

Regular Meeting #2019-03 February 12, 2019, 7 PM Council Chambers

CALL TO ORDER*

CALL OF ROLL*

PLEDGE OF ALLEGIANCE*

APPROVAL OF MINUTES: Workshop, January 8, 2019

Regular Meeting No. 2019-01, January 22, 2019

PUBLIC HEARING: Liquor License Request – Triple Shift Entertainment LLC (Recommendation: Approve issuance of an On-Sale Intoxicating and Special Sunday liquor licenses to Triple Shift Entertainment LLC, dba PINZ, 7520 – 32nd Street).

PUBLIC HEARING CONTINUATION: Liquor License Request – What's On Tap LLC (Recommendation: Approve issuance of an On-Sale Intoxicating, Special Sunday, and 2 AM Closing liquor licenses to What's On Tap LLC, dba Titan's Sports Saloon, 1267 Geneva Avenue).

OPEN FORUM

a) Proclamation: Peter Graske Arbor Day (Recommendation: Mayor Reinke to proclaim April 27 as "Peter Graske Arbor Day".

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Approving the hiring of Phillip Claypool as a probationary full-time Patrol Officer for the Police Department, effective February 13, 2019, at a rate of pay consistent with the existing labor agreement).
- b) Waive reading and adopt Resolution No. 2019-xxx, Designating Peoples Bank Midwest as an official depository for the City of Oakdale for calendar year 2019.
- c) Approve company name change from Duke's Pizza LLC to MEVW Enterprises LLC, dba Duke's Pizza Pub and Grill, 1285 Geneva Avenue.
- d) Waive reading and adopt Resolution No. 2019-xxx, Adopting the Water Supply Plan for the City of Oakdale.

SWEARING IN CEREMONY: Patrol Officer Claypool*

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OTHER STAFF

a) <u>Police</u>: Tobacco Store Moratorium (Recommendation: Waive reading and adopt Ordinance No. xxx, Temporarily establishing a licensing and planning moratorium on tobacco stores).

ADVISORY COMMISSIONS and BOARDS

- a) <u>Economic Development Commission</u>: Minutes of November 7, 2018 (Recommendation: Acknowledge receipt of the Economic Development Commission minutes of November 7, 2018. No motion needed).
- b) <u>Environmental Management Commission</u>: Minutes of January 14, 2019 (Recommendation: Acknowledge receipt of the Environmental Management Commission minutes of January 14, 2019. No motion needed).

PUBLIC WORKS DIRECTOR/CITY ENGINEER*

COMMUNITY DEVELOPMENT*

CITY ATTORNEY*

ADMINISTRATOR'S REPORTS*

COUNCIL PRESENTATIONS

a) Upcoming Events and Reminders (Mayor)*

CLAIMS (Recommendation: Approve Claims for the period of January 19 to February 8 in the amount of \$661,348.07).

ADJOURN TO EDA