



CITY COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 21, 2023

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 9, 2022, Regular City Council Meeting.
- b. Approval of Accounts Payable; (Batch #1 - Checks No. 21823-21831 and Batch #2 - Checks No. 21832-21855).
- c. 4th Quarter Building Permit Report (for information only)
- d. Approval of annual liquor license renewals for the following establishments:
 - i. Ox Yoke Inn - Off Sale, On Sale and Sunday License
 - ii. Windsong Farm Golf Club LLC - Off Sale, On Sale and Sunday License
 - iii. Pioneer Creek Golf LLC - On Sale and Sunday License

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. Hennepin County Commissioner Kevin Anderson – Annual County Update.

8. PUBLIC HEARING: Consider Vacation for that portion of Koch's Crossing Right of Way and adjacent Cartway.

- a. **RESOLUTION 23-0221-01** – Approving Vacation

9. Consider Approval of Annual Dust Control and Gravel Bids as Recommended by the Public Works Supervisor.

10. Letter of Support for the Department of Employment and Economic Development

(DEED) Boarder to Boarder Broadband Grant Application: Consider Approval of a Letter of Support and Resolution.

- a. **RESOLUTION 23-0221-02** – Resolution Supporting the Department of Employment and Economic Development (DEED) Boarder to Boarder Broadband Grant Application.

11. Open/Misc.

12. Adjourn.