



# **CITY COUNCIL AGENDA**

**Updated 11/12/24**

**Tuesday, November 12, 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.**

**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. 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 November 12, 2024 (Check No. 121677 through 121739) in the Amount of \$1,671,219.47
- B. Consider Resolution No. 24-150, Authorizing the Issuance of a Solicitor License to ACE Solid Waste
- C. Consider Resolution No. 24-145, Approving Payment No. 2 and Final, 2023 Trunk Watermain Lake Drive Project, Diane Hankee
- D. Consider Resolution No. 24-148, Authorizing Certification of Delinquent Utility Charges

**2. FINANCE DEPARTMENT REPORT**

- A. 2025 Fee Schedule, Hannah Lynch
  - i. Consider 2<sup>nd</sup> Reading of Ordinance No. 16-24, Repeal and Replace of Chapter 218 (Fee Schedule)
    - \*Council may vote to dispense with the full reading of the ordinance***
    - \*A Roll Call Vote is required for adoption of ordinance***
  - ii. Consider Resolution No. 24-147, Approving Summary Publication of Ordinance No. 16-24

**3. ADMINISTRATION DEPARTMENT REPORT**

- A. Consider Appointment of Interim City Administrator and Approval of Employment Agreement, Meg Sawyer
- B. Consider Appointment of Paid On-Call Firefighter, Meg Sawyer
- C. Consider Promotion of Paid On-Call Fire Lieutenant, Meg Sawyer

**4. PUBLIC SAFETY DEPARTMENT REPORT**

- A. Consider Acceptance of Donated Fitness Equipment, John Swenson

**5. PUBLIC SERVICES DEPARTMENT REPORT**

- A. Consider Resolution No. 24-149, Authorizing Request for Proposals for Architectural and Engineering Services for Lino Lakes Public Works Facilities

**6. COMMUNITY DEVELOPMENT REPORT**

- A. Lino Retail 2.0, Katie Larsen
  - i. Consider 1st Reading of Ordinance No. 17-24, Zoning Ordinance Map Amendment-Rezoning Certain Property from NB, Neighborhood Business to GB, General Business
    - \*Council may vote to dispense with the full reading of the ordinance***
  - ii. Consider Resolution No. 24-142 Approving Preliminary Plat
  - iii. Consider Resolution No. 24-143 Approving Conditional Use Permit for Automobile Repair-Minor
- B. Vacating a Portion of 77th Street Lying Between Marilyn Drive and Lake Drive, Diane Hanke
  - i. Public Hearing
  - ii. Consider 1st Reading of Ordinance No. 14-24
    - \*Council may vote to dispense with the full reading of the ordinance***
- C. Vacating Drainage & Utility Easement, 1057 Black Duck Court, Lot 14, Block 2, Black Duck Estates, Diane Hanke
  - i. Public Hearing
  - ii. Consider 1st Reading of Ordinance No. 15-24

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

- D. Consider Resolution No. 24-144, Adopting Assessments, 2024 Individual Properties, Diane Hankee
- E. Consider Resolution No. 24-146, Approving Professional Services Agreement with WSB for Preparation of Test Well 7B Design and Analysis, Michael Grochala

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**9. NOTICES AND COMMUNICATIONS**

- A. Community Calendar: A Look Ahead November 13, 2024 – November 25, 2024
  - i. November 13, 2024, 6:30 PM: Planning & Zoning Board Meeting
  - ii. November 21, 2024, 6:00 PM: Joint City Council and Advisory Committee Work Session at City Hall
  - iii. November 25, 2024, 6:00 PM Council Work Session | 6:30 PM Regular Meeting

**ADJOURNMENT**