



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JULY 28, 2026

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions – None**
- 4. Approve minutes of the July 14, 2026, City Council Meeting and the July 14, 2026 Special City Council Meeting - Closed Session - Property**
 - A. Minutes of the July 14, 2026, City Council Meeting and the July 14, 2026, Special City Council Meeting — Closed Session - Property
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. Receive Board and Commission Meeting Minutes
 - B. June 2026 Financial Report
 - C. Claims List
 - D. Approve LG240B Application to Conduct Excluded Bingo for 4th Degree Knights of Columbus General Shields Assembly 0525
 - E. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License for Divine Mercy Catholic Church
 - F. Resolution 2026-209 Approve IT Services Contract
 - G. Resolution 2026-215 Approve Agreement to Participate in the SELCO Integrated Library System
 - H. Resolution 2026-216 Accept Donation to the Police Department
 - I. Resolution 2026-217 Approve Water Meter Node Replacement Proposal
 - J. Resolution 2026-218 Approve Budget Amendment for ReLeaf Grant
 - K. Resolution 2026-219 Approve Professional Services Proposal for Country Club Estates Stormwater Management Project - Contract 2026-16
 - L. Resolution 2026-221 Approve Agreement for Public Artwork Installation and Maintenance between City and Straight River Arts
 - M. Resolution 2026-222 Approve Transfer of 2025 MSA Maintenance Funds from Street Improvement Fund to General Fund
 - N. Resolution 2026-223 Amend the 2026 Adopted budget for MSA Maintenance
 - O. Resolution 2026-224 Authorize the Fire Department to Apply for the Reimbursement of Body Armor through the MN Department of Public Safety

HONESTY ▪ RESPECT ▪ DEDICATED ▪ VISIONARY ▪ ACCOUNTABILITY

- P. Resolution 2026-225 Approve Professional Services Agreement for Electrical Inspection Services with 5 Star Inspections
- Q. Resolution 2026-226 Approve Quote for Well No. 7 Repairs

7. Public Hearing - None

8. Items for Discussion

- A. Resolution 2026-210 Amend the Internal Loan for the Design, Construction, and Equipping of the First Phase of Viaduct Park
- B. Cavalry Hill Commons/3105 Hwy 60 W and 3305 Hwy 60 W — Vacation; Preliminary and Final Plat; Variance
 - 1. Ordinance 2026-10 Vacate a Portion of Cavalry Drive at 3105 Hwy 60 W
 - 2. Resolution 2026-211 Approve the Preliminary and Final Plats for Cavalry Hill Commons
 - 3. Resolution 2026-212 Approve a Variance for Cavalry Hill Commons
- C. Resolution 2026-213 Approve a Conditional Use Permits for a Residential Care Facility at 3015 Cardinal Ave
- D. Resolution 2026-214 Approve a Variance for 1116 4th Ave NW and 500 12th St NW
- E. Resolution 2026-220 Order Improvements, Approve Plans and Establish Bid Date for 2026 City Wide Tree Removal Program - Contract 2026-17

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

11. Adjournment

(The Council may meet as a group for dinner)

NOTE:

 **Closed Captioning of Council meetings available on FCTV.**

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