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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, JANUARY 10, 2017

**CITY COUNCIL MEETING TIME: 7:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. \*\*\*\*Consent Agenda\*\*\*\*

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of the City Council minutes from the December 13, 2016 Truth in Taxation Meeting.
- b. Approval of City Council minutes from the December 13, 2016 Regular City Council Meeting.
- c. Approval of Accounts Payable; Checks Numbered 16792-16828. For Information Checks Numbered 16765-16791 are Payroll Checks.
- d. Approval of Mayors Attendance at the National League of Cities Congressional Cities Conference March 11-15 and the National Community Action Legislative Conference on March 15-17.
- e. Approval to not waive the monetary limits on Tort Liability established by MN Statues, to the extent of the limits of liability coverage obtained from the LMCIT.
- f. Approve date of Local Board of Appeal and Equalization Meeting-April 11, 2017.
- g. Approve Annual Payment to WeCAN and Delano Senior Center for Services Provided to Independence Residents.
- h. **RESOLUTION 17-0110-01** Supporting the WeCAN Community Development Block Grant (CDBG) Application.
- i. Letter of Support for Senior Community Services Community Development Block Grant (CDBG) Application.
- j. Approval of Planning Commission Appointment of Thomas Palmquist to a Three (3) Year Term.

- k. **RESOLUTION 17-0110-02** Approving Residential Recycling Grant Agreement with Hennepin County.
  - l. Approve Agriculture Preserve Enrollment Application for the Property Located at 7275 Turner Road and Further Identified by PID Nos. 2811824410005, 2811824410005 and 2811824440004.
  - m. Approval of Third Quarter Financial Report
- 5. Set Agenda – Anyone Not On The Agenda Can Be Placed Under Open/Misc.
  - 6. Reports of Boards and Committees by Council and Staff
  - 7. Annual City Council Visit by District 7 Hennepin County Commissioner Jeff Johnson.
  - 8. Annual City Council Appointments.
  - 9. Open/Misc.
  - 10. Adjourn.