



CITY COUNCIL MEETING AGENDA  
TUESDAY JANUARY 17, 2023

**CITY COUNCIL MEETING TIME: 6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Representative Kristin Robbins (House District 37A) – Annual Legislative Update

5. \*\*\*\*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 20, 2022, Regular City Council Meeting.
  - b. Approval of City Council Minutes from the January 6, 2023, Special City Council Meeting.
  - c. Approval of Accounts Payable; (Batch #1 - Checks No. 21708-21725 and Batch #2 - Checks No. 21726-21728 and Batch #3 - Checks No. 21755-21780).
  - d. 4<sup>th</sup> Quarter Building Permit Report (for information only)
6. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
  7. Reports of Boards and Committees by Council and Staff.
  8. West Hennepin Public Safety – Director Gary Kroells: Presentation of the December 2022 Activity Report.
  9. Annual City Council Appointments.
    - a. **RESOLUTION 23-0117-01** - Annual Organizational Appointments.
    - b. **RESOLUTION 23-0117-02** - Approval of Planning Commission Reappointment.
      - Reappointment of Planning Commission Member Leith Dumas.

10. Annual Fee Schedule Adoption.

- a. **RESOLUTION 23-0117-03** - Considering the Annual Update to the City's Fee Schedule.

11. Hennepin County Broadband Grant Application: Consider Authorization to Apply for Hennepin County Grant to Use as a Contributing Source for the MN Boarder to Boarder Grant Application with Midco Broadband to Build Out City.

12. Open/Misc.

13. Adjourn.