



AGENDA

City Council Regular Meeting

Tuesday, October 17, 2023

7:00 PM

Council Chambers

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGMENTS**
- 4. RESPONSE TO PUBLIC COMMENT**
- 5. PUBLIC COMMENT**

Individuals will be allowed to address the Council on subjects that are not a part of the meeting agenda. Typically, replies to the concerns expressed will be made via letter or phone call within a week or at the following council meeting.

6. CONSENT AGENDA

- a. Bill Listings
- b. Minutes of the October 3, 2023 Regular Meeting Minutes
- c. Minutes of the October 3, 2023 Work Session Proceedings
- d. Donation Acceptance from American Legion Post No. 65 - Police Department
- e. Donation Acceptance from American Legion Post No. 65 - Fire Department
- f. Hiring New Firefighters
- g. Engineering Services Contract Amendment for 2023 Neighborhood Improvement
- h. Land Exchange Agreements
- i. Appointment of Additional Election Judges for November 7, 2023 Election
- j. Bella Vista Greenway Trail Project - Change Order
- k. Declaration of Surplus Property – Parks and Recrea
- l. Life Time Facility - Change Order #1
- m. Joint Powers Agreement with Dakota County - Absentee Voting Administration Services in 2024 and 2025
- n. Approval of the Amber Fields 13th Addition Preliminary Plat and a Minor Amendment to the Planned Unit Development Agreement

7. PUBLIC HEARINGS

- a. Schafer Richardson Conduit Financing Authorization Request Amendment
- b. Request by SKB Environmental for an extension of its current Interim Use Permit

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. PD PW Campus Update and Change Order Package #1

10. ANNOUNCEMENTS

- a. City Staff Updates
- b. Upcoming Community Calendar

11. ADJOURNMENT