



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 9, 2016

CITY COUNCIL MEETING TIME: 7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. ****Consent Agenda****

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of City Council minutes from the January 26, 2016 Regular City Council Meeting
 - b. Approval of Accounts Payable; Checks Numbered 15816-15848
 - c. Consideration to Approve **RESOLUTION 16-0209-01** and Letter of Support for the Senior Community Services Community Development Block Grant (CDBG) Application.
 - d. Consider Approval of City Hall and Public Works Building – Building Lighting Replacement Proposal.
5. Set Agenda – Anyone Not On The Agenda Can Be Placed Under Open/Misc.
 6. Reports of Boards and Committees by Council and Staff.
 7. Baker Campground Ravine Project Discussion and Presentation - Joe Baker.
 8. Budd Avenue Street Reconstruction Project Discussion (Consider Information Relating to the 2016 Maple Plain Street and Utility Improvements Project).
 9. Open/Misc.
 10. Adjourn.