



CITY COUNCIL AGENDA

Monday, February 10, 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

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 February 10, 2025 (Check No. 122195 through 122263) in the Amount of \$482,734.74
- B. Approval of January 27, 2025 Special Work Session Minutes
- C. Approval of January 27, 2025 Work Session Minutes
- D. Approval of January 27, 2025 Council Meeting Minutes
- E. Approval of January 27, 2025 Special Work II Session Minutes
- F. Approval of January 27, 2025 Special City Council Meeting Minutes
- G. Approval of February 3, 2025 Work Session Minutes
- H. Approval of Environmental Board Officers & EDAC Commissioner Appointment
- I. Approval of the Hiring of Part-Time Staff for the Rookery Activity Center
- J. Approval of Exempt Gambling Permit for ARCHES

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

A. 2025-2026 Labor Agreement with AFSCME Local No. 2454, Meg Sawyer, HR & Communications Manager

B. Consider Appointment of Police Officer, Meg Sawyer, HR & Communications Manager

C. Consider Appointment of Police Officer, Meg Sawyer, HR & Communications Manager

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

A. Consider Resolution No. 25-16 Approving Interim Use Permit for Shuda Farms, Diane Hankee, City Engineer

B. 416 Lilac Street (BRF Enterprises, LLC), Katie Larsen, City Planner

i. Consider Resolution No. 25-13 Approving Conditional Use Permit for Automobile Repair-Major and Minor

ii. Consider Resolution No. 25-14 Approving Conditional Use Permit for Outdoor Storage

iii. Consider Resolution No. 25-15 Approving Site Improvement Performance Agreement

C. Consider Resolution No. 25-22, Authorizing Professional Services Agreement with WSB for the Centerville Road/CRJ RAB Landscaping Design and Administration, Michael Grochala, Community Development Director

D. Consider 1st Reading of an Ordinance Amending Chapter 617 of City Code Establishing Regulations Relating to Cannabis Businesses, Michael Grochala, Community Development Director

E. Consider Resolution No. 25-18, Final Payment Decorative Lighting for the CSAH 49/CRJ Roundabout Project, Diane Hankee, City Engineer

F. 2025 Street Rehabilitation Project, Diane Hankee, City Engineer

i. Consider Resolution No. 25-19, Accepting bids, Awarding Construction Contract

- ii. Consider Resolution No. 25-20, Approving Construction Services Contract with WSB LLC

G. North Oaks Mixed Use Development EAW Notice of Decision, Tom Hoffman, Environmental Coordinator

- i. Consider Resolution No. 25-12, Approving the Record of Decision and Making a Negative Declaration on the need for an Environmental Impact Statement.

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, Wednesday, February 12th at 6:30 PM
- ii. There is an Economic Development Authority immediately following tonight's City Council Meeting.

ADJOURNMENT