



CITY COUNCIL MEETING AGENDA  
TUESDAY MAY 16, 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 May 2, 2023, Regular City Council Meeting.
  - b. Approval of Accounts Payable (Batch # 1; Checks Numbered 22003-22017 and Batch # 2; Checks Numbered 22018-22033).
  - c. Large Assembly Permits:
    - i. Polo Match (This Old Horse, Inc.) - 6755 Turner Road on August 8, 2023
    - ii. Open House – 5675 Koch’s Crossing on May 27, 2023
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 April 2023 – Chief Gary Kroells.
  8. Request Approval of Funds Transfer as Recommended to Close Project Funding Accounts.
    - a. **RESOLUTION No. 23-0516-01** – Considering approval of the transfer of funds in accordance with the accountants recommendations.
  9. Open/Misc.
  10. Adjourn.