



# AGENDA

## City Council

5:45 PM Workshop

Regular Meeting #2019-18  
September 10, 2019, 7 PM  
Council Chambers

CALL TO ORDER\*

CALL OF ROLL\*

PLEDGE OF ALLEGIANCE\*

APPROVAL OF MINUTES: Regular Meeting No. 2019-17, August 27, 2019

OPEN FORUM

a) SCC Film Crew Recognition (Reinke)

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Designating Street Maintenance Employee Erik Andrews as a regular, full-time employee for the Streets Division of the Public Works Department, effective September 4, 2019.
- b) Waive reading and adopt Resolution No. 2019-xxx, designating Utility Maintenance Employee Wade Madsen as a regular, full-time employee for the Utility Division of the Public Works Department, effective September 4, 2019.
- c) Waive reading and adopt Resolution No. 2019-xxx, Deferring assessments relating to City Project No. 2019-01 (2019 Street Reconstruction Project).
- d) Approve the renewal of massage therapy premises licenses to: Body Wisdom Therapeutic Massage, 1017 Helmo Avenue North, and Garden of Eden Spa, 5695 Geneva Avenue North; and approve the renewal of massage therapist licenses to: Debra Jensen and Melissa Bauer to practice at Body Wisdom Therapeutic Massage, 1017 Helmo Avenue North; Guillermina Ortiz to practice at various locations; Weili Cai to practice at Garden of Eden Spa, 5695 Geneva Avenue North; and Sarah Cooley to practice at the Woodbury Financial at Oaks Office Park, 7755 - 3rd Street North.
- e) Waive reading and adopt Resolution No. 2019-xxx, Approving the proposal from JG Hause Construction Inc., in the amount of \$92,930, and authorizing the work to proceed for City Project No. 2019-05 (Discovery Center Re-Siding).

ADVISORY BOARDS AND COMMISSIONS

- a) Tree Board: Minutes of January 15, 2019 (Recommendation: Acknowledge receipt of Tree Board minutes of January 15, 2019; no motion needed).

\* Denotes item(s) with no supporting materials provided

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- b) Tree Board: Minutes of March 12, 2019 (Recommendation: Acknowledge receipt of Tree Board minutes of March 12, 2019; no motion needed).
- c) Tree Board: Minutes of June 4, 2019 (Recommendation: Acknowledge receipt of Tree Board minutes of June 4, 2019; no motion needed).

PUBLIC WORKS DIRECTOR/CITY ENGINEER\*

COMMUNITY DEVELOPMENT\*

CITY ATTORNEY\*

ADMINISTRATOR'S REPORTS\*

COUNCIL PRESENTATIONS

- a) Events and Reminders (Mayor)\*

CLAIMS (Recommendation: Approve Claims for the period of August 24 to September 6 in the amount of \$1,431,980.99).

ADJOURNMENT