



\*HRA Meeting immediately after council meeting.

CITY OF SAINT ANTHONY VILLAGE  
**CITY COUNCIL MEETING AGENDA**

Tuesday, August 22, 2023 at 7:00PM

[Join Meeting via Zoom](#)

There is also a dial-in option available. Members of the public who wish to attend the meeting may do so in person.

**I. Call To Order.**

**II. Pledge Of Allegiance.**

**III. Roll Call.**

**IV. Approval Of Agenda.**

**V. Proclamations And Recognitions.**

**VI. Consent Agenda.**

**A. Approval Of CC Meeting Minutes**

Documents:

[CC 08-08-2023.PDF](#)

**B. License And Permits**

Documents:

[LICENSEANDPERMITS.PDF](#)

**C. Claims**

Documents:

[8-22-23.PDF](#)

**VII. Public Hearing.**

**VIII. Reports From Commission And Staff.**

**IX. General Business Of Council.**

**A. 2024 Proposed Budget & Levy Presentation**

Shelly Rueckert, Finance Director, presenting.

Documents:

[COVER MEMO.PDF](#)  
[PRESENTATION.PDF](#)  
[GF EXPENSE DETAIL.PDF](#)  
[GF REVENUE DETAIL.PDF](#)

**B. Ordinance 2023-04- Granting CenterPoint Energy Resources Corp. D/B/A CenterPoint Energy Minnesota Gas ("CenterPoint Energy"), Its Successors And Assigns, A Nonexclusive Franchise ("Franchise") To Construct, Operate, Repair And Maintain Facilities And Equipment For The Transportation, Distribution, Manufacture And Sale Of Gas Energy For The Public And Private Use And To Use The Public Ways And Grounds Of The City Of St. Anthony, Minnesota, For Such Purpose: And, Prescribing Certain Terms And Conditions Thereof**

Charlie Yunker, City Manager, presenting.

**Final Reading**

Documents:

[COVER MEMO.PDF](#)  
[GAS FRANCHISE ORDINANCE - REDLINED.PDF](#)  
[ORD 2023-04.PDF](#)  
[NOTICE - PUBLIC HEARING - CENTERPOINT.PDF](#)

**C. Resolution 23-045- Approving Summary Publication Of Ordinance 2023-04**

Charlie Yunker, City Manager, presenting.

Documents:

[RESOLUTION 23-045.PDF](#)

**X. Reports From City Manager And Council Members.**

**XI. Community Forum**

Individuals may address the City Council about any City business item not included on the regular agenda. Speakers are requested to come to the podium, sign their name and address on the form at the podium, state their name and address for the Clerk's record, and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct the matter to be scheduled on an upcoming agenda.

**XII. Information And Announcements.**

**A. Future Agenda Items**

Documents:

[FUTURE AGENDA ITEMS.PDF](#)

### **XIII. Adjournment**

If you would like to request special accommodations or alternative formats, please contact the City Clerk at 612-782-3313 or email [city@savmn.com](mailto:city@savmn.com). People who are deaf or hard of hearing can contact us by using 711 Relay.

**Our Mission is to promote a high quality of life to those we serve through outstanding city services.**