

CITY COUNCIL MEETING AGENDA TUESDAY APRIL 16, 2024

****PLEASE NOTE****

6:00 PM: RECONVENE OF LOCAL BOARD OF APPEALS AND EQUALIZATION MEETING

- 1. Call to Order
- 2. Hennepin County Assessor: Present Local Board of Appeals and Equalization Information.
- 3. Adjourn.

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 April 2, 2024, LBAE Meeting.
- b. Approval of City Council Minutes from the April 2, 2024, Regular City Council Meeting.
- c. Approval of City Council Minutes from the April 11, 2024, City Council Workshop.
- d. Approval of Accounts Payable (Batch #1; Checks Numbered 22743-22767, Batch #2, Checks Numbered 22768-22779 and Batch #3, Checks Numbered 22780-22794).
- e. Large Assembly Permit:
 - i. Tour de Tonka August 3, 2024
- 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. Hennepin County Commissioner Annual Council Visit Commissioner Kevin Anderson.

Fax: 763.479.0528

- 8. Consider Approval of Funds Transfer as Recommended to Close Out ARPA Funds.
 - a. **RESOLUTION No. 24-0416-01** Considering approval of the transfer of funds in accordance with the finance recommendations.
- 9. Consider Approval of a Resolution Supporting Retention of Local Land Use and Zoning Control and Opposing the *Middle Housing Bill*.
 - a. **RESOLUTION No. 24-0416-02** Considering approval of the transfer of funds in accordance with the finance recommendations.
- 10. Open/Misc.
- 11. Adjourn.