



CITY COUNCIL AGENDA

Updated 11/22/24

Monday, November 25, 2024

Broadcast on Cable TV Channel 16
and northmetrotv.com/lino-lakes-stream

***City Council: Mayor Rafferty, Councilmembers Cavegn, Lyden, Ruhland and Stoesz
Interim City Administrator: Dave Pecchia***

CITY COUNCIL WORK SESSION, 5:30 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. Closed Session, Attorney-Client Privilege: Zikar Holdings LLC v. City of Lino Lakes
4. Update and Discussion on City Administrator Position
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

1. CONSENT AGENDA

- A. Consider Approval of Expenditures for November 25, 2024 (Check No. 121740 through 121842) in the Amount of \$888,828.60
- B. Consider Approval of 3rd Quarter 2024 Financial Report
- C. Consider Resolution 24-154 Approving Cannabinoid Product License for JP's Liquor, Wine & Beer, LLC
- D. Consider Approval of the Oct. 22, 2024 City Council Special Work Session Minutes
- E. Consider Approval of the Oct. 28, 2024 Council Special Work Session Minutes
- F. Consider Approval of the Oct. 28, 2024 Council Meeting Minutes
- G. Consider Approval of Nov. 4, 2024 City Council Special Work Session Minutes
- H. Consider Approval of Nov. 4, 2024 City Council Work Session Minutes

- I. Consider Approval of Nov. 4, 2024 City Council Closed Meeting Minutes
- J. Consider Approval of Nov. 12, 2024 City Council Work Session Minutes
- K. Consider Approval of Nov.12, 2024 City Council Meeting Minutes
- L. Consider Approval of July 22, 2024 City Council Meeting Minutes
- M. Consider Approval of September 23, 2024 City Council Meeting Minutes
- N. Consider Approval of October 7, 2024 Work Session Minutes
- O. Consider Approval of October 14, 2024 Work Session Minutes
- P. Consider Approval of October 14, 2024 Closed Meeting Minutes
- Q. Consider Approval of October 14, 2024 City Council Meeting Minutes

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Approval of 2025-2026 Labor Agreement with LELS Local No 260, Meg Sawyer
- B. Consider Approval of 2025-2026 Labor Agreement with LELS Local No 299, Meg Sawyer
- C. Consider Approval of 2025-2026 Labor Agreement with I.U.O.E. Local No. 49, Meg Sawyer
- D. Consider Approval of 2025-2026 Non-Union Compensation Plan, Meg Sawyer
- E. Consider Appointment of Activity Center Coordinator, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Vacating Drainage & Utility Easement, 1057 Black Duck Court, Lot 14, Block 2, Black Duck Estates, Diane Hankee
 - i. Consider Second Reading and Adoption of Ordinance No. 15-24
 - *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. 24-152, Approving Summary Publication of Ord. No. 15-24
- B. Lino Retail 2.0, Katie Larsen
 - i. Consider Second Reading and Adoption of Ordinance No. 17-24 Approving Zoning Ordinance Map Amendment (Rezoning) from NB, Neighborhood Business to GB, General Business
 - *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. 24-155 Approving Summary Publication of Ord. No. 17-24

- C. Vacating a portion of 77th Street lying between Marilyn Drive and Lake Drive, Diane Hankee
 - i. Consider Second Reading and Adoption of Ordinance No. 14-24
 - *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. 24-151, Approving Summary Publication of Ord.No. 14-24
- D. Consider Resolution No. 24-153, Awarding Quote for the Utility Repair Project, Diane Hankee
- E. Consider Resolution No. 24-158 Approving Colonial Woods Comprehensive Plan Amendment, Michael Grochala

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

None

9. NOTICES AND COMMUNICATIONS

- A. Community Calendar: A Look Ahead
 - i. Environmental Board Meeting, November 26th at 6:30 p.m. at City Hall. Please note that this is a date change from November 27th.
 - ii. City Council Work Session, December 2nd at 6 p.m. at City Hall.
 - iii. Park Board Meeting, December 4th at 6:30 p.m. at City Hall.
 - iv. Mapping Northwest Main, Community Meeting #1, December 4th at 6 p.m. at the Rookery, 7690 Village Drive in Lino Lakes.
 - v. Economic Development Advisory Committee Meeting, December 5th at 8 a.m. at City Hall.

ADJOURNMENT