

AGENDA
MAPLE PLAIN CITY COUNCIL – REGULAR MEETING
MAPLE PLAIN CITY HALL
MONDAY, OCTOBER 13, 2014
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADOPT AGENDA

4. CONSENT AGENDA

- A. Approve City Council minutes September 22 meeting
- B. Approve City Council minutes from September 22 workshop
- C. Accounts Payable
- D. LMCC JPA Agreement

5. 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.

6. ADMINISTRATIVE REPORTS

- A. Monthly West Hennepin Public Safety Reports for August and September

7. OLD BUSINESS

- A. Adoption of Strategic Goals and Measurements
- B. Vacancy of the Office of Mayor

8. NEW BUSINESS

- A. Site Plan Approval and Subdivision to Permit a Lot Combination for the Two Properties Located at 1675 Spring Avenue
- B. Highway 12 Safety Resolution
- C. Highway 12 Safety Coalition By-Laws
- D. Change Order No. 1: Budd Avenue Sanitary Sewer Improvements and Payment Request
- E. Change Order No. 4 Halgren Watermain Repair for Main Street West and Rainbow Avenue Street and Utility Project.
- F. Change Order No. 5 Contract Extension for Main Street West and Rainbow Avenue Street and Utility Project
- G. Payment Request for Main Street West and Rainbow Avenue Project No. 5

9. LEGISLATIVE/INTERGOVERNMENTAL AFFAIRS

10. COUNCIL REPORTS & OTHER BUSINESS

- A. Upcoming events

11. **CLOSED SESSION ON POTENTIAL PAYMENT OF EASEMENT ON RAINBOW AVENUE AND MAIN STREET WEST PROJECT AREA**
12. **ADJOURNMENT**