

**CITY OF CIRCLE PINES, MINNESOTA
REGULAR CITY COUNCIL MEETING**

**August 23, 2016
7:00 P.M.**

AGENDA

1. Call to Order

2. Roll Call

3. Setting of Agenda

Note: Consent Agenda items will be acted on with one motion unless a council member requests their placement on the regular agenda -

4. a. Taxpayer Comments
b. Council Member Comments
c. Mayor Comments

5. **COMMITTEE REPORTS**

- a. Planning Commission
b. Utilities Commission

6. **COUNCIL BUSINESS**

a. Consent Agenda

<u>Item</u>	<u>Action</u>
1. Minutes (Enclosed)	Approve
2. Licenses	Approve
3. Fire Disbursements	Approve
4. General Fund Disbursements (Enclosed)	Approve
5. Police Disbursements (Enclosed)	Approve
6. Designate Patrick Antonen as SRA Representative (Memo)	Approve
7. Master Services Agreement Authorizing Patrick Antonen as US Bank Contract Signer (Enclosed)	Approve

Council Action_____

b. Ordinance No. 151 Opting Out of Temporary Health Care Dwellings (Memo)

Council Action_____

c. Ordinance No. 152 Amending Home Occupation Ordinance (Memo)

Council Action _____

d. Ordinance No. 153 Amending Contractor Insurance Requirements (Memo)

Council Action _____

e. Pay Estimate No. 3 – 2016 Street Project (Enclosed)

Council Action _____

f. Set Budget Work Session Meeting (Verbal)

Council Action _____

g. Resolution Recognizing Retiring City Administrator (Enclosed)

Council Action _____

7. ADJOURNMENT