



# AGENDA

## City Council

5-7 PM Workshop

Regular Meeting #2019-11  
May 28, 2019, 7 PM  
Council Chambers

CALL TO ORDER\*

CALL OF ROLL\*

PLEDGE OF ALLEGIANCE\*

APPROVAL OF MINUTES:                   Workshop, April 23, 2019  
  Regular Meeting No. 2019-09, May 13, 2019  
  Special Meeting No. 2019-10, May 22, 2019

OPEN FORUM\*

### CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Approving State of Minnesota Joint Powers Agreements with the City of Oakdale on behalf of its city attorney and police department.
- b) Waive reading and adopt Resolution No. 2019-xxx, Approving the 2019-2020 Labor Agreement between the City of Oakdale and International Association of Fire Fighters, Local 5175 for January 1, 2019 through December 31, 2020.
- c) Waive reading and adopt Resolution No. 2019-xxx, Approving the 2019-2021 Labor Agreement between the City of Oakdale and Minnesota Teamsters Public Law Enforcement) Employee's Union (Captains and Sergeants), Local 320 for January 1, 2020 through December 31, 2022.
- d) Waive reading and adopt Resolution No. 2019-xxx, Establishing the Fair Housing policy.
- e) Approve the renewal of the On-Sale Wine and Strong Beer liquor licenses held by Catrina's LLC, dba Mexican to the Bone, 1081 Geneva Avenue.
- f) Approve the issuance of a temporary beer license to Vets for Music for an event being held at Walton Park on July 27, 2019.
- g) Approve the issuance of a 2019 Fireworks Sale License to Target, 7900 – 32<sup>nd</sup> Street.
- h) Approve the issuance of a 2019 Fireworks Sales License to HyVee, 7180 – 10<sup>th</sup> Street.
- i) Waive reading and adopt Resolution No. 2019-xxx, Resolution of Support regarding the Minnesota Department of Health Application to the Centers for Disease Control for a research grant to study the health effects that may be associated with Perfluoroalkyl substances (PFAS) exposure.
- j) Waive reading and adopt Resolution No. 2019-xxx, Resolution of Support for submittal of an application for 3M Drinking Water Settlement expedited project solicitation.

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

- k) Waive reading and adopt Resolution No. 2019-xxx, Approving a variance to Section 19-4(e) of the Noise Ordinance to allow T.A. Schifsky and Sons Inc. to work from 7 AM to 5 PM on Saturday, June 1, relating to City Project No. 2019-01 (2019 Street Improvements, Reconstruction, and Overlay).

#### ADVISORY BOARDS and COMMISSIONS

- a) Parks and Recreation: Bethke Resignation (Recommendation: Accept the resignation of Maxine Bethke from the Parks and Recreation Commission, effective immediately, and direct staff on how to proceed with filling the vacancy).
- b) Parks and Recreation: Kuchenmeister Resignation (Recommendation: Accept the resignation of Jason Kuchenmeister from the Parks and Recreation Commission, effective immediately, and direct staff on how to proceed with filling the vacancy).

#### PUBLIC WORKS DIRECTOR/CITY ENGINEER\*

#### COMMUNITY DEVELOPMENT

- a) Remackel – Conditional Use Permit for Home Occupation (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Approving a conditional use permit for a home occupation (single station hair salon) at 1569 Hydrum Avenue).
- b) Peaceful Lodge – Conditional Use Permit and Site Plan Review (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Approving a conditional use permit for a 33-unit addition to the assisted living facility at 6630 Hudson Boulevard; and waive reading and adopt Resolution No. 2019-xxx, Approving the site plan for a 33-unit building addition at 6630 Hudson Boulevard).

#### CITY ATTORNEY\*

#### ADMINISTRATOR'S REPORTS\*

#### COUNCIL PRESENTATIONS

- a) Upcoming Events and Reminders (Mayor)\*

#### AWARD OF BID

- a) City Project No. 2019-02 (Lift Station 13 Rehabilitation) (Recommendation: Waive reading and adopt Resolution No. 2019-xxx, Awarding the bid for City Project No. 2019-02 (Lift Station 13 Rehabilitation)).

CLAIMS (Recommendation: Approve Claims for the period of May 11 to May 24 in the amount of \$366,610.35).

#### ADJOURNMENT