



**CITY COUNCIL AGENDA**

**• MEETING •**

**Monday, April 22, 2024**

**6:30 p.m.**

*(Scheduled to be broadcast on Channel 16)*

**City Council: Mayor Rafferty, Councilmembers Cavegn, Lyden, Ruhland and Stoesz  
City Administrator: Sarah Cotton**

**COUNCIL WORK SESSION, 6:00 P.M.**

**Community Room (not televised)**

- 1. Review Regular Agenda

**CITY COUNCIL MEETING, 6:30 P.M.**

- Call to Order and Roll Call
- Pledge of Allegiance
- Public Comment *(sign-in prior to start of meeting per Rules of Decorum)*
- Setting the Agenda: Addition or deletion of agenda items

**PROCLAMATION/SPECIAL PRESENTATION**

*Arbor Day Proclamation  
Public Safety Life Saving Award Presentation*

**1. CONSENT AGENDA**

- A. Consider Approval of Expenditures for April 22, 2024 (Check No. 120553 through 120635) in the Amount of \$669,949.91
- B. Consider Approval of March 25, 2024 Council Meeting Minutes
- C. Consider Approval of April 8, 2024 Work Session Minutes
- D. Consider Approval of April 8, 2024 Council Meeting Minutes
- E. Consider Approval of the Hiring of Part-Time Staff for the Rookery Activity Center

**2. FINANCE DEPARTMENT REPORT**

No Report

**3. ADMINISTRATION DEPARTMENT REPORT**

No Report

**4. PUBLIC SAFETY DEPARTMENT REPORT**

No Report

**5. PUBLIC SERVICES DEPARTMENT REPORT**

- A. Consider Resolution No. 24-22, Accepting Quotes and Awarding a Construction Contract, 2024 Trail Maintenance Project, Veronica Kubicek WSB Project Engineer

**6. COMMUNITY DEVELOPMENT REPORT**

- A. Consider Resolution No. 24-44, Approving Centerville Lake Alum Treatment Cost-Share Agreement with Rice Creek Watershed District, Andy Nelson
- B. Consider Resolution No. 24-42, Accepting Quotes and Awarding a Contract for 2024 Spring Boulevard Tree Planting, Andy Nelson
- C. Consider Resolution No. 24-37, Accepting Bids and Awarding a Construction Contract, 2024 Rejuvenator Project, Veronica Kubicek WSB Project Engineer
- D. Consider Resolution No. 24-38, Approving the CSAH 49/CRJ Reconstruction Project Joint Powers Agreement with the City of Shoreview, Michael Grochala
- E. Consider Resolution No. 24-39, Ordering Project, Approving Plans, Authorizing Ad For Bids, Decorative Lighting for the CSAH 49/CRJ Roundabout Project, Michael Grochala
- F. 440 Park Court (Lino Lakes Tech Center & Storage Facility), Katie Larsen
  - i. Consider Resolution No. 24-34 Approving Conditional Use Permit for Two (2) or More Principal Buildings
  - ii. Consider Resolution No. 24-35 Approving Parking Deferment Agreement
  - iii. Consider Resolution No. 24-36 Approving Site Improvement Performance Agreement
- G. Jansen Addition, Katie Larsen
  - i. Consider Resolution No. 24-40 Approving Final Plat
  - ii. Consider Resolution No. 24-41 Approving Development Agreement
- H. Water Treatment Plant Funding, Michael Grochala
  - i. Consider Resolution No. 24-43, Authorizing Minnesota Public Facilities Authority Application for Water Treatment Plant Grant Agreement
  - ii. Consider Resolution No. 24-45, Authorizing Minnesota Public Facilities Authority Application for Water Treatment Plant Loan Agreement

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

None

**Adjournment**