



# City Council - Regular Meeting

## Monday, July 17, 2023 - 7:00 p.m.

### Council Chambers

*(meeting will be cablecast)*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL MINUTES**
  - 3.1 June 12, 2023 Special Worksession.
  - June 12, 2023 Executive Session.
  - June 12, 2023 Special Meeting.
  - June 20, 2023 Regular Meeting.
  - June 26, 2023 Special Meeting.
  - June 29, 2023 Special Meeting.
4. **OPEN FORUM** *\*The open forum is an opportunity for the public to address the City Council concerning items not listed on the agenda. Please raise your hand to be recognized by the Mayor or member officiating the meeting. Approach the podium and state your full name and address for the record. Rules of Conduct as listed in the public folder provided at the entrance of the Council Chambers must be adhered to.*
  - 4.1 Police Activity Update; Promotion of Officer Derek Nelson to Police Sergeant, and Swearing in of Officer Robert Whiteside.
  - 4.2 Highway 10 Anoka Construction Update.
5. **PUBLIC HEARING(S)**
6. **CONSENT AGENDA**
  - 6.1 Verified Bills.
  - 6.2 Revising & Setting Council Calendars.
  - 6.3 Highway 10 Rum River Bridge and Corridor Project; Approve Change Order Number 42.
  - 6.4 U.S. Highway 10/169 Improvement Project; Approve Change Orders Number 46, Number 53, Number 54, Number 55, & Number 57.
  - 6.5 Request to Waive Area Use Fee for Jam by the Dam.
7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**
  - 7.1 Park Board Item:
    - 7.1.A Selection of Roof Structure for Riverfront Memorial Park.
8. **PETITIONS, REQUESTS & COMMUNICATION**

9. **ORDINANCES & RESOLUTIONS**

- 9.1 ORD/Amending City Council Salaries. (1st Reading).
- 9.2 RES/Recommended Approval of an LG214 Gambling Permit for Anoka Area Ice Arena Association for the Sale of Pull Tabs, Bingo and Tipboards at Casa Rio Tex Mex Restaurant.
- 9.3 ORD/Playground Lease for Anoka Community Mission; 2612 4<sup>th</sup> Ave (2<sup>nd</sup> Reading)
- 9.4 RES/Administratively Remove Parcels From the Commuter Rail Transit Village (CRTV) TIF District.
- 9.5 RES/Providing for the Sale of \$11,000,000 Abatement Bonds, Series 2023B.
- 9.6 ORD/Authorizing the Sale of Abatement Bonds, Series 2023B in an Amount not to Exceed \$11,000,000. (1st Reading)
- 9.7 RES/Official Intent to Reimburse City Initial Cost of Property Acquisition with Tax Abatement Bonds Issued by the City.
- 9.8 ORD/Amending Chapter 18 Buildings and Building Regulations. (1<sup>st</sup> Reading)
- 9.9 RES/Rum River Channel Emergency Restoration Project; Authorize Feasibility Report.

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Appointment to Economic Development Commission.
- 11.2 EDC Resolution Supporting Channel Emergency Restoration Project for the Rum River.

12. **UPDATES & REPORTS**

- 12.1 Tentative Agendas.

**ADJOURNMENT**

Members of the Anoka City Council may participate remotely in City Council meetings by interactive technology rather than by being physically present. Members of the public can monitor council meetings by streaming them live online, this meeting will be broadcast live on Comcast channel hd799/sd16 and can be streamed online at <http://qctv.org/anoka/>. Members of the public who desire to give input or testimony remotely may do so by attending via video conference (Zoom Webinar). The Zoom Webinar link will be posted prior to the meeting on the City of Anoka's website calendar at: <https://www.anokaminnesota.com/calendar.aspx?CID=14>. To access the link, from the online calendar, find the correct meeting date and click "More Details." Meetings by telephone or other electronic means in accordance with Minnesota Statute 13D.021