



City Council Agenda

Monday, June 3, 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**
 - Voting & Seating Order: Strahan, Etten, Schroeder, Groff, and Roe
- 6:01 p.m. **2. Pledge of Allegiance**
- 6:02 p.m. **3. Approve Agenda**
- 6:03 p.m. **4. Public Comment**
- 6:08 p.m. **5. Recognitions and Donations**
 - a. Juneteenth Proclamation
- 6:13 p.m. **6. Items Removed from Consent Agenda**
- 7. Business Items**
- 6:15 p.m. a. Hold a public hearing and consider a request to approve a plat and subdivision variance (PF24-007)
- 6:25 p.m. b. Public Hearing and Consider Resolutions Approving the Vacation of Multiple Streets Easements and Rights-of-Way
- 6:40 p.m. c. Receive the 2024 Community Survey and Analysis Presentation by the Morris Leatherman Company
- 7:40 p.m. d. Consider adopting an ordinance establishing an Equity and Inclusion Commission
- 8:00 p.m. e. Report on Council Evaluation of City Manager Performance
- 8. Council Direction on Councilmember Initiated Agenda Items**
- 8:10 p.m. **9. Approval of City Council Minutes**
 - a. Approve Minutes from May 6, 2024 City Council Meeting
 - b. Approve Minutes from May 13, 2024 City Council Meeting
 - c. Approve Minutes from May 13, 2024 EDA Meeting
- 8:15 p.m. **10. Approve Consent Agenda**
 - a. Approval of Payments
 - b. Approve General Purchases Exceeding \$10,000 or Sale of Surplus Items
 - c. Approve 2024-2025 Business License Renewals
 - d. Approve the Issuance of a Premise Permit for Minnesota Fastpitch Academy Foundation to Conduct Lawful Gambling Activities at 1721 County Rd C West (Smash Park)
 - e. Consider Approval of a Grant Application for funding through the U.S. Department of Justice to Support Law Enforcement Agencies Seeking Accreditation
 - f. Approve City Manager Goals for 2024-25

- 8:20 p.m. **11. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager**
- a. Future Agenda Review
- 8:30 p.m. **12. Adjourn**