



September 17, 2024 — 6:30 PM
Council Chambers
Hybrid Meeting

CITY COUNCIL REGULAR MEETING AGENDA

City Council meetings are being conducted in a hybrid format with in-person and remote options for attending, participating, and commenting. The public can make statements in this meeting during public comment sections, including the public forum beginning at 6:20 pm.

Remote Attendance/Comment Options:

Members of the public may attend this meeting by watching on cable channel 16, streaming on [CCXmedia.org](https://www.ccxmedia.org), streaming [via Webex](#), or by calling 1-415-655-0001 and entering access code **2632 727 1527** and webinar password **1234**. Members of the public wishing to address the Council remotely have two options:

- Via web stream - Stream [via Webex](#) and use the 'raise hand' feature during public comment sections.
- Via phone - Call 1-415-655-0001 and enter meeting code **2632 727 1527** and webinar password **1234**. Press *3 to raise your hand during public comment sections.

1. Call to Order

- 1A. Pledge of Allegiance and Land Acknowledgement
- 1B. Roll Call
- 1C. [Proclamation Honoring the Contributions and Legacy of Sue Zelickson](#)
- 1D. [Proclamation Honoring September 15 - October 15, 2024 as Hispanic and Latino/a/e Heritage Month](#)
- 1E. [New Employee Introductions](#)

2. Additions and Corrections to Agenda

3. Consent Agenda

Approval of Consent Agenda - All items listed under this heading are considered to be routine by the City Council and will be enacted by one motion. There will be no discussion of these items unless a Council Member so requests in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- 3A. [Approval of City Check Registers](#)
- 3B. Licenses:
 - 3B.1. [Approve Gambling License Exemption and Waiver of Notice Requirement - Minnesota Diversified Industries \(MDI\)](#)
 - 3B.2. [Approve License for Utility to Cross Public Waters \(License Number UWAT013700\)](#)
- 3C. Boards, Commissions, and Task Forces:
 - 3C.1. [Board and Commission Appointments](#)

3D. Bids, Quotes, and Contracts:

3D.1. Approve Purchase of Four Public Safety Utility Interceptors from Ten Voorde Ford, Inc.

3D.2. Approve Purchase of a Sidewalk Machine from MacQueen Equipment

3D.3. Approve Purchase of Traffic Signal Cabinet from Traffic Control Corporation

3D.4. Authorize Agreement with Center for Energy and Environment for Home Energy Squad

3D.5. Award Construction Engineering Services Contract to Short Elliott Hendrickson, Incorporated - Zane Avenue and Lindsay Street

3D.6. Award Construction Materials Testing Services Contract to Braun Intertec Corporation - Zane Avenue and Lindsay Street

3D.7. Approve Encroachment Agreement No. 2024.002 on Metropolitan Council Property

3D.8. Approve Contract for Native Vegetation Management with Landbridge Ecological, Inc.

3E. Set Date for Proposed Property Tax Levy Payable 2025 and the 2025-2026 Budget (Truth-in-Taxation) for December 3, 2024

4. **Public Hearing**

4A. Public Hearing Regarding a Request for Approval of a Planned Unit Development (PUD) Major Amendment for Bassett Creek Medical Center at 5851 Duluth Street, Ordinance No. 785 and Resolution No. 24-054

4B. Public Hearing Regarding a Request for Approval of a Minor Subdivision ("Boerner Addition") at 6930 Olson Memorial Highway (PID # 3211821420029), Resolution No. 24-055

5. **Old Business**

6. **New Business**

6A. Public Input on Approving Resolution No. 24-056 to Adopt Proposed 2025-2026 Budget and Proposed Tax Levies Payable in 2025 and Approving Resolution No. 24-057 Consenting to the Proposed 2025 Housing and Redevelopment Authority Levy

6B. Review of Council Calendar

6C. Mayor and Council Communications

1. Other Committee/Meeting updates

7. **Adjournment**



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