1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mueller, Gunn, Hull, Meehlhause, Bergeron

4. APPROVAL OF AGENDA

5. CONSENT AGENDA
   A. Approval of Minutes: November 12, 2019
   B. Just and Correct Claims
   C. Resolution 9192, Approving the Recording Secretary Service Agreement Amendment with Minute Maker Secretarial (formerly Time Saver Off-Site Secretary, Inc.)

6. PUBLIC COMMENT
   Citizens may speak to issues not on tonight’s agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

7. SPECIAL ORDER OF BUSINESS
   A. Marcus Lowry – Ramsey County Library MV Branch Manager
   B. Resolution 9191, Appreciation to Teresa Muckala for her Service on the Economic Development Commission

8. COUNCIL BUSINESS
   A. Ordinance 969 - First Reading, Amending Chapter 900, Sump pump discharge and water meter ownership/installation
   B. Ordinance 970 – First Reading, Amending Title 1100 of City Code, Zoning Code
   C. Ordinance 971 – First Reading, Amending Chapter 1012, Rental Licensing provisions

9. REPORTS
   A. Reports of Mayor and Council
   B. Reports of Staff
      1. Cancellation of December 23, 2019 Council meeting - Administrator
   C. Reports of City Attorney
10. NEXT COUNCIL WORK SESSION: Monday, December 2, 2019 at 6:30 pm
NEXT COUNCIL MEETING: Monday, December 9, 2019 at 6:30 pm

11. ADJOURNMENT