



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
August 6, 2024
6:45 P.M.

NOTE: Due to Open Meeting Law restrictions, the City Council may be discussing agenda items for the first time. Your patience and understanding is appreciated during this process.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

OPEN PUBLIC FORUM

ANNOUNCEMENTS

CITY BUSINESS – CONSENT AGENDA

- A. Approve Treasurer's Report* (pp. 3-53)
 - 1. 2023 Financial Statement* (pp. 3-19)
- B. Approve July 9, 2024, Meeting Minutes* (pp. 54-82)
- C. Approve Resolution 2024-34, Requesting New Internet and Phone Services* (pp. 83-84)

CITY BUSINESS

- A. Roads Safety Task Force Proposals* (pp. 85-94)
- B. 2025 Budget Discussion* (pp. 95-102)
- C. Second Reading Ordinance 2024-07-01, Water and Sewer Permit on Fee Schedule* (p. 103)
 - a. Public Hearing
 - b. Council Deliberation and Approval
- D. Second Reading Ordinance 2024-07-02, Solicitors on Fee Schedule* (p. 104)
 - a. Public Hearing
 - b. Council Deliberation and Approval

* Denotes items that have supporting documentation provided

- E. First Reading Ordinance 2024-08-01, Variance Application Criteria* (pp. 105-109)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- F. First Reading Ordinance 2024-08-02, Animal Barriers* (pp. 110-111)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- G. South Shore Trail Joint Powers Agreement* (pp. 112-114)
- H. Ash Path Split Rail Fence Quotes* (pp. 115-116)
- I. Vacant Properties* (p. 117)
- J. Hunt Electric Claim from July Treasurer's Report
- K. Administrator Updates
 - a. Lift Station Update – monthly* (p. 118)
 - b. Update on Recycling Grant* (p. 119)
 - c. Tree Inspection Update* (p. 120)

ADJOURN