



CITY COUNCIL MEETING AGENDA
TUESDAY APRIL 18, 2023

******PLEASE NOTE******

6:00 PM: RECONVENE - LOCAL BOARD OF APPEALS AND EQUALIZATION MEETING

1. Call to Order
2. Hennepin County Assessor: Present Local Board of Appeals and Equalization Information.
3. Adjourn.

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 April 4, 2023, Regular City Council Meeting.
 - b. Approval of City Council Minutes from the April 4, 2023, Board LBAE City Council Meeting.
 - c. Approval of Accounts Payable (Batch # 1; Checks Numbered 21933-21957 and Batch # 2; Checks Numbered 21958-21976).
 - d. 1st Quarter Building Permit Report (For Information Only).
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 Monthly Report for March 2023 – Chief Gary Kroells.
 8. Consider Approval of the Town Line Road Joint Powers Agreement (JPA). The Cities of Independence, Medina and Orono have Agreed to Reconstruct Town Line Road from the BNSF Railroad to County Road 6. The JPA Will Formalize the Project.

9. Consider an Amendment to the Quad City Agreement. The Proposed Amendment Will Provide Independence With 27 Additional Residential Sewer Connections for the BridgeVine Subdivision.
10. Consider Approval of Public Works Capital Equipment Purchase in Accordance with Approved Capital Equipment Plan:
 - a. Authorization to Purchase and Order the 2023 Case IH Maxxum 125 AD4 STG 5 W Loader and Bomford VFA Hawk Mower for 2024 Delivery.
11. Open/Misc.
12. Adjourn.