



City Council - Regular Meeting

Tuesday, September 6, 2016 - 7:00 p.m.

Council Chambers

(meeting will be cablecast)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
 - 3.1 August 8, 2016 Worksession.
 - August 15, 2016 Worksession.
 - August 15, 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.*
 - 4.1 Proclamation; Constitution Week, September 17-23.
 - 4.2 Resident(s) Request Related to Snowmobiling (Jim Way and Charlie Germinaro).
 - 4.3 Downtown Security/City-wide Activity.
5. **PUBLIC HEARING(S)**
 - 5.1 Issuance of an On-Sale, Sunday & 2 a.m. Liquor License to B & B Holding Company, dba; Courtside Bar & Grill, 227 Jackson Street.
RES/Approving the Issuance of an On-Sale, Sunday & 2 a.m. Liquor License to B & B Holding Company, dba; Courtside Bar & Grill, 227 Jackson Street
6. **CONSENT AGENDA**
 - 6.1 Verified Bills.
 - 6.2 Revising & Setting Council Calendars.
 - 6.3 Setting Public Hearing for Assessment of Services.
 - 6.4 Issuance of Temporary On-Sale Liquor Licenses; Anoka Lions Club, at Anoka County Fairgrounds, September 10, 2016 (CenterPoint Cook-Off & Car Show) and Sept 15-18, 2016 (MRVS Camping Show).
 - 6.5 Cancellation of Liquor Licenses for CEH Investments; dba; Courtside Bar & Grill (change in ownership)
 - 6.6 Acceptance of Resignation from Housing & Redevelopment Authority; Lynn Hopkins.
 - 6.7 Approving a Senior/Disabled Deferment for Sherill L. Betlach, 854 Brisbin St.

7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**

7.1 Planning Items:

- 7.1.A ORD/Amending Chpt 74; Article V, Division 2; Home Occupations. (2nd reading)
RES/Approving Summary Publication; Chpt 74, Article V, Division 2; Home Occupations.

8. **PETITIONS, REQUESTS & COMMUNICATION**

9. **ORDINANCES & RESOLUTIONS**

- 9.1 RES/Approving the Issuance of an On-Sale, Sunday & 2 a.m. Liquor License to B & B Holding Company, dba; Courtside Bar & Grill, 227 Jackson Street. (ACTED UPON AFTER PUBLIC HEARING).
- 9.2 ORD/Amending 2016 Master Fee Schedule; Parade Seats and Zoning/Street Maps (1st reading)
- 9.3 RES/Recommended Approval of an LG214 Premise Permit; Climb Theatre @ Pizza Man.
- 9.4 ORD/Approving Lease Agreement with Beehive Partners, LLC; City's Use of Parking Lot at 1807 1st Ave. (2nd reading)
- 9.5 RES/Reauthorizing Membership in the 4M Fund For Bond Proceeds.
- 9.6 RES/Adopting 2017 Proposed Budget & Preliminary Tax Levy.
- 9.7 RES/Consenting to the HRA adopting a Tax Levy Collectible in 2017.

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Amending City Policy; #2012-01; Investment Policy.

12. **UPDATES & REPORTS**

- 12.1 Tentative Agendas.

ADJOURNMENT