

CITY OF PEQUOT LAKES COUNCIL MEETING

AGENDA

Tuesday, March 5, 2019

6:30 p.m.

City Hall – 4638 Main Street

Item Number	Action Taken
5:30 P.M. – TOUR OF POLICE & FIRE DEPARTMENTS	
1. CALL MEETING TO ORDER	
1.1. Pledge of Allegiance	
2. CONSIDER AGENDA	
3. *CONSENT AGENDA	
3.1. City Council Minutes	
3.2. Payment of Bills	
3.3. Financial Statement	
3.4. Library Report	
3.5. Resolution Accepting Donations	
3.6. AWAIR Program	
3.7. Special Event Permits	
4. **OPEN FORUM	
5. PRESENTATIONS	
6. PLANNING AND ZONING	
6.1. Planning Commission Report	
6.2. Residential-Golf Course Community Overlay District Ordinance Amendment	
6.3. Exterior Storage Ordinance Amendment	
6.4. Zoning District Provisions and Overlay Districts Ordinance Amendment	
7. FIRE	
7.1. Request for Meeting Room Addition	
8. POLICE	
8.1. Purchase of LUCAS CPR Device	
9. PUBLIC WORKS	

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- 9.1. Public Works Facility
 - A. Update
 - B. Payment Certificates
 - 9.2. Traffic Study
 - 9.3. Rasmussen Road Project
 - 9.4. Wastewater Treatment Facility Operation Award

10. ADMINISTRATION

- 10.1 Park Commission
 - A. Commissioner Resignation
 - B. Commission Appointments
 - C. Trailside Park Timeline
 - D. Request to Carryover Funds
- 10.2. Gas Franchise Ordinances
- 10.3. City Facility Tours Schedule

11. OTHER BUSINESS

- 11.1. Greater Pequot Lakes Community Foundation

12. ADJOURNMENT

* CONSENT AGENDA ITEMS are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

**OPEN FORUM allows the public to speak to the Council regarding issues that are not on the agenda.