

# AGENDA

## City Council

5-7 PM Workshop

Regular Meeting #2019-09  
MONDAY May 13, 2019, 7 PM  
Council Chambers

CALL TO ORDER\*

CALL OF ROLL\*

PLEDGE OF ALLEGIANCE\*

APPROVAL OF MINUTES:                   Workshop, April 9, 2019  
  Regular Meeting No. 2019-08, April 23, 2019

PUBLIC HEARING: Surface Water Pollution Prevention Plan (Staff presentation, Mayor opens hearing to comments from the audience. Mayor closes hearing. No motion needed). (Bachmeier).\*

OPEN FORUM\*

CONSENSUS MOTIONS

- a) Authorize the mayor to enter into the “Extension Agreement between and among the members of the Ramsey Washington Suburban Cable Commission and Comcast of Minnesota”.
- b) Waive reading and adopt Resolution No. 2019-xxx, Approving a Premise Permit for the Tartan Area Youth Hockey Association (TAYHA) to conduct lawful gambling at Buffalo Wild Wings, 8346 – 3<sup>rd</sup> Street).
- c) Waive reading and adopt Resolution No. 2019-xxx, Approving the hiring of seasonal staff for the Recreation Department, as noted.
- d) Waive reading and adopt Resolution No. 2019-xxx, Waiving the thirty day requirement and approving an application to conduct off-site gambling allowing the Oakdale Athletic Association (OAA) to conduct bingo at Oakdale Summerfest, 1584 Hadley Avenue, on June 20, 21, and 22, 2019.
- e) Waive reading and adopt Resolution No. 2019-xxx, Authorizing the hiring of Jones Adu-Mensah as Community Development Intern, effective May 23, 2019.
- f) Waive reading and adopt Resolution No. 2019-xxx, Terminating the employment of Officer Luke Bushman, effective May 13, 2019, and authorize the Police Department to fill the corresponding vacancy.
- g) Waive reading and adopt Resolution No. 2019-xxx, Approving the deferral of assessments relating to City Project No. 2019-01 (2019 Street Reconstruction and Overlay), as noted.

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

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- h) Waive reading and adopt Resolution No. 2019-xxx, Approving the hiring of Jon Anderson as probationary full-time maintenance employee for the Streets Division of the Public Works Department, effective May 28, 2019, at a rate of pay consistent with the current labor agreement, pending successful completion of background investigation and testing.
- i) Waive reading and adopt Resolution No. 2019-xxx, Approving the hiring of Tyler Anderson as probationary full-time maintenance employee for the Streets Division of the Public Works Department, effective June 3, 2019, at a rate of pay consistent with the current labor agreement, pending successful completion of background investigation and testing.
- j) Approve issuance of a one-day temporary liquor license to Transfiguration Church, 6133 - 15<sup>th</sup> Street, for an event being held June 7, 2019.
- k) Approve the issuance of a temporary beer license to the Maplewood/Oakdale Lions Club for an event being held June 20 to 22 at Walton Park (Summerfest).
- l) Waive reading and adopt Resolution No. 2019-xxx, Granting a Special Event Permit to McDuvie for an event being held at Walton Park on June 25, 2019, and granting a variance to allow for bounce castles to be erected in the park.

ADVISORY BOARDS and COMMISSIONS

- a) Economic Development Commission: Minutes of February 6, 2019 (Recommendation: Acknowledge receipt of the Economic Development Commission minutes of February 6, 2019. No motion needed).
- b) Planning Commission: Minutes of March 7, 2019 (Recommendation: Acknowledge receipt of the Planning Commission minutes of March 7, 2019. No motion needed).

PUBLIC WORKS DIRECTOR/CITY ENGINEER\*

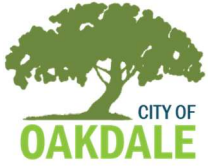
COMMUNITY DEVELOPMENT\*

CITY ATTORNEY\*

ADMINISTRATOR'S REPORTS\*

- a) Tartan High School – Relay for Life – Amplification Variance (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Approving a variance to Section 19-4 (c) of the City Code, allowing Tartan High School, 828 Greenway Avenue, to amplify sound from \_\_\_\_ to \_\_\_\_ PM, on May 17, 2019, for the Relay for Life event, provided no noise complaints are made to the police department).

COUNCIL PRESENTATIONS



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a) Upcoming Events and Reminders (Mayor)\*

CLAIMS (Recommendation: Approve Claims for the period of April 19 to May 10 in the amount of \$3,678,388.06).

ADJOURNMENT

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