



CITY COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 15, 2022

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 February 1, 2022, Regular City Council Meeting.
- b. Approval of Accounts Payable (Batch # 1; Checks Numbered 21032-21067).
- c. Approve Agriculture Preserve Application for the Following Property (PID No. 20-118-24-23-0002).
- d. **RESOLUTION 22-0215-01** – Approval of Organic Recycling Grant and Establishment of Organics Drop Off Site at City Hall.
- e. Approval of Pay Application #14 by Rochon Corporation for City Hall Improvements.

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 January 2022 Activity Report.

8. Consider Approval of a Lease Agreement with North Memorial Health Care for Use of Stalls in the New West Hennepin Public Safety Garage Space.

9. Follow Up Discussion Regarding Fernwood Hills Park Property Confirmation

10. Open/Misc.

11. Adjourn.