CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 27, 2016

CITY COUNCIL MEETING TIME: 7:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. ****Consent Agenda****

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

   a. Approval of City Council minutes from the September 13, 2016 City Council Meeting.
   b. Approval of Accounts Payable; Checks numbered 16485-16533.
      - For Information - Checks numbered 16461-16484 are Payroll Checks covering two payroll periods.
   c. Approval of One (1) New Election Judge.
   d. Approve Mayor's Attendance at the National League of Cities Annual Conference November 16-19 in Pittsburgh, Pennsylvania.

5. Set Agenda – Anyone Not On The Agenda Can Be Placed Under Open/Misc.

6. Reports of Boards and Committees by Council and Staff.

7. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of August, 2016.

8. Recognition of Director Gary Kroells for Being Awarded the Distinguished Public Leadership Award from Toward Zero Deaths Program.

   a. Proclamation Recognizing Director Kroells

9. Recognition of Local High School Students Derek Spencer, Nathan Moe and Cameron Baker For Painting “Buckle Up” Awareness Signs at Key Local Intersections.

    a. Proclamation Recognizing Service to Our Community

10. Amendment to the City Hall/Community Center Usage Policy.

    a. **RESOLUTION NO. 16-0927-01 –** Approving policy for use of the City Hall/Community Center.

11. Ordinance Amendment to Section 915 - Regulation of Lake Sarah Surface Use.

    a. **ORDINANCE 2016-05:** An amendment relating to the removal of the no-wake provision to be consistent with the ordinance regulating Lake Independence.

12. Open/Misc.

13. Adjourn.