

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

**November 22, 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. Police Governing Board  
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 (Enclosed)   | Approve       |
| 4. General Fund Disbursements (Enclosed)   | Approve       |
| 5. Police Disbursements (Enclosed)   | Approve       |
| 6. Capital Assets Policy No. 26 (Enclosed)   | Approve       |
| 7. Drug and Alcohol Policy No. 46 (Enclosed)   | Approve       |
| 8. Metropolitan Council Local Planning Assistance Program Grant Agreement (Enclosed) | Approve       |

Council Action \_\_\_\_\_

b. Storm Water Pollution Prevention Program Hearing (Memo)

Council Action \_\_\_\_\_

- c. Pay Application No. 6 – 2016 Street Improvement Project (Enclosed)

Council Action \_\_\_\_\_

- d. NMTV HD Upgrade Change Order No. 3 and Change Order No. 4 (Memo)

Council Action \_\_\_\_\_

- e.

Council Action \_\_\_\_\_

**7. ADJOURN TO WORK SESSION**