



## CITY COUNCIL AGENDA –

Updated 6/24/24

**Monday, June 24, 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.

#### Council Chambers (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 24, 2024 (Check No. 120896 through 120994) in the Amount of \$731,138.24
- B. Consider Resolution No. 24-86, Approving Massage License Renewal Applications
- C. Consider Resolution No. 24-87, Authorizing the Issuance of a Solicitor Permit to Custom Remodelers, Inc.
- ~~D. Consider Approval of Hiring Part-Time Rookery Activity Center Staff~~
- E. Consider Resolution No. 24-88, Approving Cannabinoid Product License for Kwik Trip, Inc. (D.B.A. Kwik Trip #1266)
- F. Consider Resolution 24-89, Appointing Election Judges for the 2024 State Primary and General Election

- G. Consider Resolution 24-90, Establishing an Absentee Ballot Board for the 2024 State Primary and General Election
- H. Consider Approval of May 6, 2024 Work Session Minutes
- I. Consider Approval of May 13, 2024 Work Session Minutes
- J. Consider Approval of May 13, 2024 Council Meeting Minutes

## **2. FINANCE DEPARTMENT REPORT**

No Report

## **3. ADMINISTRATION DEPARTMENT REPORT**

No Report

## **4. PUBLIC SAFETY DEPARTMENT REPORT**

- A. Approve Agreement with City of Orono for Lease of Tender 2 #610, Dan L'Allier

## **5. PUBLIC SERVICES DEPARTMENT REPORT**

No Report

## **6. COMMUNITY DEVELOPMENT REPORT**

- A. Water Treatment Plant Project, Michael Grochala
  - i. Consider Resolution No. 24-83, Accepting Bids, Awarding a Construction Contract
  - ii. Consider Resolution No. 24-84, Approving Construction Services Contract with WSB LLC
  - iii. Consider Resolution No. 24-85, Declaring the Official Intent to Reimburse Certain Expenditures from the Proceeds of a Note from the Minnesota Public Facilities Authority
- B. Consider 1<sup>st</sup> Reading of Ordinance No. 11-24, Approving Interim Ordinance Prohibiting Subdivision of Land for Residential Purposes, Michael Grochala
  - i. Public Hearing
  - ii. Consider 1<sup>st</sup> Reading of Ordinance No. 11-24

***\*Council may vote to dispense with the full reading of the ordinance***

## **7. UNFINISHED BUSINESS**

None

## **8. NEW BUSINESS**

None

**9. NOTICES AND COMMUNICATIONS**

A. Community Calendar: A Look Ahead June 25, 2024 – July 1, 2024

i. ~~June 26, 2024, 6:30 PM: Environmental Board Meeting-Cancelled~~

ii. July 1, 2024, 6:00 PM: City Council Work Session

**ADJOURNMENT**