

# **ECONOMIC DEVELOPMENT COMMISSION**

## **AGENDA**

**Tuesday, February 19, 2013**  
**8:00 a.m. – City Hall**

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- 1. Call Meeting to Order**
- 2. Approve January 15, 2013 EDC Minutes**
- 3. Water and Sewer Ordinances**
  - We believe that the water and sewer ordinances are now in final form. They have been reviewed by the City Attorney, City Staff and the City Engineer, Tim Houle. Tim will be at present at the meeting to talk to the EDC about the WAC and SAC structure and to answer questions. Following review by the EDC, a recommendation should be made to the Council for adoption of the water and sewer ordinances.
- 4. EDC City Goals – Council Visioning Work Session - Update**
  - The Council held a visioning work session in January. The minutes from that meeting are attached.
- 5. Annexation Agreement**
  - The Annexation Agreement is attached for your review. Chair Mark Jurchen has begun studying the issue of the two taxing districts in the City; urban and rural. These two districts are mandated by the Sibley Township-Pequot Lakes Annexation Agreement. Attorney Tom Fitzpatrick worked with the Township and City on the annexation in 2002. He is now checking with Minnesota Department of Administration (the Municipal Boundary Adjustments) to see whether the annexation agreement can be amended. We hope to have an answer to this question at the EDC meeting.
- 6. BLAEDC Update**
- 7. Chamber Update**
- 8. March Meeting Agenda Items**
- 9. Other Business**
- 10. Adjournment**

