

# AGENDA CITY COUNCIL - BUSINESS MEETING MAPLE PLAIN CITY HALL October 27, 2025 7:00 PM

- 1. WELCOME
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ADOPT AGENDA
- 5. VISITORS TO BE HEARD (A completed public comment form should be presented to the City Administrator prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.)
  - A. McGarrys Pub Charity Golf Donation Presentation

#### 6. CONSENT AGENDA

- A. 09-22-25 City Council Workshop Meeting Minutes
- B. 09-22-25 City Council Business Meeting Minutes
- C. 10-13-25 City Council Workshop Meeting Minutes
- D. Liability Tort Waiver
- E. Sewer Jetting and Television RFP
- **F.** Resolution 2025-1027-01- A resolution approving the quote for tax increment, building certification and environmental investigation for the downtown redevelopment project.
- **G.** Third Amendment to Lease Agreement 2026-2028

# 7. ACCOUNTS PAYABLE

- **A.** City Bills- \$189,560.76
- **B.** ACH Bills- \$32,760.12
- C. 2024 Street Project Bills- \$49,831.85

#### 8. STAFF REPORTS

**A.** Fire Department

This meeting will be recorded and then posted to the City website within 3 to 5 business days.

The City Council may meet as a group for dinner.

- **B.** West Hennepin Public Safety
- C. City Engineer
- D. Public Works
- E. City Planner
- F. Administration & Finance

# 9. OLD BUSINESS

# **10. NEW BUSINESS**

- **A.** Transition from Local Board of Appeal and Equalization (LBAE) to Hennepin County "Open Book"
- B. Firefighter Wage Increase
- C. 2026 Industrial Street Project Fee Estimate
- D. 2026 Downtown Redevelopment Project

# 11. COUNCIL REPORTS AND OTHER BUSINESS

# **12. ADJOURNMENT**