



CITY COUNCIL MEETING AGENDA
TUESDAY JUNE 27, 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 June 6, 2023, Regular City Council Meeting.
 - b. Approval of City Council Minutes from the June 14, 2023, City Council Workshop.
 - c. Approval of Accounts Payable (Batch # 1; Checks Numbered 22085-22109, Batch # 2; Checks Numbered 22110-22116 and Batch # 3; Checks Numbered 22117-22132).
 - d. For Information Only – Notification of Copeland Road Open House to be Held on August 2nd, 2023, at 7:00 PM.
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 May 2023 – Chief Gary Kroells.
8. **PUBLIC HEARING:** Considering ordinance to Establish the BridgeVine Storm Sewer Improvement Tax District.
 - a. **ORDINANCE No. 2023-03** – Considering establishment of the BridgeVine Storm Sewer Improvement Tax District.
9. Request Approval to Amend the City's Employee Handbook Based on Personnel Committee Recommendation.
 - a. **RESOLUTION No. 23-0627-01** – Considering an amendment to the City's Employee Handbook to adjust comp time payments.
10. Consider Approval of Agreement to Convey Easement in Exchange for Waiver of Fees for the Property Located at 4224 Lake Sarah Drive South.

- a. Agreement To Convey Easement in Exchange for Fees.

11. Open/Misc.

12. Adjourn.