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Posted: Sept. 13, 2024

City Council Meeting Agenda Tuesday, Sept. 17, 2024 7 p.m. Council Chambers/Zoom Meeting

The city manager's comments are bolded.

- 1. Call to Order, Roll Call, and Pledge of Allegiance
- Approval of Agenda The Council will consider approval of the agenda.
- 3. Proclamation
 - 3.1 The Mayor will proclaim the week of Sept. 17 23, 2024 as Constitution Week in the City of Crystal.
- 4. Consent Agenda

The Council will consider the following items, which are routine and non-controversial in nature, in a single motion:

- 4.1 Approval of the minutes from the following meetings:
 - a. The City Council work session on Sept. 3, 2024.
 - b. The City Council meeting on Sept. 3, 2024.
- 4.2 Approval of the list of license applications submitted by the city clerk to the City Council, a list that is on file in the office of the city clerk.
- 4.3 Adoption of a resolution authorizing an agreement to maintain stormwater pond areas at 6203 36th Ave. N. (Creek Edge Townhomes).
- 4.4 Adoption of a resolution authorizing a grant agreement with the Minnesota Department of Public Safety for the 2024-2025 Multicultural Driver Education program.
- 4.5 Adoption of a resolution authorizing a grant agreement with the Minnesota Department of Public Safety for the 2024-2025 Towards Zero Death Enforcement program.
- 4.6 Adoption of a resolution authorizing an equipment grant application to the Hennepin County Youth Activities Grants to assist in replacing the mobile pool lift at Crystal Cove Aquatic Center.
- 5. Open Forum

(The City Council appreciates hearing from citizens about items of concern and desires to set aside time during each meeting for Open Forum. To provide ample opportunity for all, speaking

time is limited to three minutes and topic discussion is limited to ten minutes. The Mayor may, as presiding officer, extend the total time allowed for a topic. By rule, no action may be taken on any item brought before the Council during Open Forum. The Council may place items discussed during Open Forum onto subsequent council meeting agendas).

- 6. Regular Agenda
 - 6.1 The Council will consider approval of disbursements over \$25,000 submitted by the finance department to the city council, a list that is on file in the office of the finance department.

Recommend approval of disbursements over \$25,000.

6.2 The Council will consider a resolution regarding municipal consent for the Blue Line Extension.

As discussed at the Sep. 3 work session, staff has prepared a draft resolution of disapproval regarding municipal consent for the Blue Line Extension preliminary design plans. Staff discussions with the project are ongoing and staff will provide an update and recommendation to the Council at the Sep. 17 meeting.

- 7. Announcements
 - a. The next City Council meeting is Tuesday, Oct. 1, at 7 p.m. in the Council Chambers at City Hall.
 - b. A reveal and short presentation of the Barway Collins statue will be at Becker Park on Saturday, Oct. 5 at 10 a.m.
 - c. City Council meetings and work sessions are open to the public. Current and previous meetings are available for viewing and listening at <u>www.crystalmn.gov</u>.
- 8. Adjournment

*Denotes no supporting information included in the packet.

Have a great weekend; stay healthy. See you at Tuesday's meeting.