



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY OCTOBER 16, 2018

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 October 2, 2018 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 18322-18353. Check # 18320 was for Nelson Electric Motor that was re-issued and #18321 issued to Aaron Pouliot for escrow deposit repayment.
 - c. Release of Road Easement Across the Properties Located at 6395 and 6351 County Road 11 and Approval to Establish New (Revised) Road Easement Across Same Properties.
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:
 - a. Activity Report for the Months of August and September 2018.
 - b. **RESOLUTION 18-1016-01** considering approval of the Hennepin County All Hazard Mitigation Plan.
 - c. **ORDINANCE 2018-04** – Amending Chapter 13 Traffic Motor Vehicles and Other Vehicles, Section 1300.03. Parking, to clarify seasonal parking restrictions.

8. Discussion and Direction Relating to Changes to the Fee Schedule as follows:
 - a. Consideration to Reduce the Sign Permit Fee for Farm Nameplate Signs and Temporary Signs.
9. Reschedule Regular City Council Meetings for Month of November Due to General Election.
10. Open/Misc.
11. Adjourn.