



City Council - Regular Meeting

Monday, February 1, 2016 - 7:00 p.m.

Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 January 19, 2016 Regular Mtg.
4. **OPEN FORUM** **The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
5. **PUBLIC HEARING(S)**
 - 5.1 On-Sale Wine License & 3.2 Malt Liquor; VAY LLC, dba; Pizza Man, 231 E Main St. RES/Approving the Issuance of an On-Sale Wine License & 3.2% Malt Liquor License for VAY LLC, dba; Pizza Man, 231 E. Main St, Anoka.
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
 - 6.3 Senior/Disabled Deferment for Kathy Bormes, 851 Brisbin St.
 - 6.4 Issuance of a Use Motor Vehicle Sales License; Car Kingdom LLC, 822 E River Rd.
 - 6.5 Recommended Approval of an LG240B Bingo Permit; Anoka Knights of Columbus @ Church of St. Stephen, 03/12/2016.
 - 6.6 Issuance of a License to Sell Tobacco & Tobacco Related Products, Anoka Tobacco Inc, 2010 2nd Ave N.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
8. **PETITIONS, REQUESTS & COMMUNICATION**
9. **ORDINANCES & RESOLUTIONS**
 - 9.1 RES/Approving the Issuance of an On-Sale Wine License & 3.2% Malt Liquor License for VAY LLC, dba; Pizza Man, 231 E. Main St, Anoka. (ACTED UPON AFTER PUBLIC HEARING)
 - 9.2 RES/Approve Plans & Specifications, Authorize Advertisement for Bids, Set Bid Date for 2016 SRP.
 - 9.3 RES/Approving a GPS Technology Agreement for Golf Carts at Green Haven Golf Course; GPS Technologies, Inc.

10. UNFINISHED BUSINESSES

11. NEW BUSINESS

12. UPDATES & REPORTS

12.1 Tentative Agendas.

ADJOURNMENT

REVISED