



November 19, 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 **2633 076 6120** 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 **2633 076 6120** 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. [2024 Small Business Saturday Proclamation](#)
- 1D. [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 Temporary On-Sale Liquor License - Good Shepherd Men's Club - December 7](#)
- 3C. Boards, Commissions, and Task Forces:
 - 3C.1. [Accept Resignation from the Open Space & Recreation Commission](#)
- 3D. Bids, Quotes, and Contracts:
 - 3D.1. [Approve Contract for Tree Trimming and Removal with The Davey Tree Expert Company](#)
 - 3D.2. [Approve Purchase of Replacement Bobcat For Brookview Golf Course Maintenance](#)
 - 3D.3. [Approve Professional Services Agreement with Messerli & Kramer for Government Affairs](#)

and Lobbying Services

- 3D.4. [Approve Professional Services Agreement with GovStrategist LLC for Business Operations Analysis and Strategic Planning](#)
- 3D.5. [Approve Change Order #1 with Minger Construction for the TH-55 Lift Station Project \(Proj. No. 20-18\)](#)
- 3D.6. [Approve Change Order #3 with Minger Construction for Douglas Drive and TH 55 Pedestrian Underpass and Mini-roundabout Project \(Proj. No. #20-15\)](#)
- 3D.7. [Approve Contract For Local Improvement with MWP Recreation - Play Structure Replacement and Shade Structure Addition at Natchez Park](#)
- 3E. Grants and Donations:
 - 3E.1. [Adopt Resolution No. 24-069 to Approve Participation in the Metropolitan Council Environmental Services \(MCES\) 2025 Private Property Inflow and Infiltration \(I/I\) Grant Program](#)
- 3F. [Approve One-Year Extension of Zoning Code Variance for 208 Meander Road](#)
- 3G. [Adopt Resolution No. 24-070 for Waiver of Municipal Consent for MnDOT Project SP 2789-171](#)

4. Public Hearing - None.

5. Old Business - None.

6. New Business

All Ordinances listed under this heading are eligible for public input.

- 6A. [Second Consideration of Ordinance No. 786, Establishing a 2025 Fee Schedule and Adoption of Resolution No. 24-071 Approving Summary Publication](#)
- 6B. [Review of Council Calendar](#)
- 6C. Mayor and Council Communications
 - 1. Other Committee/Meeting updates

7. Adjournment



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