

AGENDA
MAPLE PLAIN CITY COUNCIL – REGULAR MEETING
MAPLE PLAIN CITY HALL
JANUARY 11, 2016
6:30 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **MAYOR PROCLAMATION OF GRATITUDE FOR JEFF CARSON, CITY ATTORNEY**
5. **HeartSafe Update**
6. **CONSENT AGENDA**
 - A. Approve January 11, 2016, City Council Meeting Minutes
 - B. Approve January 11, 2016, City Council Workshop Minutes
 - C. Accounts Payable
 - D. Acceptance of Meadows of Maple Plain – Letter of Credit Reduction No. 1
7. **ADMINISTRATIVE REPORTS**
 - A. City Planner December Monthly Report
 - B. City Engineer December Monthly Report
 - C. Administrative Year End Report
 - D. Public Works December Monthly Report
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Sign Variance to allow New Internally Illuminated Building Façade Sign by Variant Insurance
 - B. 5115 Industrial Street CUP Amendment to Cell Tower
 - C. 2016 City Council Appointments
10. **PUBLIC HEARING**
11. **COUNCIL REPORTS & OTHER BUSINESS**
12. **VISITORS TO BE HEARD**

Note: This is a courtesy extended to persons wishing to address the council who are not on the agenda. A completed public comment form should be presented to the city administrator prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.
13. **ADJOURNMENT**