



## CITY COUNCIL AGENDA

(Updated 9/20/24)

**Monday, September 23, 2024**

Broadcast on Cable TV Channel 16  
and [northmetrotv.com/lino-lakes-stream](http://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 September 23, 2024 (Check No. 121409 through 121475) in the Amount of \$383,256.42
- B. Consider Resolution 24-119 Modifying Everlight Solar, Solicitor Permit
- C. Consider Hiring Part-Time Rookery Activity Center Staff
- D. Consider Approval of September 9, 2024 Work Session Minutes
- E. Consider Approval of September 9, 2024 Council Meeting Minutes
- F. Consider Resolution No. 24-120, Appointing Election Judges for the General Election
- G. Consider Approval of Exempt Gambling Permits
- H. Consider Approval of September 3, 2024 Work Session Minutes

- I. Consider Approval of July 22, 2024 Work Session Minutes
- J. Consider Resolution No. 24-129, Authorizing the Issuance of a Special Event Permit and Temporary Liquor License: American Legion Post 566, Oktoberfest

## **2. ADMINISTRATION DEPARTMENT REPORT**

- A. Consider Resolution No. 24-114, Resolution to Censure Councilmember, Mayor Rafferty/Councilmember Stoesz
- B. Consider Promotion of Paid On-Call District Chief, Meg Sawyer

## **3. FINANCE DEPARTMENT REPORT**

- A. Consider Resolution No. 24-121, Adopting the 2025 Preliminary Levy, Hannah Lynch
- B. Consider Resolution No. 24-122, Announcing the Public Hearing on the 2025 Budget and Levy, Hannah Lynch
- C. Consider Resolution No. 24-123, Canceling the 2025 Levy for G.O. Capital Note, Series 2016A, Hannah Lynch

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

- A. Consider Approval for Sale of Fire Vehicle #621, Dan L'Allier

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

No Report

## **6. COMMUNITY DEVELOPMENT REPORT**

- A. Consider Resolution No. 24-125, Accepting Offer of the Minnesota Public Facility Authority to Purchase General Obligation Revenue Note and Authorize Execution of Project Loan Agreement, Michael Grochala
- B. Consider Resolution No. 24-102 Authorize the Preparation of Plans and Specs, 2025 Street Reconstruction and Sewer and Water Extension Project, Diane Hankee
- C. Consider Resolution No. 24-126, Authorizing Agreement with Kimley Horn, Main Street Corridor Master Plan and AUAR, Michael Grochala
- D. Consider Resolution No. 24-127, Authorizing Agreement with WSB for Right of Way Acquisition Services, Otter Lake Road Extension, Michael Grochala

## **7. UNFINISHED BUSINESS**

None

## **8. NEW BUSINESS**

- A. Labor Negotiations Strategy – Closed Meeting pursuant to Minnesota Statutes §13D.03

## **9. NOTICES AND COMMUNICATIONS**

- A. Community Calendar: A Look Ahead

- i. Environmental Board Meeting, September 25, 2024, 6:30 PM at City Hall
- ii. Park Board Meeting, October 2, 2024, 6:30 PM at City Hall
- iii. Economic Development Advisory Committee Meeting, Thursday, October 3, 2024, 8:00 AM at City Hall
- iv. City Council Work Session, Monday, October 7, 2024, 6:00 PM at City Hall

**ADJOURNMENT**