

AGENDA

CITIZEN PARTICIPATION

The City Council is meeting as a legislative body to conduct the business of the City according to the RULES OF PROCEDURE AND DECORUM OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the following times and always within the prescribed rules of conduct for public input at meetings.

- A. **PUBLIC HEARINGS**: Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the RULES OF PROCEDURE AND DECORUM OF THE CITY COUNCIL.

- B. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA**

Any member of the public may speak at this time on any item NOT on the agenda. In consideration for the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Other Business at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter into any discussion without permission of the presiding officer.

Your participation, as prescribed by the Council's RULES, is welcomed and your cooperation is greatly appreciated.

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1. CITY COUNCIL MEETING CALLED TO ORDER
 2. ROLL CALL: Greenberg, Parisian, Wagner, Blackledge, Sutton
 3. MICROPHONE CHECK: Greenberg, Parisian, Wagner, Blackledge, Sutton
 4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL ON MATTERS NOT ON THE AGENDA
 5. APPROVAL OF THE JANUARY 21, 2025 MEETING AGENDA
 6. **CONSENT AGENDA**: Pursuant to Council rules, one motion, non- debatable, will approve the recommendation noted. Any member of the Council may ask for an item to be taken from the Consent Agenda for discussion and separate action. Such items removed from the Consent Agenda shall be considered immediately following approval of the balance of the Consent Agenda:

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- A. Approve City Council meeting minutes from October 1, 2024
 - B. Acceptance of Hennepin County Youth Activities Grant
 - C. Approval of Credit Card Charges and Payment – November 2024
 - D. Approval of Credit Card Charges and Payment – December 2024
 - E. Investment Report
 - F. Deputy Registrar’s Monthly Financial Statements
 - G. Robbinsdale Wine & Spirits’ Monthly Financial Statements
 - H. Acceptance of Robbinsdale Planning Commission 2024 Activity Report
 - I. 2nd Reading and Adoption of Ordinance Changing Text Related to Public Utility Building
 - J. Approve Professional Service Agreement with Rum River Consulting for Building Official Services
 - K. Approval of Licenses
 - L. Second reading of an ordinance amending Section 205 of the City Code Salaries of Elected Officials
 - M. 2nd Reading of an Ordinance Adopting Updates to Appendix B - Fee Schedule
 - N. Approve Multi-jurisdictional Elevate Hennepin Contract Agreement
 - O. Accept Quote for Separating Bucket - Project 8211
 - P. Acceptance of Mortenson Family Foundation Grant
 - Q. Receive Sustainability Committee Meeting minutes from November 20th, 2024
 - R. Receive Planning Commission Minutes of November 12, 2024.
 - S. Authorize City Manager to execute Memorandum of Understanding (MOU) with LELS Local 179
7. PRESENTATIONS
- A. None
8. PUBLIC HEARINGS
- A. None
9. OLD BUSINESS
- A. None

10. NEW BUSINESS

- A. Approve Final Plat for 3505 Bottineau Boulevard (Hy-Vee) Robbinsdale Mall Forth Addition
- B. Appointment of Commissioners
- C. City Council Appointments

11. OTHER BUSINESS

- A. Voucher Requests Pending Approval for Disbursement

12. ADMINISTRATIVE REPORTS

13. COUNCIL GENERAL COMMUNICATIONS

14. ADJOURNMENT