



# AGENDA

## City Council

5-7 PM Workshop

Regular Meeting #2019-05  
March 12, 2019, 7 PM  
Council Chambers

CALL TO ORDER\*

CALL OF ROLL\*

PLEDGE OF ALLEGIANCE\*

APPROVAL OF MINUTES: Workshop, February 12, 2019  
Regular Meeting No. 2019-04, February 26, 2019

PUBLIC HEARING

- a) Duke's Pizza Pub and Grill / DPPG LLC – Liquor Licenses (Recommendation: Staff report, open public hearing, solicit comments from the public, and close hearing; take action to approve the issuance of an On-Sale Intoxicating and Special Sunday liquor licenses to DPPG LLC, dba Duke's Pizza Pub and Grill, 1285 Geneva Avenue).

OPEN FORUM

- a) I-94/494/694 East Metro Interchange Presentation (Ryan Coddington, MnDOT)\*
- b) Valley Branch Watershed District Annual Presentation (Jill Lucas)\*

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Approving a variance to Section 19-4(e) of the Noise Ordinance to allow Shafer Contracting Co. Inc. to work from 7 AM to 7 PM on Saturdays from March 23 to November 2 relating to City Project No. 2017-02 (TH 36 / Hadley Avenue (CSAH 35) Interchange Project).
- b) Waive reading and adopt Ordinance No. xxx, Amending the Code of Ordinances, Chapter 8 – Economic Development, Section 8-03 – Composition of Commission; Appointment to Commission, changing “Oakdale Business and Professional Association” to “Oakdale Area Chamber of Commerce”.
- c) Waive reading and adopt Resolution No. 2019-xxx, Accepting the resignation of Administrative Services Director Suzanne Warren, effective May 2019.
- d) Waive reading and adopt Resolution No. 2019-xxx, Directing staff to close the noted funds and make the required transfers, effective December 31, 2018.
- e) Waive reading and adopt Resolution No. 2019-xxx, Approving the issuance of a Garden Center License to Cub Foods to operate a temporary garden center at 7191 – 10th Street North, subject to conditions.

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

Page Two

- f) Approve renewal of liquor licenses, as noted.
- g) Approve issuance of a one-day Temporary On-Sale Liquor License to Transfiguration Church, 6133 - 15th Street, for an event being held April 6, 2019.
- h) Approve renewal of the Secondhand Goods Dealer License held by Best Buy LP, dba Best Buy, 8301 - 3rd Street North.
- i) Approve renewal of the Secondhand Goods Dealer License held by Guitar Center Store Inc., dba Guitar Center Stores, 8316 - 3rd Street.

ADVISORY COMMISSIONS and BOARDS

- a) Tree Board: Resignation of Board Member (Recommendation: Accept the resignation of Diane Rasmussen from the Tree Board, effective immediately).
- b) Tree Board: Appointment of Board Member (Recommendation: Approve the appointment Bill Rasmussen to the Tree Board, effective March 13, 2019).
- c) Tree Board: Appointment of Board Member (Recommendation: Approve the appointment of Deborah Moeller to the Tree Board, effective March 13, 2019).

PUBLIC WORKS DIRECTOR/CITY ENGINEER

- a) City Project No. 2019-01 - Plans and Specifications, Advertise for Bids (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Approving the plans and specifications for City Project No. 2019-01 (2019 Street Reconstruction) and authorize the advertisement for bids).

COMMUNITY DEVELOPMENT\*

CITY ATTORNEY\*

ADMINISTRATOR'S REPORTS\*

COUNCIL PRESENTATIONS

- a) Upcoming Events and Reminders (Mayor)\*
- b) Change of Meeting Date (Recommendation: Approve moving the May 14 City Council meetings to May 13 as May 14 is an election day).

CLAIMS (Recommendation: Approve Claims for the period of February 23 to March 8 in the amount of \$608,702.08).

ADJOURNMENT