



## **AGENDA CITY COUNCIL MEETING**

**February 2, 2026 - 6:00 PM  
City Hall Council Chambers**

Members of the public can participate in person at Lakeville City Hall, 20195 Holyoke Avenue. The mayor will allow for public comments and questions at the appropriate time.

The City Council is provided background information for agenda items in advance by staff and appointed commissions, committees, and boards. Decisions are based on this information, as well as City policy, practices, input from constituents, and a council member's personal judgment.

1. Call to order, moment of silence and flag pledge
2. Roll Call
3. Citizen Comments
4. Additional agenda information
5. Presentations/Introductions
  - a. Minnesota School Bus Driver Proclamation
  - b. Annual Economic Development Update
6. Consent Agenda
  - a. Check Register Summary
  - b. Minutes of the 01/20/2026 City Council Meeting
  - c. Minutes of the 01/17/2026 City Council Retreat
  - d. Contract for Tree Maintenance and Removal Services
  - e. Amendment to the Contract for Public Ash Tree Injection Services
  - f. Contract with Axon Enterprise Inc. for FiRST Center Training Equipment
  - g. State of Minnesota Grant Agreement – FiRST Center
  - h. FiRST Center Capital Membership Agreements
  - i. Resolution Accepting Grant from the AKC Reunite K9 Grant Program
  - j. Contract for Replacement of Galaxie Liquor Store Flooring
  - k. Agreement for Purchase Residential Water Meters
  - l. Agreement with Castle Rock Contracting & Tree Service, LLC for Lake Marion Trail Tree Removals
  - m. Resolution Approving Charitable Gambling for Lakeville Lions Club

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- n. Resolution Approving Appointments to City Council Committees and Inter-Agencies
  - o. Policies 360 Software Service Agreement
  - p. Conditional Use Permit for 19730 Judicial Road
  - q. Conditional Use Permit for 21300 Juniper Way - Lakeville Soccer Club
  - r. Proposal from Lano Equipment, Inc. for Kubota RTVX2C
  - s. Calling Public Hearing on Unpaid Special Charges
7. Action Items
- a. Ordinance Amendment on Licensing Background Checks for Sexually Oriented Businesses and Massage Businesses
  - b. Comprehensive Plan Amendment and Ordinance Amendment - Lennar
8. Unfinished Business
9. New Business
- a. Draft Orderly Annexation Agreement with Eureka Township
10. Announcements
- a. Next City Council Meeting, Tuesday, February 17, 2026
11. Adjourn