



CITY COUNCIL MEETING AGENDA
TUESDAY JANUARY 16, 2024

CITY COUNCIL MEETING TIME: 6:30 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 January 2, 2023, Regular City Council Meeting.

b. Approval of Accounts Payable; (Batch # 1; Checks Numbered 22544-22564, Batch # 2; Checks Numbered 22565-22582).

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. West Hennepin Public Safety – Director Gary Kroells: Presentation of the December 2023 Activity Report.

8. Annual City Council Appointments.

a. **RESOLUTION 24-0116-01** - Annual Organizational Appointments.

b. **RESOLUTION 24-0116-02** - Approval of Planning Commission Reappointment.

- Reappointment of Planning Commission Members - Anita Volkenant and Steve Thompson.

9. Annual Fee Schedule Adoption.

a. **RESOLUTION 24-0116-03** - Annual Fee Schedule Adoption.

10. Signature Authorization of Administrative Services Director.

a. **RESOLUTION 24-0116-04** – Authorizing Administrative Services Director as Signatory on City Accounts.

11. Consideration of Public Works Tandem Axel Truck Purchase for 2024.

12. Open/Misc. (March 5, Meeting Date Change Discussion – Due to Election).

13. Adjourn.