



CITY COUNCIL MEETING AGENDA  
TUESDAY AUGUST 20, 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 July 30, 2019 Regular City Council Meeting.
- b. Approval of City Council Minutes from the August 7, 2019 City Council Workshop.
- c. Approval of Accounts Payable; Checks Numbered 19039-19073.
- d. Approval of a Large Assembly Permit for Mama's Happy (7888 County Road 6) Fall Art Fair: September 12-14, 2019.
- e. Approval of a Medium Assembly Permit for Brian Gilbertson (7165 Turner Road) to Host a Hog Roast: September 21, 2019.
- f. **RESOLUTION NO. 19-0820-01** – Adopting the Proposed Assessment for the Lyndale Sanitary Sewer Improvements.

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 Report for the Month of July 2019.

8. **PUBLIC HEARING:** Consideration to authorize the issuance of revenue bonds for the benefit of PHS Founders Ridge, Inc.; approving the execution of the revenue obligations and related documents; and taking other actions with respect thereto.

- a. **RESOLUTION NO. 19-0820-02** – Authorizing the issuance of revenue obligations for the benefit of PHS Founders Ridge, Inc.; approving the

execution of the revenue obligations and related documents; and taking other actions with respect thereto.

9. Consider Approval of an Amendment to the Tri-City Agreement Creating the Quad City Agreement to Allow Loretto to Connect to the City's Existing Sanitary Sewer Line.

a. **RESOLUTION NO. 19-0820-03** – Approving the Quad City Agreement.

10. Open/Misc.

11. Adjourn.