



AGENDA CITY COUNCIL MEETING

January 21, 2025 - 6:00 PM
City Hall Council Chambers

Members of the public can participate in person at Lakeville City Hall, 20195 Holyoke Avenue. Members of the public may join the meeting via [Teams Meeting](#), **Meeting ID: 271 988 463 364** or by calling **Toll Number 1-323-433-2142; Conference ID: 815 799 765#**. The mayor will allow for public comments and questions at the appropriate time.

The City Council is provided background information for agenda items in advance by staff and appointed commissions, committees, and boards. Decisions are based on this information, as well as City policy, practices, input from constituents, and a council member's personal judgment.

1. Call to order, moment of silence and flag pledge
2. Roll Call
3. Citizen Comments
4. Additional agenda information
5. Presentations/Introductions
 - a. Proclamation in Honor of International Holocaust Remembrance Day
 - b. 2024 Annual Liquor Operations Report
 - c. Economic Development Annual Report
6. Consent Agenda
 - a. Check Register Summary - December 31, 2024
 - b. Check Register Summary - January 14, 2025
 - c. Minutes of the 11/25/2024 Work Session Meeting
 - d. Minutes to 01/04/2025 Council Retreat
 - e. Minutes of the 12/09/2024 Work Session Meeting
 - f. Minutes of the 01/06/2024 City Council Meeting
 - g. Encroachment Agreement with Revelation Townhomes Association for Private Improvements in Public Easements
 - h. Purchase of Residential Water Meters
 - i. Supplemental Agreement with WSB for Professional Services for Lake Marion Greenway
 - j. Supplemental Agreement with Alliant for Professional Services for Dodd Boulevard Modernization from 208th Street to 202nd Street

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- k. Joint Powers Agreement State of Minnesota Federal Background Checks - Fire Department
 - l. 2025 Community Development Block Grant Application
 - m. Extension of Professional Services Agreement for Insurance Broker
 - n. Appointments to City Council Committees and Inter-Agencies
 - o. 2025 Building and Facility Lawncare Contract
 - p. 2025-2027 Generator Maintenance Agreement
 - q. Approval of BS&A Integrated Payments Addendum
7. Action Items
- a. Ordinance Amending Title 11 of the City Code and Summary Ordinance for Publication
 - b. Kenrick Corner Second Addition Preliminary Plat and Easement Vacation
8. Unfinished Business
9. New Business
10. Announcements
- a. Next Work Session Meeting January 27, 2025
 - b. Next City Council Meeting February 3, 2025
11. Adjourn