



THE City of EDEN VALLEY

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September 7, 2016
7:00 P.M.
Regular Meeting

AGENDA

Call to Order

Approve Agenda

Consent Agenda

Approve Minutes of August 3, 2016 regular meeting, Approve Minutes of August 31, 2016 Public Hearing & Special Meeting, Approve Donation Resolution #2016-18, Approve LG220 Application for Exempt Permit for North Browns Lake raffle on July 15, 2017 with no waiting period, Approve investment purchases of \$162,000 CD from HSBC Bank – 6 yr. 2% interest rate with 2-yr. call option and \$127,000 CD from Discover Bank – 7 yr. 1.8% interest rate through Financial Advisor Richard Knowlton, Morgan Stanley, Approve budgeted Transfers of \$10,000 from General Fund to Fire Truck Equipment Fund, \$9500 from Sewer Fund to 2007 GO Bond Debt Service Fund, \$9000 Street and \$5,000 Parks from General Fund to Streets & Park Equipment Fund .

2. 2017 Proposed Budget

Resolution #2016-19 – Resolution Approving Proposed Tax Levy
Motion to Adopt 2017 Proposed Budget
Set Public Hearing Date in December (December 7, 2016?)

3. Eden Terrace LLC – Sean Ferrari Request

4. Request for Subordination Agreement

5. Dee Dee's Corner Bar – Request for Special Event Parking 9/29/16

6. Approve Stearns County Attorney Prosecution Contract 2017-18

7. Consider Amendment to Parking Ordinance

8. Public Forum

9. Bills

10. Miscellaneous

- (a) Clerk
- (b) Police
- (c) Public Works
- (d) Other

11. Next Meeting Date – October 5, 2016 – 7:00 p.m. Regular Meeting.

12. Adjourn.

AN EQUAL OPPORTUNITY PROVIDER