



CITY COUNCIL AGENDA

Updated 1/9/25

Monday, January 13, 2025

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***

SPECIAL CITY COUNCIL WORK SESSION & CLOSED MEETING 5:30 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. Closed Session, Attorney-Client Privilege: Zikar Holdings LLC v. City of Lino Lakes
4. Adjournment

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. 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. Approval of Expenditures for January 13, 2025 (Check No. 121898 through 122120) in the Amount of \$4,572,169.48

- B. Approval of the Hiring Part-Time Rookery Activity Center Staff
- C. Approval of December 9, 2024 Work Session Minutes
- D. Approval of December 9, 2024 Council Meeting Minutes
- E. Approval of 2025 Annual Appointments
- F. Approval of 2025 City Board and Committee Appointments
- G. Approval of January 6, 2025 Special Work Session Minutes
- H. Approval of Public Purpose Expenditure Policy
- I. Approval of Revised Rules of Decorum Policy

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

- A. Consider Appointment of Interim Public Safety Director, Meg Sawyer
- B. Consider Approval of Contracting Services for Interim Finance Director, Meg Sawyer
- C. Consider Approval of Axon Digital Mobile Evidence System, Dave Pecchia
- D. Consider Appointment of Part-Time Firefighter Appointment, Meg Sawyer
- E. Consider Appointment of Paid On-Call Firefighter Appointment, Meg Sawyer
- F. Consider Approval of Police Fleet Replacement Purchase, Dave Pecchia

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

- A. Consider Resolution No. 25-02, Approving Payment No. 4 (Final), Watermark Park Project, Diane Hankee

6. COMMUNITY DEVELOPMENT REPORT

- A. Slater Addition, Katie Larsen
 - a. Consider Resolution No. 25-07 Approving Final Plat
 - b. Consider Resolution No. 25-08 Approving Development Agreement
- B. Spargur Estates, Katie Larsen
 - a. Consider Resolution No. 25-09 Approving Final Plat
 - b. Consider Resolution No. 25-10 Approving Development Agreement
- C. Consider Resolution No. 25-04, Order Project, Approve the Plans and Specifications and Authorize the Ad for Bid, Market Place Drive Realignment Project, Diane Hankee

- D. Consider Resolution No. 25-05, Approving Purchase Agreement, Winter Property Acquisition, Michael Grochala
- E. Consider Resolution No. 25-06, Authorizing Professional Services Agreement for Preparation of I-35E Corridor AUAR Update, Michael Grochala
- F. Consider Resolution No. 25-03, Approving Payment No. 1 (Final), Utility Repair Project, Diane Hankee

7. UNFINISHED BUSINESS

No Report

8. NEW BUSINESS

No Report

9. NOTICES AND COMMUNICATIONS

- A. Community Calendar: A Look Ahead
 - i. January 15, 2025: Special City Council Work Session with Advisory Boards at 6:00 PM in the Council Chambers

Closed Meeting – Council Work Room

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

ADJOURNMENT