



CITY COUNCIL AGENDA

Updated 8/9/24

Monday, August 12, 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 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 August 12, 2024 (Check No. 121140 through 121246) in the Amount of \$1,838,845.97
- B. Consider Approval of Resolution No. 24-103, Authorizing the Issuance of a Special Event Permit: Community Education, Food & Fun Festival
- C. Consider Approval of Resolution No. 24-106, Authorizing the Issuance of a Special Event Permit: America Legion Post 566, BHD Community Family Picnic
- D. Consider Approval of May 28, 2024 Work Session Minutes
- E. Consider Approval of Hiring Part-Time Rookery Activity Center Staff
- F. 2nd Quarter 2024 Financial Report

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Resolution No. 24-107, Legal Validity of Initiative and Charter Amendment Petitions, Jay Squires
- B. Consider Appointment of Building Permit Technician, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

- A. Consider Promotion of Paid On-Call Fire Lieutenant, Dan L'Allier
- ~~B. Consider Sale of Fire Vehicle # 621 (Engine 5), Dan L'Allier~~

5. PUBLIC SERVICES DEPARTMENT REPORT

- A. Consider Resolution No. 24-108, 2024 Woods Edge Street Scape Rejuvenation Project, Justin Williams

6. COMMUNITY DEVELOPMENT REPORT

- A. Vacating Drainage & Utility Easement, 904 Kelly Street, Lot 11, Block 3, Pine Glen 2nd Addition, Diane Hankee
 - i. Public Hearing
 - ii. Consider 1st Reading of Ordinance No. 12-24
 - *Council may vote to dispense with the full reading of the ordinance***

- B. Consider Resolution No. 24-104, Approving Payment No. 4 and Final, 2022 Surface Water Maintenance Project, Diane Hankee

- C. Consider Resolution No. 24-105, Accepting Quotes, 2024 Rejuvenator Project, Diane Hankee

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- ~~A. City Administrator Performance Evaluation — Closed Meeting pursuant to Minnesota Statutes §13D.05, Subd. 3~~

9. NOTICES AND COMMUNICATIONS

- A. Community Calendar: A Look Ahead
 - i. 2024 State Primary Election, Tuesday, August 13th from 7 a.m. to 8 p.m., polling location information is available on the City website
 - ii. Planning & Zoning Board Meeting, Wednesday, August 14th at 6:30 p.m. at City Hall

ADJOURNMENT – REGULAR MEETING

CITY COUNCIL SPECIAL WORK SESSION, IMMEDIATELY FOLLOWING REGULAR MEETING

Community Room (not televised) | No Public Comment Allowed per the Rules of Decorum

1. Call to Order and Roll Call
2. Setting the Agenda: Addition or Deletion of Agenda Items
3. 2025 Annual Budget and 2025-2029 Financial Plan, Hannah Lynch
4. Adjournment