

CITY COUNCIL MEETING AGENDA REGULAR MEETING TUESDAY MARCH 19, 2019

****PLEASE NOTE****

6:00 PM - Hennepin County Assessor David Thomsen – Present Preliminary Local Board of Appeals and Equalization Information in Preparation for April 2, 2019 Meeting

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 March 5, 2019 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 18692-18746.
- c. Agriculture Preserve Renewal Application PID is 07-118-24-24-0001.
- 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. Lake Minnetonka Communications Commission Presentation Jim Lundberg, Operations Manager
- 8. Director Gary Kroells, West Hennepin Public Safety:
 - a. Activity Report for the Month of February 2019.
 - b. Discuss and Consider the Joint Powers Agreement for the Lake Minnetonka SWAT Team Joint Powers Agreement.
 - c. **RESOLUTION 19-0319-01** Considering Authorization for West Hennepin Public Safety to Enter Into the JPA.

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- 9. Open/Misc.
- 10. Adjourn.