



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, NOVEMBER 29, 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 November 15, 2016 City Council Meeting.
 - b. Approval of Accounts Payable; Checks numbered 16657-16706.
 - For Information - Checks numbered 16654-16656 and 166707-16721 are Payroll Checks. Checks numbered 14784 and 16580 are voided checks.
 - c. **RESOLUTION NO. 16-1129-01-** Resolution Certifying Delinquent Sewer Service Charges as Special Assessments
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. Discussion/presentation by Christie Larson, Executive Director of WeCAN (Western Communities Action Network, Inc.).
8. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of October, 2016.
9. **PUBLIC HEARING:** To consider, and possibly adopt, the proposed assessment for the street and utility improvements along Budd Avenue from Independence Street to north of Manchester Drive.

- a. **RESOLUTION NO. 16-1129-02** – Adopting the proposed assessment for the street and utility improvements along Budd Avenue.

10. Consider approval of Final Development Agreement for the Five (5) Lot Subdivision Known as Hendley Addition and located on the property at 4150 Lake Sarah Drive South, Independence, MN (PID No. 02-118-24-43-0003).

11. December City Council Meeting Schedule

12. Open/Misc.

13. Adjourn.