Community Input (5:45)

Call the Regular Meeting to Order 6:00 p.m.

A. Agenda: Additions or Corrections
B. Approval of minutes:
   1. Minutes of the Regular Meeting, May 6th, 2019
   2. Minutes of the Local Board of Appeals and Equalization Meeting, May 13th, 2019
C. Consent Agenda:
   1. Accounts Payable
   2. Ordinance 151.30 Floodplain District
   3. Summary for printing 151.30 Floodplain District
   4. Resolution amending 31.60 Economic Development Authority
   5. Verizon Lease Amendment
   6. Icon Agreement – Dam Project
   7. Building Permits, Extensions and Renewals Policy
   8. Chamber of Commerce – Application for Lawful Gambling (Golf Tournament)

Committee Reports:
A. Street –Auburn Parking
B. HPC - Resignation

Senior Housing Economic Impact Presentation – Brigid Tuck and Jennifer Hawkins, University of Minnesota Extension

Regular Business:
A. Comprehensive Plan & Zoning Ordinance Update RFP’s
B. SmartPack Automatic Compactors
C. CEDA Proposal for Economic Development
D. Public Utilities
E. Continued Business:
   1. Filthy 50: Road Closure, Banner across Parkway, Banners on Light posts
F. Miscellaneous
G. Consider offers for the sale and purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (c)(1)(3) Closed Meeting.

Next Meeting: Monday, July 1st, 2019 at 6:00 p.m.

Adjourn Regular Meeting