

AGENDA
MAPLE PLAIN CITY COUNCIL – REGULAR MEETING
MAPLE PLAIN CITY HALL
August 22, 2016
6:30 P.M.

1. **WELCOME**
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **ADOPT AGENDA**
5. **CONSENT AGENDA**
 - A. Accounts Payable
 - B. Consider Changes to the Employee Handbook
 - C. Sharon Spicer, Deputy Clerk Benefits
 - D. Meadows of Maple Plain Letter of Credit Reduction
6. **ADMINISTRATIVE REPORTS**
 - A. City Engineer August Monthly Report
 - B. West Hennepin July Monthly Report
 - C. Public Works August Monthly Report
 - D. City Administration August Monthly Report
 - E. City Planner August Monthly Report
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. Consider Ordinance 16-0822-01 opting-out of the requirements of Minnesota statutes, section 462.3593
 - B. Consider Resolution 16-0822-01 approving grant funds for the 2018 City Comprehensive Plan.
 - C. Consider bids for the City Council Technology Upgrades
 - D. Consider a new T-Mobile Lease Agreement
 - E. Change Order # 1 Budd Ave Street Project
9. **COUNCIL REPORTS & OTHER BUSINESS**
 - A. Attitude of Gratitude
10. **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.
11. **ADJOURNMENT**