



CITY COUNCIL MEETING AGENDA
TUESDAY SEPTEMBER 21, 2021

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 September 7, 2021, Regular City Council Meeting.
- b. Approval of Accounts Payable.
- c. Approval of Pay Application #10 from Rochon Corporation.
- d. Large Assembly Permit for 2850 Lindgren Lane - Event to be Held on Saturday, October 2nd, 2021.
- e. LMCC Annual Budget Proposal.
- f. 2021 Second Quarter Financial Report – For Information Only.

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: Presentation of the August 2021 Activity Report.

8. Bryant Johnson (Applicant) and Hilltop Farm, Inc. (Owner) is requesting the following actions for the property located between CSAH 90 and CSAH 83 and identified as PID No. 2611824130001.

- a. **RESOLUTION NO. 21-0921-01** – Considering approval of a minor subdivision to split the property into two parcels.
- b. **ORDINANCE NO. 2021-05** – Considering approval of the rezoning of the subject property from AG-Agriculture to RR-Rural Residential.

- c. **RESOLUTION NO. 21-0921-02** - Considering approval of a Preliminary Plat to allow a 13-lot subdivision to be known as Hilltop Prairie Subdivision.
9. Consider Approval of the 2022 Preliminary Budget and Tax Levy:
 - a. **RESOLUTION NO. 21-0921-03** – Establishing the General and Debt Service Preliminary Tax Levy and Setting a Date for the 2020 Truth in Taxation Meeting for December 1, 2020.
 - b. **RESOLUTION NO. 21-0921-04** – Establishing the Pioneer Sarah Creek Watershed Management Commission Preliminary Tax Levy.
10. **PUBLIC HEARING:** Consideration of Conduit Bond Issuance.
 - a. **RESOLUTION 21-0907-05:** Considering the authorization of the issuance, sale and delivery of charter school lease revenue bonds for Paladin Career and Technical High School in Coon Rapids, MN.
11. **PUBLIC HEARING:** Consider Approval of Vacation for that portion of a drainage and utility easement on the property generally located at the northeast intersection of County Road 11 and Woodhill Drive.
 - a. **RESOLUTION NO. 21-0921-06** – Approving the Vacation of the Subject Easement.
12. Open/Misc.
13. Adjourn.