



CITY COUNCIL MEETING AGENDA
TUESDAY DECEMBER 5, 2023

******SPECIAL MEETING - TRUTH IN TAXATION 6:00 PM******

1. Call to Order
 2. Truth in Taxation Hearing.
 3. Adjourn.
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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 November 14, 2023, Regular City Council Meeting.
 - b. Minutes from ABRC Meeting – November 20, 2023 (for information only).
 - c. Approval of Accounts Payable (Check Numbered 22455 Voided, Batch # 1; Checks Numbered 22456-22462, Batch # 2; Checks Numbered 22463-22473 and Batch # 3; Checks Numbered 22474-22488).
 - d. Approval of a Temporary Gambling Permit – Orono Baseball Association Event on January 14, 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 – Director Gary Kroells: Presentation of the October 2023 Activity Report.
 8. Consider Adoption of the Final 2024 Tax Levy and General Fund Budget and Associated Actions.

- a. **RESOLUTION 23-1205-01** – Adopting the 2024 General Fund Budget.
 - b. **RESOLUTION 23-1205-02** – Adopting the 2024 General Tax Levy.
 - c. **RESOLUTION 23-1205-03** – Adopting the 2024 Pioneer Sarah Creek Watershed Management Commission Tax Levy.
9. Approval of the League of Minnesota Cities Grant Navigator Application to fund Metropolitan Council Regional Sonication Application for Highway 12 Improvements.
- a. **RESOLUTION 23-1205-04** – Considering approval of the League of Minnesota Cities Grant Navigator Application.
10. Open/Misc.
11. Adjourn.