

Regular Meeting #2019-08 April 23, 2019, 7 PM Council Chambers

CALL TO ORDER\*

**CALL OF ROLL\*** 

PLEDGE OF ALLEGIANCE\*

APPROVAL OF MINUTES: Workshop, March 26, 2019

Regular Meeting No. 2019-07, April 9, 2019

**OPEN FORUM\*** 

### **CONSENSUS MOTIONS**

- Waive reading and adopt Ordinance No. xxx, Amending the Code of Ordinances, Chapter 22 –
  Trees, to add Article VII Tree Board; and to approve amending Policy MIS-013 Boards and Commissions Appointment and Reappointment Process.
- b) Waive reading and adopt Resolution No. 2019-xxx, Accepting the Greenway Avenue Station Bus Rapid Transit Oriented Development (BRTOD) Plan.
- c) Waive reading adopt Resolution No. 2019-xxx, Approving Change Order No. 1, accepting the improvements, and authorizing final payment for City Project No. 2018-01 (2018 Street Reconstruction and Overlay) in the amount of \$241,491.58.
- d) Waive reading and adopt Resolution No. 2019-xxx, Accepting the resignation of Maintenance Worker Patrick DeBaere from the Streets Division of the Public Works Department, effective May 3, 2019, and directing staff to proceed with filling the vacancy.
- e) Waive reading and adopt Resolution No. 2019-xxx, Approving the hiring of seasonal employees for the Public Works Department, as noted.

### **ADVISORY BOARDS and COMMISSIONS**

a) <u>Parks and Recreation Commission</u>: Appointment to Commission (Recommendation: Approve the appointment of Jenny Nyberg to the Parks and Recreation Commission; term to begin April 24, 2019, and expire: June 30, 2020).

## PUBLIC WORKS DIRECTOR/CITY ENGINEER

 a) City Project No. 2019-02 Plans and Specifications (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Approving the plans and specifications for City Project No. 2019-02 (Lift Station 13 Improvements) and authorizing the advertisement for bids).

# Page Two

b) Pedestrian Bridge Agreements (Recommendation: Waive reading and adopt Resolution No. 2019-xxx. Authorizing the appropriate city officials to enter into the cooperative agreement between the City of Oakdale and Washington County for construction costs of a pedestrian bridge over I-94 on County State Aid Highway (CSAH) 13) and authorizing the appropriate city officials to enter into the cooperative agreement between the City of Oakdale and Washington County for maintenance of a pedestrian bridge over I-94 on County State Aid Highway (CSAH) 13 and improvements to CSAH 13).

COMMUNITY DEVELOPMENT\*

CITY ATTORNEY\*

ADMINISTRATOR'S REPORTS\*

**COUNCIL PRESENTATIONS** 

a) Upcoming Events and Reminders (Mayor)\*

### AWARD OF BIDS

a) Award Bids for City Project 2019-01 (2019 Street Reconstruction and Overlay) (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Awarding the bid for City Project No. 2019-01 (2019 Street Reconstruction and Overlay).

CLAIMS (Recommendation: Approve Claims for the period of April 5 to April 19 in the amount of \$1,004,741.95).

**ADJOURNMENT**