



CITY COUNCIL MEETING AGENDA
TUESDAY JUNE 18, 2019
REGULAR 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 June 4, 2019 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 18913-18943 (Checks Numbered 18944-18946 are voided).
- c. Renewal of Tobacco License for Windsong Golf Club.
- d. Review 1st Quarter Financial Report.
- e. Authorization to add a new signatory to the City's Accounts.

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. Director Gary Kroells, West Hennepin Public Safety:

- a. Activity Reports for the Months of April and May 2019.

8. Annual Opportunity for Public to Comment on MS4 Permit.

9. Appointment of New Member to the Planning Commission.

- a. **RESOLUTION 19-0618-01**

10. Open/Misc.

11. Adjourn.