



# AGENDA

## City Council

5 PM Workshop

Regular Meeting #2019-20  
October 8, 2019, 7 PM  
Council Chambers

CALL TO ORDER\*

CALL OF ROLL\*

PLEDGE OF ALLEGIANCE\*

APPROVAL OF MINUTES: Workshop, September 10, 2019

**PUBLIC HEARING:** Spring Forever LLC – Massage Therapy Premises License (Recommendation: Approve the issuance of a massage therapy premises license to Spring Forever LLC, dba Garden of Eden Spa, 5695 Geneva Avenue; and also approve the issuance of a Massage Therapy Practitioner license to Xiaoxue Shen to practice at the Garden of Eden Spa.)

**PUBLIC HEARING:** Ugly Putters Group LLC – On-Sale Intoxicating and Special Sunday Liquor Licenses (Recommendation: Approve the issuance of an on-sale intoxicating and Special Sunday liquor licenses to Ugly Putters Group LLC, dba Ugly Putters Indoor Golf and Event Center, 1799 Geneva Avenue).

OPEN FORUM

a) Boy Scout Pack 817 – Arrow of Light Badges

CONSENSUS MOTIONS

- a) Waive reading and adopt Ordinance No. xxx, Amending the Code of Ordinances for the City of Oakdale, Chapter 8 – Economic Development Commission; Chapter 6, Article I – Environmental Management Commission; Chapter 15, Article I – Parks and Recreation Commission; Chapter 16, Article I – Planning Commission; and Chapter 22, Article VII – Tree Board.
- b) Waive reading and adopt Ordinance No. xxx, Amending the Code of Ordinances for the City of Oakdale, Chapter 12 – Motor Vehicles and Traffic, Section 12-19 – Parking Restrictions (12<sup>th</sup> Street from Gentry Avenue to Goodview Avenue, both sides).
- c) Waive reading and adopt Resolution No. 2019-xxx, Allowing for the installation of a wall sign on the Oakdale Athletic Association building located at 6776 – 15<sup>th</sup> Street.
- d) Approve the issuance of a Natural Tree Sales License to Mills Fleet Farm of Green Bay LLC, dba Mills Fleet Farm, 5635 Hadley Avenue.
- e) Approve the issuance of a Temporary Liquor License to Transfiguration Church, 6133 – 15<sup>th</sup> Street, for an event being held October 25, 2019.

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

ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Purkat – Resignation (Recommendation: Accept the resignation of Corey Purkat from the Economic Development Commission, effective October 8, 2019). (Certificate of Appreciation).
- b) Environmental Management Commission Persoon – Resignation (Recommendation: Accept the resignation of Jim Persoon from the Environmental Management Commission, effective October 8, 2019). (Certificate of Appreciation).
- c) Parks and Recreation Commission Oakdale Bark Park Fencing (Recommendation: Approve the installation of fencing at Oakdale Bark Park to delineate the wetland and create a small dog area, as recommended).

PUBLIC WORKS DIRECTOR/CITY ENGINEER

- a) Initiate 2020 Street Reconstruction Program (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Initiating City Project No. 2020-01 (2020 Street Reconstruction Program) and authorizing the preparation of feasibility reports to improve the pavement, utility conditions, and lighting conditions on the noted roadways).

COMMUNITY DEVELOPMENT\*

CITY ATTORNEY\*

ADMINISTRATOR'S REPORTS\*

COUNCIL PRESENTATIONS

- a) Events and Reminders (Mayor)\*
- b) Official Newspaper (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Designating the Official Newspaper for the remainder of the 2019 calendar year).

CLAIMS (Recommendation: Approve Claims for the period of September 21 to October 4 in the amount of \$2,157,370.27).

ADJOURNMENT