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## **Regular City Council Meeting – Tuesday, June 18, 2019**

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (6/4/19 Regular)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Accept Contribution/Fire Department/SBM Fire Department – *Fire*
4. Accept Resignation/Brian Beck/Park and Recreation Commission – *Engineering*
5. Appoint Park and Recreation Commissioner/Kathy McElhose – *Engineering*
6. Approve Amendment No.1 to CDBG and HOME Investment Partnerships Program Cooperation Agreement – *Administration*
7. Community Center/Metasys (Building Automation System) Upgrade – *Community Center*

### **Discussion Items**

8. Anoka County Sheriff's Office Monthly Report – *Sheriff*
9. Consider Interim Use Permit – Land Reclamation – 15991 Vale St NW – Janie Hemmelgarn – *Planning*
10. Consider Final Plat – Country Oaks North 4<sup>th</sup> Addition – SW Development LLC - *Planning*

### **Staff Items**

11. Schedule July EDA Meeting – *Administration*
12. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**