

**Tuesday, February 10, 2009**

**Hennepin County Assessor Work Session -- 6:00 p.m.**  
**CLOSED SESSION REGARDING LITIGATION – Fitzer -- 6:50 p.m.**  
**REGULAR MEETING OF THE CITY COUNCIL -- 7:00 p.m.**

*Anyone wishing to address the City Council on any item, either during Open Forum or on a specific agenda item, please come to the podium at the presentation table at the front of the Chambers, state your name and address for the record and address the Council only from either the podium or the presentation table.*

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**

*Council members who wish to delete or add any item(s) to the agenda shall do so at this time, including Consent Items. (A motion needs to be made to approve the agenda.)*

**CONSENT ITEMS**

*These items are considered to be routine by the City Council and will be enacted by one motion.  
Items to be removed from the consent must be identified during the Approval of the Agenda.*

- A. Approval of Council Meeting minutes of January 27, 2009
- B. Payment of Claims – February 10, 2009
- C. Resolution #06-2009: Gambling Donation from Osseo / Maple Grove Basketball
- D. Resolution #07-2009: COLA and Benefit Increase for Assistant to Administrator and Fire Department Secretary
- E. Approval of Mayor’s Trip to Washington DC to meet with Congressional Representatives regarding the Brockton Interchange/Transportation Needs  
**S.R.#19-2009**
- F. BNSF Additional Payment for At Grade Crossing @ Holly Lane **S.R.#20-2009**
- G. Consideration of Purchase of Fire Department Turnout Gear **S.R.#21-2009**
- H. Resolution #08-2009: Approving the Submittal of an Application for Use of 2009 C.D.B.G. Consolidated Pool Funding **S.R.#22-2009**
- I. Consideration of Approval of Amendment #1 to the City Administrator’s Contract **S.R.#23-2009**

**PRESENTATIONS:**

- 1) Jeff Johnson – Hennepin County Commissioner
- 2) Tom Gump – Update regarding Stonestrow Development

**OPEN FORUM**

*Any individual wishing to address the City Council on items that are not on the agenda may do so at this time. Individuals are requested to limit their comments to five minutes or less. No action will be taken at this time and the matter will be referred back to staff.* **COUNCIL BUSINESS**

- ITEM J West French Lake Utility Improvements **S.R.#24-2009**
  - 1. Consider Final Assessment Roll

- ITEM K Consideration of Economic Recovery Program – Phase 2; Non-STIP (State Transportation Improvement Program) Roadway Project: South Diamond Lake Road/Zanzibar Lane **S.R.#25-2009**
- ITEM L Consideration of 2009 Consultant R.F.P.'s **S.R.#26-2009**
- Legal
  - Engineer
  - Website
- ITEM M Consideration of Tort Liability Insurance with LMCIT **S.R.#27-2009**
- ITEM N Consideration of Settlement Agreement with Fitzer **S.R.#28-2009**
- ITEM O Consideration to Accept Bids/Award Contract for Fire Department Pumper Truck (PowerPoint presentation) **S.R.#29-2009**
- ITEM P Consideration of Purchase of Used Water/Sewer Hoist Truck **S.R.#30-2009**  
(Information provided at meeting)

### **REPORT OF OFFICERS**

1. Mayor Update
2. Council Update
3. City Administrator
4. Department Updates (Police, Fire, Public Works, City Clerk, Assistant to the Administrator)
5. City Engineer
6. City Attorney

### **ADJOURNMENT**