

1. Introductory Actions

1.I. Meeting Agenda

Documents:

[1.0 COUNCIL AGENDA.PDF](#)

1.II. Virtual Meeting Notice

Documents:

[1.1 VIRTUAL MEETING NOTICE - CITY COUNCIL MEETING - MAY 5TH.PDF](#)

1.III. Mayor Kuntz

1.III.i. Board/Commission Member Recommendations

Documents:

[1.3 BOARD AND COMMISSISON MEMBER RECOMMENDATIONS.PDF](#)

2. Consent Agenda Items

2.I. Council Minutes - April 21, 2020

Documents:

[2.1.1 COUNCIL MINUTES - APRIL 21, 2020.PDF](#)

2.I.i. LBAE Minutes - April 21, 2020

Documents:

[2.1.2 MINUTES - LBAE MEETING - APRIL 21, 2020 .PDF](#)

2.II. Licenses/Permits

2.II.i. Amend Date Of Event Permit - OHS Baseball Salt Sale

Documents:

[2.2.1 AMEND DATE OF EVENT PERMIT - OHS BASEBALL TEAM SALT SALE - MAY 15 AND 16, 2020.PDF](#)

2.II.ii. Retail Fireworks Permit - Walmart

Documents:

[2.2.2 RETAIL FIREWORKS PERMIT - WALMART 982.PDF](#)

2.III. Minutes - OPU Commission Meeting - March 24

Documents:

[2.3 MINUTES - OPU MEETING - MARCH 24, 2020.PDF](#)

### 3. Action Items

#### 3.I. Finance Report

Documents:

[3.1 FINANCE REPORT.PDF](#)

#### 3.II. Ord 20-5 Z-341 To I-2 New Cemstone Property

Documents:

[3.2 ORD 20-5 Z-341 TO I-2 NEW CEMSTONE PROPERTY.PDF](#)

#### 3.III. Resolutions

##### 3.III.i. Res 63-20 Set Date Public Hearing - 660 Mound St SW

Documents:

[3.3.1 RES 63-20 SET DATE PUBLIC HEARING - 660 MOUND ST SW.PDF](#)

##### 3.III.ii. Res 64-20 Final Plat - NewLife Addition

Documents:

[3.3.2 RES 64-20 FINAL PLAT - NEWLIFE ADDITION.PDF](#)

##### 3.III.iii. Res 65-20 Accept MnDOT R-O-W - Bridge Street Project

Documents:

[RES 65-20 ACCEPT MNDOT R-O-W - BRIDGE STREET.PDF](#)

##### 3.III.iv. Res 66-20 MnDOT Grant Amendment #1 - Hangar Painting

Documents:

[3.3.4 RES 66-20 MNDOT GRANT AMENDMENT NO. 1 - HANGAR PAINTING.PDF](#)

##### 3.III.v. Res 67-20 Early Retirement Incentive Package

Documents:

[3.3.5 RES 67-20 EARLY RETIREMENT INCENTIVE PACKAGE.PDF](#)

#### 3.IV. Purchase 221 North Elm

Documents:

[3.4 PURCHASE 221 NORTH ELM.PDF](#)

### 4. Staff Updates

### 5. Public Comments

6. Council Comment And General Information

7. Adjourn