



CITY COUNCIL MEETING AGENDA
TUESDAY DECEMBER 3, 2019

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

1. Call to Order
2. Truth in Taxation Hearing.
3. Adjourn.

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 18, 2019 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 19271-19302.
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, October 2019 Monthly Report.
 8. Consider Adoption of the Final 2019 Tax Levy and General Fund Budget and Associated Actions.
 - a. **RESOLUTION 19-1203-01** – Adopting the 2020 General Fund Budget.
 - b. **RESOLUTION 19-1203-02** – Adopting the 2020 General Tax Levy.

- c. **RESOLUTION 19-1203-03** – Adopting the 2020 Pioneer Sarah Creek Watershed Management Commission Tax Levy.
- 9. Consider Approval of the City’s Local Water Management and Watershed Management Plans.
 - a. **RESOLUTION 19-1203-04** – Adopting the 2020 Local Water Management Plan.
 - b. **RESOLUTION 19-1203-05** – Adopting the Watershed Management Plan, Third Generation.
- 10. Open/Misc.
- 11. Adjourn.