



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 25, 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 October 11, 2016 City Council Meeting.
 - b. Approval of City Council minutes from the October 5, 2016 City Council Workshop.
 - c. Approval of Accounts Payable; Checks numbered 16568-16576.
 - For Information - Checks numbered 16577-16599 are Payroll Checks.
 - d. Approval of Satisfaction of Hennepin County Repayment Agreement for the Hennepin County Rehabilitation Loan
 - e. Approval of MnDOT Master Partnership Contract for the Highway 12 Light Maintenance.
 - **RESOLUTION NO. 16-1025-02.**
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 September, 2016.
 8. Fee Schedule Update:
 - a. **RESOLUTION NO. 16-1025-01** – Considering an update to the City's Fee Schedule.

9. Sewer Rate Study Discussion:

a. Set Public Meeting Dates.

10. Open/Misc.

11. Adjourn.