

Canceled - Economic Development Authority meeting – Community Room**6:15 p.m. City council meeting – Community Room****1. Call to order (6:22 p.m.)**

- a. Roll call.

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

Absent: none

- a. Pledge of Allegiance.

2. Approve agenda. Approved 7 X 0**3. Presentations – none. No action required.****4. Minutes Approved as amended 7 X 0**

- a. Minutes of October 7, 2024 city council special study session

5. Consent items Approved 7 X 0

- a. Approve city council travel for National League of Cities "City Summit" Conference 2024
- b. Approve contract between city and Parktacular, Inc. for annual community festival
- c. **Resolutions No. 24-127, 24-128, 24-129, 24-130, 24-131 and 24-132** approving 2025 budget and property owner service charges for Special Service Districts No. 1-6
- d. **Resolution No. 24-133** authorizing proposed 2025 DWI/Traffic Safety officer grant contract agreement
- e. Approve Joint Powers Agreement for Bassett Creek Watershed Management Commission
- f. **Resolutions No. 24-134, 24-135, 24-136, 24-137 and 24-138** imposing civil penalties for liquor license violations
- g. Temporary on-sale intoxicating liquor license – MATTER

6. Public hearings – none. No action required.**7. Regular business – none. No action required.****8. Communications and announcements – none. No action required.****9. Adjournment. (6:30 p.m.)**

Following city council meeting – special study session – Community Room

Call to order (6:35 p.m.)

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

Absent: none

Discussion items **No action required.**

1.	Arrive + Thrive draft gateway plans and discussion – Wards 1, 2 and 3
2.	Cashless business discussion
3.	Proposed agenda topic - dog parks

Written reports **No action required.**

4.	Authority to change the scope/purpose of the statutory bodies
5.	REI system kick-off
6.	2025 Social Services Request for Proposal

Adjournment. (8:45 p.m.)