AGENDA MAPLE PLAIN CITY COUNCIL – REGULAR MEETING MAPLE PLAIN CITY HALL

November 26, 2018 7:00 P.M.

- 1. WELCOME
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ADOPT AGENDA
- 5. DESTINATION IMAGINATION SERVICE PROJECT PRESENTATION
- 6. ORONO COMMUNITY EDUCATION SUMMER RECREATION PROGRAM PRESENTATION

7. CONSENT AGENDA

- A. November Accounts Payable
- B. CC Minutes 10-22-18 Business Meeting
- C. CC Minutes 11-13-18 Business Meeting
- D. CC Minutes 11-13-18 Workshop
- E. Pay Request #3 Northdale Construction

8. ADMINISTRATIVE REPORTS

- A. City Engineer November Monthly Report
- B. City Planner November Monthly Report
- C. West Hennepin October Monthly Report
- D. Public Works November Monthly Report
- E. City Administration November Monthly Report
- F. Quarterly Finance Report

9. **NEW BUSINESS**

- A. Approve Fire Department Compensation Schedule Appendix D for 2019
- B. Request to Draw Plans for Northside Park
- C. Approval of the 2040 Comprehensive Plan
- D. Minute Policy
- E. Snow Plowing Policy
- F. Resolution 18-1126-01 A Resolution Certifing 2018 Deliquent Utility Bills
- G. Resolution 18-1126-02 A Resolution Approving a Deferred Street and Utility Assessment for 1709 Howard Avenue
- H. Resolution 18-1126-03 A Resolution Designating the 2019 Polling Place
- Resolution 18-1126-04 A Resolution Changing the Name of Northside Park to Veterans Memorial Park
- J. Ordinance 298 City Council Voting Requirements
- K. Ordiannce 299 Corner Lot Street and Utility Assessment

10. COUNCIL REPORTS & OTHER BUSINESS

A. City Council Reports

11. VISITORS TO BE HEARD

A. 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.

12. ADJOURNMENT