

ITEM #	DESCRIPTION	Happe	Schack	Calvert	Bergstedt	Ellingson	Wiersum		COUNCIL ACTION							
3	Roll Call	Y	Y	Y	Y	Y	Y									
4	Approval of Agenda	Y	M/Y	S/Y	Y	Y	Y		Addenda items 11A, 13A, and 14B							
5	Minutes:															
A	Nov. 26, 2018 regular council meeting	Y	Y	M/Y	S/Y	Y	Y		Approved 11/26/2018 minutes							
B	Dec. 3, 2018 regular council meeting	Y	Y	M/Y	S/Y	Y	Y		Approved 12/3/2018 minutes							
6	Special Matters:															
A	Recognize Bonnie Rislund and Trish Sauer															Recognized Bonnie Rislund and Trish Sauer
B	Recognize Jo Colleran															Recognized Jo Colleran
7	Report from City Manager & Council															
8	Citizens not on Agenda															
9	<b>BIDS &amp; PURCHASES</b>															
	None															
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>															
A	Resolution designating an Acting Mayor and Alternate Acting Mayor	S/Y	Y	Y	Y	M/Y	Y		Adopted Res. 2019-001 designating an Acting Mayor and Alternate Acting Mayor							
B	Designation of the city’s official newspaper for 2019	Y	Y	S/Y	Y	M/Y	Y		Designated city official newspaper for 2019							
C	Resolution supporting the DEED Job Creation Fund Application by Carlson Wagonlit Travel (CWT)	Y	Y	S/Y	Y	M/Y	Y		Adopted Res. 2019-002 supporting the DEED Job Creation Fund Application by Carlson Wagonlit Travel (CWT)							
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>															
A	Resolution approving the preliminary plat of DORN ESTATES, a two-lot residential subdivision with a variance, at 5524 Nantucket Rd.	Y	S/Y	Y	M/Y	Y	Y		Adopted Res. 2019-003 approving the preliminary plat of DORN ESTATES, a two-lot residential subdivision with a variance, at 5524 Nantucket Rd.							
12	<b>INTRODUCTION OF ORDINANCES</b>															
13	<b>PUBLIC HEARINGS</b>															
A	Ordinance amending the city charter regarding council terms of office and vacancies in office	M/Y	Y	Y	S/Y	Y	Y		Adopted Ordinance 2019-01 amending the city charter regarding council terms of office and vacancies in office							
B	Utility rates related items: 1) Municipal water and sanitary sewer rates 2) Municipal water and sanitary sewer connections fees (REC) 3) Interest rate for SAC/REC deferral program	Y	M/Y	Y	S/Y	Y	Y		Adopted Res. 2019-004 approving municipal water and sanitary sewer rates Adopted Res. 2019-005 approving municipal water and sanitary sewer connections fees (REC)							

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	4) Recycling fee 5) Storm water fee								and approving interest rate for SAC/REC deferral program Adopted Res. 2019-006 approving recycling fee Adopted Res. 2019-007 approving storm water fee
<b>14 OTHER BUSINESS</b>									
A	Memorandum of Understanding related to Southwest LRT	M/Y	Y	S/Y	Y	Y	Y		Approved the Memorandum of Understanding related to Southwest LRT
B	2040 Comprehensive Guide Plan	N	Y	M/Y	S/Y	Y	Y		Adopted Res. 2019-008
C	At Large Seat B City Council Vacancy	S/Y	Y	Y	M/Y	N	Y		Adopted Res. 2019-009 calling the vacancy and calling for an appointment process.
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
A	Appointment of representatives to various advisory boards, commissions and committees	S/Y	M/Y	Y	Y	Y	Y		Approved the appointments
B	Resolution designating Commissioners and Technical Advisory Committee members to the Bassett Creek Watershed Management Commission	Y	Y	Y	S/Y	Y	M/Y		Adopted Res. 2019-010 designating Commissioners and Technical Advisory Committee members to the Bassett Creek Watershed Management Commission
<b>16 ADJOURMENT</b>									
	Adjourned at 10:30 p.m.	M/Y	Y	S/Y	Y	Y	Y		

**Legend:**

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting