



CITY COUNCIL AGENDA

Updated 12/6/24

Monday, December 9, 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, 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. City Administrator and Finance Director Hiring Update
4. Review Regular Agenda
5. 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 December 9, 2024 (Check No. 121843 through 121897) in the Amount of \$361,506.82
- B. Consider Hiring Part-Time Rookery Activity Center Staff
- C. Consider Resolution No. 24-159, Approving Payment No. 2 (Final), Hodgson Road and County Road J Roundabout Landscaping and Water Service Project, Diane Hankee

- D. Consider Resolution No. 24-162, Establishing Polling and Absentee Voting Locations for the 2025 Election
- E. Consider Resolution No. 24-163, Approving Payment No. 1 (Final), 2024 Surface Water Management Project City Hall, Diane Hankee
- F. Consider Approval of Aug. 12, 2024 Council Work Session Minutes
- G. Consider Approval of Aug. 12, 2024 Council Meeting Minutes
- H. Consider Approval of Aug. 12, 2024 Special Budget Work Session Minutes
- I. Consider Approval of Nov. 21, 2024 Special Joint Work Session w/Committees
- J. Consider Approval of Nov. 25, 2024 Work Session Minutes
- K. Consider Approval of Nov. 25, 2024 Closed Meeting Minutes
- L. Consider Approval of Dec. 2, 2024 Work Session Minutes
- M. Consider Approval of Dec. 2, 2024 Closed Meeting Minutes
- N. Consider Approval of Nov. 25, 2024 Council Meeting Minutes
- O. Consider Approval of Resolution 24-172 Authorizing the Issuance of a Special Event Permit: Centerville Lions Club, Annual Ice Fishing Contest (2/15/25)
- P. Consider Resolution No. 24-165 Accepting the Allocation of Fire State Aid for the Statewide Volunteer Firefighter (SVF) Plan

2. FINANCE DEPARTMENT REPORT

- A. Public Hearing – 2025 Budget and Tax Levy, Hannah Lynch
 - i. Consider Resolution No. 24-168, Adopting the 2025 Final Budget and Levy
- B. Public Hearing – 2025-2029 Financial Plan, Hannah Lynch
 - i. Consider Resolution No. 24-169, Accepting the 2025-2029 Financial Plan
- C. Consider Resolution No.24-170, Committing General Fund Balance, Hannah Lynch

3. ADMINISTRATION DEPARTMENT REPORT

No Report

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Spargur Estates, Katie Larsen
 - i. Consider Resolution No. 24-156 Approving Variances

- ii. Consider Resolution No. 24-157 Approving Preliminary Plat

- B. Consider Resolution No. 24-160, Order Project, Approve the Plans and Specifications and Authorize the Ad for Bid, 2025 Street Rehabilitation Project, Diane Hankee
- C. Consider Resolution No. 24-161, Order Project, Approve the Plans and Specifications and Authorize the Ad for Bid, 2025 Street Reconstruction and Sewer and Water Extension Project, Diane Hankee
- D. Consider Resolution No. 24-164, Approving Memorandum of Understanding with Vadnais Lakes Water Management Organization and the North Oaks Company, Wilkinson Lake Water Quality Feasibility Study, Tom Hoffman
- E. Consider Resolution No. 24-166, Approving Distribution of Environmental Assessment Worksheet for North Oaks Mixed Use Development, Tom Hoffman
- F. Consider Resolution No. 24-167, Approving Professional Services Agreement with WSB, Winter Wetland Bank Application, Michael Grochala
- G. Consider Resolution No. 24-171, Accepting Quotes and Awarding a Construction Contract, Red Hawk Trail Storm Sewer Improvement Project, Diane Hankee

7. UNFINISHED BUSINESS

No Report

8. NEW BUSINESS

No Report

9. NOTICES AND COMMUNICATIONS

- A. Community Calendar: A Look Ahead
 - i. Planning & Zoning Board Meeting, December 11, 2024 at 6:30 PM
 - ii. The City Council Work Session and Regular Meetings for December 23rd have been cancelled.
 - iii. City Council Work Session, January 6, 2025 at 6 PM in the Community Room

ADJOURNMENT