

Canceled - Economic Development Authority meeting – Council Chambers

6:15 p.m. City council meeting– Council Chambers

1. Call to order (6:17 p.m.)

- a. Roll call.

Present: Council Members Farris, Dumalag, Rog, Budd, Brausen and Mayor Mohamed.

Absent: Council Member Baudhuin.

- b. Pledge of Allegiance.

2. Approve agenda. Approved 6 X 0 (Council Member Baudhuin absent)

3. Presentations No action required.

- a. Minnesota Recreation and Park Association Awards of Excellence presentation
- b. Proclamation observing “National Disability Independence Day” on July 26, 2024

4. Minutes

- a. Minutes of June 3, 2024 special study session **Approved 6 X 0 (Council Member Baudhuin absent)**

5. Consent items Approved 6 X 0 (Council Member Baudhuin absent)

- a. **Resolution No. 24-083** providing for the issuance and sale of bonds
- b. **Resolution No. 24-084** accepting donation from Minnesota Public Employer Labor Relations Association (MNPELRA) for Rita Vorpahl to attend the summer MNPELRA conference
- c. **Resolution No. 24-085** approving cooperative agreement regarding Hwy 7 Safe Road Zone Grant Projects

6. Public hearings – none. No action required.

- a. First reading of ordinance adopting fees for 2025

7. Regular business – none. Approved 5 X 0 (Council Member Baudhuin absent, Council Member Farris abstaining)

- a. **Resolution No. 24-086** approving assignment and assumption of Perspectives CDGB deferred loan and transfer of ownership of property to Trellis Co. - Ward 3

8. Communications and announcements – none. No action required.

9. Adjournment. (6:54 p.m.)

Following city council meeting – special study session – Council Chambers

Call to order (7:01 p.m.)

Present: Council Members Farris, Dumalag, Rog, Budd, Brausen and Mayor Mohamed.

Absent: Council Member Baudhuin.

Adjournment. (9:17 p.m.)

Discussion items No action required.

1.	Operating budget
2.	Pre-eviction notice ordinance