**
- e) Waive reading and adopt Resolution No. 2019-xxx, Accepting the resignation of Maintenance Worker Nate Palmer from the Forestry Division of the Public Works Department, effective December 28, 2018, and directing staff to proceed with filling the vacancy.**

PUBLIC WORKS DIRECTOR/CITY ENGINEER*

COMMUNITY DEVELOPMENT*

CITY ATTORNEY*

ADMINISTRATOR'S REPORTS*

- a) Upcoming Events and Reminders (Mayor)***
- b) Official Newspaper (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Designating the official newspaper for the City of Oakdale for calendar year 2019).**
- c) Commission / Committee Assignments (Recommendation: Appoint Acting Mayor and designate commission liaisons and other appointments).**

CLAIMS (Recommendation: Approve Claims for the period of December 8 to December 27 in the amount of \$610,535.03; and approve Claims for the period of December 28 to January 4 in the amount of \$884,148.69).

ADJOURNMENT