

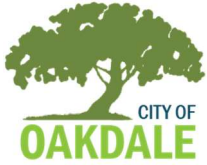


AGENDA

City Council Workshop

January 22, 2019
Hadley Room

- 5 PM** **Police Department Overview and Update: Police Chief Bill Sullivan**
- 5:30 PM** **2040 Comprehensive Plan Implementation: Community Development
Director Bob Streetar**
- 6:15 PM** **Highway 36 and Hadley Avenue Interchange Project**
- 7 PM** **Adjournment**



AGENDA

City Council

5-7 PM Workshop

Regular Meeting #2019-02
January 22, 2019, 7 PM
Council Chambers

CALL TO ORDER*

CALL OF ROLL*

PLEDGE OF ALLEGIANCE*

APPROVAL OF MINUTES: Workshop, November 27, 2018
 Regular Meeting No. 2018-23, November 27, 2018
 TNT and Regular Meeting No. 2018-24, December 11, 2018
 Regular Meeting No. 2019-01, January 8, 2019

PUBLIC HEARING: Liquor License Request – What’s On Tap LLC (Recommendation: Continue the public hearing for licenses relating to the Titan Sports Saloon, located at 1267 Geneva Avenue, to February 12, 2019, at 7 PM).

PUBLIC HEARING: City Project No. 2019-01 (2019 Street Improvements) Improvements (Recommendation: Open public hearing, staff report, comments from audience, close public hearing, make motion to waive reading and adopt Resolution No. 2019-xxx, Ordering City Project No. 2019-01 (2019 Street Improvements); City Project No. 2019-01 (2019 Street Improvements) Assessments (Recommendation: Open public hearing, staff report, comments from audience, close public hearing, make motion to waive reading and adopt Resolution No. 2019-xxx, Adopting the assessment roll for City Project No. 2019-01 (2019 Street Improvements) in the amount of \$1,128,519).

OPEN FORUM*

CONSENSUS MOTIONS

- a) Waive reading and adopt Ordinance No. xxx, Renaming the streets Imation Place to High Point Drive North and Imation Way to Hopkins Place North.

ADVISORY COMMISSIONS

- a) Planning Commission: Minutes (Recommendation: Acknowledge receipt of the Planning Commission minutes of October 4, 2018).

PUBLIC WORKS DIRECTOR/CITY ENGINEER

* Denotes item(s) with no supporting materials provided

- a) City Project 2017-02 (TH 36 and Hadley Avenue CSAH 35 Interchange) Cooperative Construction and Maintenance Agreements (Five Recommendations):

Waive reading and adopt Resolution No. 2019-xxx, Authorizing the appropriate city officials to enter into the Cooperative Construction Agreement with the State of Minnesota Department of Transportation and Washington County regarding CP 2017-02 (TH 36 / Hadley Avenue – CSAH 35 Interchange project).

Waive reading and adopt Resolution No. 2019-xxx, Authorizing the appropriate city officials to enter into the Cooperative Agreement with Washington County for Maintenance regarding CP 2017-02 (TH 36 / Hadley Avenue - CSAH 35 Interchange project).

Waive reading and adopt Resolution No. 2019-xxx, Authorizing the appropriate city officials to enter into the Cooperative Agreement with Washington County for Construction Cost of CP 2017-02 (TH 36 / Hadley Avenue – CSAH 35 Interchange project).

Waive reading and adopt Resolution No. 2019-xxx, Authorizing a request to advance Municipal State Aid Street (MSAS) project(s) funding to cover the MSAS eligible costs regarding CP 2017-02 (TH 36 / Hadley Avenue – CSAH 35 Interchange project).

Concur with Washington County's award to Shafer Contracting.

COMMUNITY DEVELOPMENT*

OTHER STAFF

- a) Police Department: Tobacco Sales License Request - Premium Tobacco and Vape Inc. (Requested Action: Approve issuance of a Tobacco Sales License to Premium Tobacco and Vape Inc., dba Premium Tobacco and Vape, 7141 – 10th Street).

CITY ATTORNEY*

ADMINISTRATOR'S REPORTS*

COUNCIL PRESENTATIONS

- a) Upcoming Events and Reminders (Mayor)*

CLAIMS (Recommendation: Approve Claims for the period of January 5 to January 18 in the amount of \$729,324.48).

ADJOURN TO EDA



AGENDA

Oakdale Economic Development Authority

**January 22 2019
Council Chambers
Immediately Following the City Council Meeting**

1. Call to Order/Call of Roll

Roll Call: Commissioners Ingebrigtson – Olson – Swedberg - Zabel; President Reinke

2. Approval of Minutes: December 11 2018 (Recommendation: Approve minutes of December 11 2018)

3. Business Items

a) Election of Officers (Recommendation: Nominate and then Elect Vice President, Treasurer, and Secretary for 2019).

4. Adjournment