



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JUNE 28, 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 June 14, 2016 City Council Meeting.
 - b. Approval of Accounts Payable; Checks numbered 16220 and 16242-16274.
 - For Information - Checks numbered 16221-16241 are Payroll Checks.
 - Check numbered 16219 was approved on June 14 with the Accounts Payable.
 - c. **RESOLUTION 16-0628-01** – Revised resolution approving a minor subdivision of property owned by Jerry Wise into two lots – revised from the June 14, 2016 City Council Meeting.
 - d. Approval of the 2016 Primary Election Judges.
 - e. **RESOLUTION 16-0628-02** – Establishing a Policy for the Council Member Technology Stipend.
 - f. Approval of Large Assembly Permit as Follows:
 - Wedding Celebration on the property Located at 4720 South Lake Sarah Drive – August 20, 2016
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 May, 2016.

8. Hennepin County Assessors Agreement – Consideration to Approve Agreement for Assessment Services.
9. Joint Powers Agreement with the City of Greenfield – Consideration to Approve JPA to Memorialize Certain Maintenance Activities on Lake Sarah.
10. Consideration of Approving Lowest Quote for 2016 Seal Coat Project:
 - a. **RESOLUTION 16-0628-03** – Approving the lowest quotation for the 2016 Seal Coat Project which includes Independence and Hillstrom Roads
11. Open/Misc.
12. Adjourn.