



## CITY COUNCIL REGULAR MEETING

St. Francis Area Schools District Office, 4115 Ambassador Blvd. NW

Monday, November 20, 2023 at 6:00 PM

---

### AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CONSENT AGENDA**
  - A. City Council Minutes - November 6, 2023
  - B. MOU Extension with ACRED
  - C. Contingent Offers- Part-time Firefighters
  - D. Rivers Edge 6<sup>th</sup> Addition Financial Security Reduction
  - E. Random Drug & Alcohol Consortium Service Agreement – Northland Occupational Health & DOT Compliance
  - F. Dellwood River Park Riverbank Stabilization Project – Pay Estimate No. 1
  - G. Surplus Property  
*Resolution 2023-64 Declaring Surplus Property*
  - H. Rental License Approvals
  - I. Minnetonka Game and Fish Club Agreements
  - J. Accept Proposal for Geotechnical Services
  - K. Squad Computers
  - L. Delay Notice – Plumbing Permit
  - M. Stahl Construction – Pay Application No. 2 – Labor & Material
  - N. Change Orders – City Hall Fire Station Project
  - O. Payment of Claims
5. **MEETING OPEN TO THE PUBLIC**
6. **SPECIAL BUSINESS**
7. **PUBLIC HEARING**
8. **OLD BUSINESS**
  - A. AutoZone Rezoning – 2nd Reading  
*Ordinance 322 - approving rezoning of Lot 1 Block 1 Crown 2nd Addition from BPK to B-2*  
  
*Resolution 2023-65 authorizing the summary publication of Ordinance 322, Second Series*
  - B. Special Assessment for 23462 University Ave NW  
*Resolution 2023-66 amending special assessment for 23462 University Ave*
  - C. Ordinance Update – Fee Schedule, Second Reading  
*Ordinance 324, Second Series Amending Section 2-9-1 of the City Code regarding the Fee Schedule*  
  
*Resolution 2023-67 Authorizing the Summary Publication of Ordinance 324, Second Series*

**9. NEW BUSINESS**

- A. City Hall / Fire Station Audio Contract
- B. Hwy 47 Elected Officials Meeting

**10. MEETING OPEN TO THE PUBLIC**

**11. REPORTS**

- A. Public Works - 3rd Quarter Report
- B. Community Development Quarter 3 Report

**12. COUNCIL MEMBER REPORTS**

**13. UPCOMING EVENTS**

- November 23 - City Offices Closed in observance of Thanksgiving
- November 24 - City Offices Closed in observance of Thanksgiving
- December 4 - City Council Meeting @ 6:00 pm
- December 18 - City Council Meeting @ 6:00 pm
- December 20 - Planning Commission Meeting @ 7:00 pm

**14. ADJOURNMENT**