



CITY COUNCIL MEETING
City Hall, 4401 Xylon Avenue North
Monday, July 22, 2024
7:00 p.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – July 22, 2024
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
 - Executive Session Minutes – June 17, 2024
 - Work Session Minutes – June 17, 2024
 - Regular Meeting Minutes – June 24, 2024
4. **OPEN FORUM**
5. **PRESENTATIONS**
 - 5.1 Review of Shingle Creek Watershed Management Commission and Bassett Creek Watershed Management Commission’s proposed 2025 member city assessments
6. **CONSENT BUSINESS**
 - 6.2 Approval of financial claims through June 24, 2024
 - 6.4 Motion approving Financial Management Plan dated June 17, 2024
 - 6.5 Motion authorizing reuse of appliances, retaining wall bocks, and plantings acquired with purchase of property at 3840 Oregon Avenue North (improvement project no. 1120)
7. **PUBLIC HEARING**
 - 7.1 Resolution supporting the city’s application as a legal sponsor for Minnesota Investment Fund program application
8. **DEVELOPMENT AND PLANNING**
9. **PETITIONS AND REQUESTS**
10. **ORDINANCES AND RESOLUTIONS**
11. **UNFINISHED AND ORGANIZATIONAL BUSINESS**
12. **OTHER BUSINESS**
 - 12.1 Exchange of communication between members of the city council
13. **ADJOURNMENT**