



CITY COUNCIL MEETING AGENDA
TUESDAY JULY 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 June 18, 2024, Regular City Council Meeting.
 - b. Approval of City Council Workshop Minutes from the June 25, 2024, City Council Workshop.
 - c. Approval of Accounts Payable (Batch #1; Checks Numbered 22915-22928, Batch #2, Checks Numbered 22930-22940, Batch #3, Checks Numbered 22941-22958 and Batch #4, Checks Numbered 22959-22972) (Note: Check #22929 was voided due to printing error).
 - d. Approval of Election Judges for 2024 Primary and General Elections.
 - e. Building Permit Report – Quarter 2 (For information only).
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. CenterPoint Energy (Roger Schmitz) – Community Safety Grant Award Presentation
 - a. Grant will support purchase of two (2) permanent speed control signs on Perkinsville Road.
 8. West Hennepin Public Safety – Director Gary Kroells: Presentation of the June 2024 Activity Report.
 9. Consider Approval of Extension to Record Minor Subdivision for the properties located at and adjacent to 8910 Highway 12 (PID No's. 07-118-24-41-0003 and 07-118-24-42-0004):
 - a. **Resolution No. 24-0716-01** – Approving extension to record the minor subdivision.

10. Community Clean Up Proclamation – Thanking Presbyterian Church of Maple Plain’s Good Works Philanthropy Service Work for City Hall Garbage Pick Up and Weeding in Independence.

11. Open/Misc.

12. Adjourn.