



CITY COUNCIL MEETING AGENDA  
TUESDAY DECEMBER 19, 2023

**6:30 PM REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. \*\*\*\*Consent Agenda\*\*\*\*

All items listed under Consent Agenda are considered 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 29, 2023, City Council Workshop Meeting.
  - b. Approval of Truth in Taxation Meeting Minutes from the December 5, 2023, City Council Truth in Taxation Meeting.
  - c. Approval of City Council Minutes from the December 5, 2023, Regular City Council Meeting.
  - d. Approval of Joint City Council Minutes from the December 13, 2023, City Council Joint Meeting with the Maple Plain City Council.
  - e. Approval of Accounts Payable (Batch # 1; Checks Numbered 22490-22511, Batch # 2; Checks Numbered 22512-22523).
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 November 2023 Activity Report.
  8. Deferred Assessment Repayment Agreements
    - a. **Assessment Repayment Agreement** – Agreement providing for the repayment of deferred assessments for PID No. 13-118-24-23-0001.
    - b. **Assessment Repayment Agreement** – Agreement providing for the repayment of deferred assessments for PID No. 14-118-24-14-0002.
  9. Amendment to Employee Handbook as Recommended by the Personnel Committee.

- a. **RESOLUTION No. 23-1219-01** – Considering an amendment to the Personnel Policy relating to the requirement for ESST time and Public Works on-call compensation.

10. Open/Misc.

11. Adjourn.