



# City Council Agenda - Meeting Monday, May 16, 2022

Closed Executive Session 6:00 p.m.

*(Closed Session will be held in the Council Worksession Room)*

**VOTE TO MOVE INTO A CLOSED EXECUTIVE SESSION:**

**PURSUANT TO MINNESOTA STATUTES §13D.05, SUBD 3, ( C) FOR THE PURPOSE OF  
DISCUSSING POTENTIAL REAL ESTATE TRANSACTION RELATED TO CITY OWNED  
RESTAURANT PAD BEHIND CITY HALL**

**7:00 P.M. REGULAR MEETING**

**COUNCIL CHAMBERS**

*(meeting will be cablecast)*

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **COUNCIL MINUTES**

- 3.1 April 25, 2022 Worksession.  
May 2, 2022 Regular 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 Proclamation; National Public Works Week: May 15-21, 2022.  
4.2 Swearing in of Officer Nathaniel Birkner & Police Activity Update.  
4.3 Highway 10 Anoka Construction Update.

5. **PUBLIC HEARING(S)**

- 5.1 Amending Charter, Section 2.02, Boards & Commissions.  
(a) ORD/Amending City Charter; Section 2.02 Boards & Commissions, Relating to Seasonal Workers Serving on Boards & Commissions. (1st Reading)  
(b) ORD/Amending City Charter; Section 2.02 Boards & Commissions, Relating to City Councilmembers Serving on the City Charter Commission. (1st Reading)

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 2 with the State of Minnesota Department of Transportation.

7. **REPORTS OF OFFICERS, BOARDS & COMMISSIONS**

- 7.1 WRRB: Waste Reduction & Recycling Board; Annual Report.

8. **PETITIONS, REQUESTS & COMMUNICATION**

9. **ORDINANCES & RESOLUTIONS**

- 9.1 Amending Charter, Section 2.02, Boards & Commissions.
  - (a) ORD/Amending City Charter; Section 2.02 Boards & Commissions, Relating to Seasonal Workers Serving on Boards & Commissions. (1st Reading)
  - (b) ORD/Amending City Charter; Section 2.02 Boards & Commissions, Relating to City Councilmembers Serving on the City Charter Commission. (1st Reading)  
(ACTED UPON AFTER PUBLIC HEARING)
- 9.2 RES/Approving State of Minnesota Joint Powers Agreement with the City of Anoka on Behalf of its City Attorney and Police Department.
- 9.3 RES/City of Anoka Request for an Amtrak Stop at the NorthStar Station.
- 9.4 RES/Final Plat; Homestead at Anoka 3<sup>rd</sup> Addition.
- 9.5 RES/Development Agreement: VOA Anoka AH GP LLC, VOA Phase 3.
- 9.6 RES/VOA Assignment and Amendment to Purchase Agreement.
- 9.7 RES/Official Intent to Reimburse City for 2022 SSIP & SRP Costs in 2023 With Tax Exempt Obligations Issued by the City.
- 9.8 RES/Conditional Use Permit for Online Auto Sales Office and Showroom - 901 W. Main St.
- 9.9 RES/Third Amendment to Purchase Agreement; Ryan Companies US Inc.

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **UPDATES & REPORTS**

- 12.1 Update/Reminder; Highway 47 (Ferry St) and BNSF Railroad Crossing Open House Reminder, Wednesday, May 25<sup>th</sup>, 4:30 p.m. to 6:30 p.m. @ the Anoka Hennepin Education Service Center.
- 12.2 Legislative Updates.
- 12.3 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 calling or texting in comments prior to meetings at (763) 220-9005 or by email at: [remotemeeting@ci.anoka.mn.us](mailto:remotemeeting@ci.anoka.mn.us). Members of the public may also monitor and participate in meetings remotely 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.