



City Council Agenda

Monday, May 6, 2024

6:00 PM

City Council Chambers

(Any times listed are approximate – please note that items may be earlier or later than listed on the agenda)

- 6:00 p.m. **1. Roll Call**
- 6:01 p.m. **2. Pledge of Allegiance**
- 6:02 p.m. **3. Approve Agenda**
- 6:03 p.m. **4. Public Comment**
- 6:10 p.m. **5. Recognitions and Donations**
 - a. Peace Officers Memorial Day and National Police Week Proclamation
- 6:15 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:20 p.m. a. Hold a Public Hearing to consider Certifying Unpaid Utility Charges to the Property Tax Roll
- 6:25 p.m. b. Receive Annual Comprehensive Financial Report, Auditor Communication Letter, and Reports on Compliance for Fiscal Year Ending December 31, 2023
- 6:45 p.m. c. Receive First Quarter Budget Amendment and Financial Report
- 6:55 p.m. d. Consider Approval of Rosedale Center Commercial Police Officer Agreement for 2024-2027
- 7:05 p.m. e. Discuss Kids in Need Foundation State Bonding Request
- 7:35 p.m. f. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Red Lobster)
- 7:45 p.m. g. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Portillos)
- 7:55 p.m. h. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Shake Shack)
- 8:05 p.m. i. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (La Tapatia)
- 8:15 p.m. j. Consider Presumptive Penalty Approval - 2024 Alcohol Compliance Check (Bonchon)
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 8:25 p.m. **9. Approval of City Council Minutes**
 - a. Approve Minutes from the April 8, 2024 City Council Meeting
 - b. Approve Minutes from the April 15, 2024 City Council Meeting
 - c. Approve Minutes from the April 22, 2024 City Council Meeting
- 8:30 p.m. **10. Approve Consent Agenda**
 - a. Approval of Payments
 - b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items

- c. Approve 2 Massage Therapy Establishment Licenses
- d. Approve Professional Services Agreement for 2024 Construction Projects Materials Testing
- e. Approve 1415 County Road B West Revised Pathway Easement Agreement
- f. Approve Acceptance of OJP Community Crime Intervention and Prevention Grant
- g. Approve Acceptance of Minnesota Office of Justice Programs 2024 Firearms Storage Grant

8:35 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**

- a. Future Agenda Review

8:45 p.m. **12. Adjourn**