

Monday, December 18, 2017
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to Order
Meeting : Dec 18, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Dec 18, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Dec 18, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Dec 18, 2017 - City Council Meeting at 6:30 pm
Type : Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Dec 18, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc120417.pdf \(114 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Dec 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance Sheets 11-30-17.pdf \(222 KB\)](#)
[Budget Performance 11-30-17.pdf \(353 KB\)](#)
[Accts Pay 12-18-17.pdf \(309 KB\)](#)
[apsummary 12-18-17.pdf \(949 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	C. Partial Pay Request #5 for the 2016 ADA Sidewalk Project to Civil Constructors in the amount of \$10,516.65
Meeting :	Dec 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #5 for the 2016 ADA Sidewalk Project to Civil Constructors in the amount of \$10,516.65

File Attachments

[PPR#5 2016 ADA Sidewalks.pdf \(124 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation

concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	D. Partial Pay Request #5 for the East 16th Street Project to Twin City Construction in the amount of \$14,954.36
Meeting :	Dec 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #5 for the East 16th Street Project to Twin City Construction in the amount of \$14,954.36

File Attachments

[PPR#5-E 16th St.pdf \(131 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. Presentations and Awards

Subject :	A. Troy Pankratz, a traffic engineer from our consultant planning firm Mead & Hunt, is presenting traffic study information for the intersection of Lynn Boulevard and W. LeFevre, and one-way streets.
Meeting :	Dec 18, 2017 - City Council Meeting at 6:30 pm
Type :	

8. Business Items

Subject :	A. Agreement with Wendler Engineering for engineering at Sanborn/5 Points Intersection
Meeting :	Dec 18, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	It is staff recommendation for the Council to authorize the City Manager to sign the engineering services agreement with Wendler Engineering.

Public Content

As part of the stormwater management projects promised to be completed with the sales tax referendum and bond offering, the City is committed to addressing the flooding and stormwater issues associated with the 5 Points intersection and Sanborn Street. This project was identified in the 2004 Stormwater Management Study

by Strand. Wendler Engineering worked with the City in 2007 on a solution for the flooding. This agreement engages Wendler Engineering to develop the engineering for the project, including stormwater detention and the reconstruction of Sanborn Street for anticipated construction in 2018.

File Attachments

[Sanborn-5 points.pdf \(1.287 KB\)](#)

[Sanborn Street Reconstruction Agreement.pdf \(1.075 KB\)](#)