



CITY COUNCIL AGENDA

Monday, May 13, 2024

Broadcast on Cable TV Channel 16
and northmetrotv.com/lino-lakes-stream

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.

Council Chambers (televised)

- 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

1. CONSENT AGENDA

- A. Consider Approval of Expenditures for May 13, 2024 (Check No. 120636 through 120748) in the Amount of \$1,314,931.81
- B. Consider Approval of the Hiring of Part-Time Staff for the Rookery Activity Center
- C. Consider Resolution No. 24-49, Authorizing the Issuance of a Solicitor Permit to Ace Solid Waste
- D. Consider Resolution No. 24-50, Authorizing the Issuance of a Special Event Permit for Blue Heron Family Fun Night
- E. Consider Resolution No. 24-47, Approving Amendment to Open Space Easement for Watermark
- F. Consider Approval of Personnel Policy Revisions

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Appointment of Building Inspector, Meg Sawyer

- B. Consider Appointment of Paid On Call Firefighter, Meg Sawyer
- C. Consider Appointment of Public Works Streets Maintenance Worker, Meg Sawyer
- D. Consider Appointment of Police Officer, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

- A. Consider Authorizing Agreement with Brindlee Mountain for Sale of Used Fire Apparatus, Dan L'Allier
- B. Consider Resolution No. 24-53, Authorizing the Acceptance of the 2024 MN DPS Firearms Storage Grant, Kyle Leibel

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Consider 1st Reading of Ordinance No. 04-24, Zoning Ordinance Text Amendment-Sacred Communities and Micro-Unit Dwellings, Katie Larsen
- B. Consider 1st Reading of Ordinance No. 05-24, Zoning Ordinance Text Amendment-Building Type and Construction, Katie Larsen
- C. Ordinance No. 06-24, Vacating Drainage & Utility Easement, 202 Elm Street, Diane Hankee
 - i. Public Hearing
 - ii. Consider 1st Reading of Ordinance No. 06-24
- D. Ordinance No. 08-24, Vacating Drainage & Utility Easement, 6590 12th Avenue, Diane Hankee
 - i. Public Hearing
 - ii. Consider 1st Reading of Ordinance No. 08-24
- E. Hodgson Road and County Road J, Streetscape Improvements, Diane Hankee
 - i. Consider Resolution No. 24-51 Accepting Quotes and Awarding Contract, Hodgson Road and County Road J RAB Landscaping
 - ii. Consider Resolution No. 24-52, Accepting Quotes and Awarding Contract, Water Service Improvements
- F. Consider Resolution No. 24-48, Order Project, Approve the Plans and Specifications and Authorize the Ad for Bid, Water Treatment Plant Project, Michael Grochala

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

9. NOTICES AND COMMUNICATIONS

- A. Community Calendar: A Look Ahead May 14, 2024 – May 28, 2024
 - i. May 27, 2024, CITY OFFICES CLOSED: Memorial Day
 - ii. May 28, 2024, 6:00 PM: City Council Work Session and Regular Meeting

ADJOURNMENT