



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, MAY 24, 2016

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 City Council minutes from the April 26, 2016 City Council Meeting.
 - b. Approval of City Council minutes from the May 10, 2016 City Council Meeting.
 - c. Approval of Accounts Payable; Checks Numbered 16140-16173.
 - For Information - Checks Numbered 16125-16139 are Payroll Checks.
 - d. First Quarter Financial Report
 - e. **RESOLUTION 16-0524-01** – Revised Resolution approving a minor subdivision to allow a lot line rearrangement for the property located at 2810 Nelson Road – revised from the May 10, 2016 City Council Meeting.
 - f. Approval of Contribution to Delano Area Senior Center
 - g. Approval of Pioneer Creek Golf Course – Certification of an On Sale Liquor License, 3.2% Liquor License, or Sunday Liquor License Application
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. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of April, 2016.

8. Consideration of a Proposal for the Issuance of Conduit Revenue Bonds for the Benefit of Beacon Academy Public Charter School Project Under Minnesota Statutes, Sections 469.152 Through 469.1655.
 - a. **RESOLUTION 16-0524-02** – Authorizing the issuance, sale, and delivery of charter school lease revenue bonds (BEACON ACADEMY project), series 2016, in one or more series; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.
9. Open/Misc.
10. Adjourn.