



CITY COUNCIL MEETING AGENDA
TUESDAY JANUARY 21, 2025

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 December 16, 2024, Special City Council Meeting.
- b. Approval of City Council Minutes from the January 7, 2025, Regular City Council Meeting.
- c. Approval of Accounts Payable; (Batch #1 - Checks No. 23342-23376, Batch #2 - Checks No. 23378-23390). (Check #23377 was voided)
- d. Approval of Annual Criminal Prosecution Service Agreement with Carson, Clelland & Schreder.
- e. Maple Plain Fire Department December 2024 and 2024 Year End Reports (for information only).

5. Reports of Boards and Committees by Council and Staff.

6. West Hennepin Public Safety – Director Gary Kroells: Presentation of the December 2024 Activity Report.

7. Annual Fee Schedule Adoption.

- a. **RESOLUTION 24-0121-01** - Annual Fee Schedule Adoption.

8. Signature Authorization of Council Member Ray McCoy.

- b. **RESOLUTION 24-0121-02** – Authorizing Council Member Ray McCoy as Signatory on City Accounts.

9. Open/Misc.

10. Adjourn.