

CITY COUNCIL REGULAR MEETING AGENDA TUESDAY SEPTEMBER 17, 2019

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 September 3, 2019 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 19095-19131.
- c. Approval of Mayor's attendance at the National League of Cities Conference in San Antonio Nov. 19-22.
- 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. Resident Director Gary Kroells, West Hennepin Public Safety:
 - a. Activity Report for the Month of August 2019.
- 8. Consider Approval of the 2020 Preliminary Budget and Tax Levy:
 - a. **RESOLUTION NO. 19-0917-01** Establishing the General and Debt Service Preliminary Tax Levy.
 - b. **RESOLUTION NO. 19-0917-02** Establishing the Pioneer Sarah Creek Watershed Management Commission Preliminary Tax Levy.
- 9. Approval to Change the Date of the November 5th City Council Meeting Due to the Election.
- 10. Open/Misc.
- 11. Adjourn.

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