1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
4. Approval of Agenda
5. Approval of Minutes:
   A. March 23, 2015 regular meeting
   B. April 6, 2015 regular meeting
6. Special Matters:
   A. Proclamation declaring April 22, 2015 as Earth Day
   B. Proclamation declaring April 24, 2015 as Arbor Day
   C. Presentation of Tree City USA 20 year award
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters not on the Agenda
9. Bids and Purchases:
   A. Joint Powers Agreement (JPA) for the acquisition of structural firefighting self-contained breathing apparatus (SCBA)
      Recommendation: Award the contract to Clarey’s Safety Equipment for Scott SCBA on behalf of the joint powers agreement (4 Votes)
   B. Bids for 2015 Street Rehabilitation Project No. 15401
      Recommendation: Award the contract and amend the CIP (5 Votes)
9C. Bids for Replacement of the Ice Arena A Refrigeration System

Recommendation: Award the contract (4 Votes)

10. Consent Agenda - Items Requiring a Majority Vote:

A. Telecommunications lease with Verizon for Tanglen water tower

B. Fifth amendment to site lease with New Cingular Wireless PCS, LLC for Ridgedale water tower

C. Orders for liquor license stipulations

D. Resolution approving preliminary and final plats for Congregation Hill, a three-lot subdivision at 2051 Meeting Street

E. Amended and restated Joint Powers Agreement with the St. Paul Port Authority for the PACE program

F. Resolution for the Excelsior Boulevard pond outlet

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:

A. Ordinance rezoning the “Music Barn” properties at 5740 and 5750 Shady Oak Road from R-1, low-density residential, to PUD, planned unit development.

Recommendation: Introduce the ordinance and refer to the planning commission (4 Votes)

13. Public Hearings:

A. Items concerning At Home Apartments at 5709 Rowland Road

Recommendation: Continue the public hearing and adopt the ordinances and resolutions approving the proposal (5 Votes)

B. Off-sale liquor license for Target Corporation, 4848 Co Rd 101

Recommendation: Open the public hearing and continue to May 18, 2015 (4 Votes)
14. Other Business:

A. Agreements related to the Green Line Extension (Southwest LRT)

Recommendation: Approve the revised agreements (4 Votes)

B. Resolution, ordinance, and motions approving items associated with reconstruction of County Road 101 from Highway 62 to Hutchins Drive and new construction at 5735 County Road 101:
1) Floodplain alteration permit;
2) Wetland rezoning;
3) Wetland mitigation plan; and
4) Tree removal/mitigation

Recommendation: Adopt the resolution and ordinance and make appropriate motions (4 Votes)

C. Items concerning construction of a new convenience store/gas station at 3864 Hopkins Crossroad:
1) Conditional use permit;
2) Final site and building plans, with setback variance; and
3) Monument sign variance.

Recommendation: Adopt the resolutions approving the conditional use permit and final site and building plans, and denying the sign variance (5 Votes)

15. Appointments and Reappointments: None

16. Adjournment