



CITY COUNCIL AGENDA

Updated 9/9/24

Monday, September 9, 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. Professional Services Agreement Main Street Corridor Study, Michael Grochala
4. ~~Complaint Re: Email Sent by City Councilmember, Rafferty/Stoesz~~
5. Review Regular Agenda
6. 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

PROCLAMATION

Proclaiming the Week of September 17 through 23, 2024 as Constitution Week

1. CONSENT AGENDA

- A. Consider Approval of Expenditures for September 9, 2024 (Check No. 121325 through 121408) in the Amount of \$951,639.69
- B. Consider Approval of June 24, 2024 Regular Meeting Minutes
- C. Consider Approval of July 1, 2024 Work Session Minutes

- D. Consider Approval of July 1, 2024 Closed Meeting Minutes
- E. Consider Approval of August 5, 2024 Work Session Minutes
- F. Consider Approval of August 26, 2024 Work Session Minutes
- G. Consider Approval of August 26, 2024 Regular Meeting Minutes
- H. Consider Approval of August 26, 2024 Closed Meeting Minutes
- I. Consider Approval of August 26, 2024 Special Work Session Minutes
- J. Consider Approval of Personnel Policy Revisions
- K. Consider Approval of the Hiring of Part-Time Staff for the Rookery Activity Center
- L. Consider Resolution No. 24-118, Declaring Cost to Be Assessed and Calling Hearing on Proposed Assessment, 2024 Weed Abatement Charges, Michael Grochala

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Promotion of Police Sergeant, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Watermark 8th Addition, Katie Larsen
 - i. Consider Resolution No. 24-115 Approving PUD Final Plan/Final Plat
 - ii. Consider Resolution No. 24-116 Approving Development Agreement and Planned Unit Development Agreement
 - iii. Consider Resolution No. 24-117 Approving Open Space Easement Agreement

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

9. NOTICES AND COMMUNICATIONS

- A. Community Calendar: A Look Ahead
 - i. Planning & Zoning Board Meeting, September 11th at 6:30 PM at City Hall
 - ii. Absentee Voting for the November 5th General Election, begins Friday, September 20th. Visit the Secretary of State's website to request to have a ballot

mailed. In-person absentee ballots will be available at City Hall during the absentee voting period, beginning September 20th.

ADJOURNMENT

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. Professional Services Agreement with Citygate Associates, LLC, John Swenson
4. ~~2025 Annual Budget and 2025-2029 Financial Plan, Hannah Lynch~~
5. Adjournment