

CITY COUNCIL AGENDA

Updated 7/8/24

Monday, July 8, 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 July 8, 2024 (Check No. 120995 through 121039) in the Amount of \$573,685.60

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

A. Consider Resolution No. 24-95, Regarding Technical Sufficiency of a Petition Under City Charter, Chapter 5. Initiative, Referendum and Recall, Section 5.03. Determination of Sufficiency, for an Ordinance Requiring Developers to Provide Documentation of Proven Experience, Financial Health, Licensing, Criminal Background, and Reputation Subject to Approval

- B. Consider Resolution No. 24-96, Regarding Technical Sufficiency of a Petition Under Minnesota State Statute 410.12 for a Charter Amendment, Adding a New Section 1.04 to Charter Chapter I, "Segregation Prohibited"
- C. Consider Resolution No. 24-97, Regarding Technical Sufficiency of a Petition Under Minnesota State Statute 410.12 for a Charter Amendment, Adding a New Section 12.15 to Charter Chapter XII, "Limitation of Pace of Residential Development"

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Consider 2nd Reading of Ordinance No. 11-24, Approving Interim Ordinance Prohibiting Subdivision of Land for Residential Purposes, Michael Grochala
 - *Council may vote to dispense with the full reading of the ordinance
 *Roll call vote is required for adoption of the ordinance
- B. 2024/2025 Street Reconstruction and Municipal Sewer and Water Extension Project, Colonial Woods, Diane Hankee
 - i. Public Hearing
- C. Ordinance No. 10-24, Vacating Drainage & Utility Easement, Outlot C, Watermark 5th Addition, Diane Hankee
 - i. Public Hearing
 - ii. Consider 1st Reading of Ordinance No. 10-24

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

- D. Consider Resolution No. 24-92, Approving the Joint Powers Agreement with the Town of White Bear for a Sewer and Water Service at 5801 Bald Eagle Blvd, Diane Hankee
- E. Consider Resolution No. 24-91, Accepting Metropolitan Council Clean Water Fund Grant, Michael Grochala

7. UNFINISHED BUSINESS

None

8. **NEW BUSINESS**

None

9. NOTICES AND COMMUNICATIONS

A. Community Calendar: A Look Ahead July 9, 2024 – July 22, 2024

- i. July 10, 2024, 6:30 PM: Planning & Zoning Board Meeting
- ii. July 11, 2024, 8:00 AM: Economic Development Advisory Committee Meeting Cancelled
- iii. July 22, 2024, 6:00 PM: City Council Work Session and Regular Meeting

ADJOURNMENT