



AGENDA CITY COUNCIL MEETING

January 6, 2025 - 6:00 PM
City Hall Council Chambers

Members of the public can participate in person at Lakeville City Hall, 20195 Holyoke Avenue. Members of the public may join the meeting via [Teams Meeting](#), Meeting ID: 233 404 537 029 or by calling Toll Number 1-323-433-2142; Conference ID: 660796843#. 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.

Oath of Office to Councilmembers John Bermel and Dan Wolter

1. Call to order, moment of silence and flag pledge
2. Roll Call
3. Citizen Comments
4. Additional agenda information
5. Presentations/Introductions
 - a. Public Works Quarterly Report
6. Consent Agenda
 - a. Check Register Summary
 - b. Minutes of the 12/02/2024 Special City Council Meeting
 - c. Minutes of the 12/16/2024 City Council Meeting
 - d. Keokuk Property Purchase Agreement
 - e. Accepting Donation From Kelvie Custom Cleaning, LLC
 - f. Designation of Legal Newspaper for 2025
 - g. Resolution Accepting Wellness Grant Funding
 - h. Resolution Supporting Dakota County's Application for Funding Through the Fiscal Year 2025 Rebuilding American Infrastructure with Sustainability and Equity Grant Program for the Interstate 35 South Transportation Safety and Community Access Improvement Project at Dakota County State Aid Highway 50
 - i. Award of Construction Contract to Sunram Construction for North Creek Stormwater Infrastructure Maintenance
 - j. Resolution Accepting Grant from Minnesota Chiefs of Police Foundation

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- k. Resolutions Awarding Construction Contract and Authorizing Funding for Citywide Trail Gaps Improvement Project (Phase II)
 - l. Approve Private Inflow and Infiltration Grant Agreement with the Metropolitan Council
 - m. Resolution Delegating Authority to Pay Claims and Make Electronic Fund Transfers
 - n. Resolution Appointing Depositories for the City of Lakeville
 - o. Lakeville Area Arts Center Radio Advertising Agreement with myTalk 107.1
 - p. SRF Supplemental Agreement for Professional Services for North Creek Greenway Crossing at 170th Street
 - q. Ritter Meadows Amendment to Development Contract and Plat Correction
 - r. Children's Dental Care Stormwater Maintenance Agreement
7. Action Items
- a. Public Hearing on the application for Farmers Grandson Eatery for an On-Sale Liquor License
 - b. Appointment of Acting Mayor for 2025
8. Unfinished Business
9. New Business
10. Announcements
- a. Next Regular City Council Meeting Tuesday, January 21, 2025
 - b. Next Work Session Monday, January 27, 2025
11. Adjourn