



CITY COUNCIL AGENDA

Updated 7/19/24

Monday, July 22, 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. BS&A Software Conversion Update, Hannah Lynch
4. Review Regular Agenda
5. 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

SPECIAL PRESENTATION

- A. Lino Lakes Ambassadors and Candidates, Presented by Kaiya Nelson & Emily Nadeau
- B. American Legion Post 566, Presentation of Awards:
 - i. Lino Lakes Police Officer of the Year – Presented to Shelby Bonczek
 - ii. Lino Lakes Firefighter of the Year – Presented to Brian Gustafson

1. CONSENT AGENDA

- A. Consider Approval of Expenditures for July 22, 2024 (Check #121040 through #121139) in the Amount of \$1,263,437.81
- B. Consider Approval of May 28, 2024 Work Session Minutes

- C. Consider Approval of May 28, 2024 Council Meeting Minutes
- D. Consider Approval of June 3, 2024 Work Session Minutes
- E. Consider Approval of June 10, 2024 Work Session Minutes
- F. Consider Approval of June 10, 2024 Council Meeting Minutes
- G. Consider Resolution No. 24-101, Authorizing the Issuance of a Solicitor Permit to Sunburn Construction (DBA Everlight Solar)
- H. Consider Approval of Night to Unite Road Closures

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Appointment of Investigative Assistant, Meg Sawyer
- B. Consider Appointment of Public Works Maintenance Worker, Meg Sawyer
- C. Consider Promotion of Paid-On Call District Chief Firefighter, John Swenson
- D. City Attorney Opinion Related to Petitions, Jay Squires
- E. Consider Appointment of Government Buildings Custodial Worker, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Public Hearing - 2024/2025 Street Reconstruction and Municipal Sewer and Water Extension Project, Pine Haven, Diane Hankee
- B. Ordinance No. 10-24, Vacating Drainage & Utility Easement, Outlot C, Watermark 5th Addition, Diane Hankee
 - i. Consider 2nd Reading of Ordinance No. 10-24
 - *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. 24-93, Approving Summary Publication of Ordinance No. 10-24
 - iii. Consider Resolution No. 24-94, Approving 2nd Amendment to Open Space Easement for Watermark

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

9. NOTICES AND COMMUNICATIONS

A. Community Calendar: A Look Ahead July 23, 2024 – August 5, 2024

- i. July 31, 2024, 6:30 PM: Environmental Board Meeting
- ii. August 1, 2024, 8:00 AM: Economic Development Advisory Committee Meeting
- iii. August 5, 2024, 6:00 PM: City Council Work Session

ADJOURNMENT