



CITY COUNCIL AGENDA

Monday, June 10, 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

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

Community Room (not televised)

No Public Comment Allowed at Work Sessions per the Rules of Decorum

1. Call to Order and Roll Call
2. Setting the Agenda: Addition or Deletion of Agenda Items
3. Review Regular Agenda
4. Adjournment

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 June 10, 2024 (Check No. 120824 through 120895) in the Amount of \$1,692,872.71
- B. Consider Approval of April 29, 2024 City Council Special Work Session Minutes
- C. Consider Approval of Application for Exempt Gambling Permit for Declan Raverty Memorial Scholarship
- D. Consider Approval of Hiring Part-Time Rookery Activity Center Staff
- E. Consider Resolution No. 24-71, Authorizing the Issuance of a Special Event Permit for Eagle Brook Church Student Rally Nights
- F. Consider Resolution No. 24-72, Authorizing the Issuance of a Special Event Permit for Believet™ Canine Service Partners Annual Fundraising Ride

- G. Consider Resolution No. 24-73, Approving Liquor License Renewal Applications
- H. Consider Resolution No. 24-74, Approving Tobacco License Renewal Applications
- I. Consider Resolution No. 24-75, Approving Cannabinoid License Renewal Applications
- J. Consider Resolution No. 24-76, Approving Massage License Renewal Applications
- K. Consider Approval of May 6, 2024 Local Board of Appeal and Equalization Meeting Minutes

2. FINANCE DEPARTMENT REPORT

- A. Consider Acceptance of the 2023 Audit Report, Hannah Lynch

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Appointment of City Clerk, Meg Sawyer
- B. Consider Appointment of Community Service Officer, Meg Sawyer
- C. Consider Appointment of Part-Time Firefighter, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

- A. Consider Approval of Donation of Bicycles, Kyle Leibel
- B. Consider Approval of Cooperative Agreement with City of Blaine for Additional Law Enforcement Personnel for 2024 3M PGA Open, Kyle Leibel

5. PUBLIC SERVICES DEPARTMENT REPORT

- A. Ordinance No. 09-24, Vacating Trail Easement on Shores of Marshan Lake Plat, Rick DeGardner
 - i. Consider 2nd Reading of Ordinance No. 09-24
 - *Council may vote to dispense with the full reading of the ordinance*
 - *Roll call vote is required for adoption of the ordinance*
 - ii. Consider Resolution No. 24-81, Approving Summary Publication of Ordinance No. 09-24

6. COMMUNITY DEVELOPMENT REPORT

- A. Consider Resolution No. 24-82, Concurring with County State Aid Highway Designation of Apollo Drive, Michael Grochala
- B. Drilling Estates, Katie Larsen
 - i. Consider Resolution No. 24-59, Approving Preliminary Plat
 - ii. Consider Resolution No. 24-60, Approving Final Plat
- C. Consider Resolution No. 24-69, Approving Linda Avenue Addition Preliminary Plat, Katie Larsen

- D. Consider Resolution No. 24-77, Accepting Feasibility Report and Calling Hearing on Improvement, Colonial Woods, Diane Hankee
- E. Consider Resolution No. 24-78, Accepting Feasibility Report and Calling Hearing on Improvement, Pine Haven, Diane Hankee
- F. Consider Resolution No. 24-70, Accepting Quotes and Awarding a Construction Contract for the 2024 Surface Water Management Project, Diane Hankee
- G. Consider Resolution No. 24-79, Approving the Joint Powers Agreement with Ramsey County for Street Lighting Electric Service at CSAH 49/CASH 32 Roundabout, Diane Hankee
- H. Consider Resolution No. 24-80, Approving the Joint Powers Agreement with the City of Blaine for the Street Lighting Power and Maintenance for the Main Street (CSAH 14) and Sunset Avenue (CR 53) Reconstruction Project, Diane Hankee

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

9. NOTICES AND COMMUNICATIONS

- A. Community Calendar: A Look Ahead June 11, 2024 – June 24, 2024
 - i. June 12, 2024, 6:30 PM: Planning & Zoning Board Meeting
 - ii. June 17, 2024, 6:30 PM: Planning & Zoning Board Meeting
 - iii. June 24, 2024, 6:00 PM: City Council Work Session and Regular Meeting

ADJOURNMENT