

# **CITY COUNCIL AGENDA**

# Monday, March 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. Administration 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. Approval of Expenditures for March 10, 2025 (Check No. 122338 through 122422) in the Amount of \$2,052,641.80
- B. Approval of February 24, 2025 Work Session Minutes
- C. Approval of February 24, 2025 Council Meeting Minutes
- D. Approval of Exempt Gambling Permit for St. Joesph of the Lakes
- E. Resolution Special Event Permit for the Ragnar Race, August 8, 2025
- F. Approval of the Hiring of Part-Time Staff for the Rookery Activity Center

#### 2. FINANCE DEPARTMENT REPORT

No Report

#### 3. ADMINISTRATION DEPARTMENT REPORT

A. Consider Second Reading and Adoption of Ordinance No. 04-25 Franchise Extension Agreement with Comcast of Minnesota, Inc., Dave Pecchia, Interim City Administrator

#### 4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

#### 5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

#### 6. COMMUNITY DEVELOPMENT REPORT

- A. Consider Resolution No. 25-21, Approving Permanent Right of Way Easement and Agreement with Ramsey County, I35/CRJ Interchange Project, Michael Grochala, Community Development Director
- B. Consider Second Reading and Adoption of Ordinance No. 03-25, Amending the City Fee Schedule to Establish Fees Relating to Cannabis Businesses, Michael Grochala, Community Development Director
- C. Consider Second Reading and Adoption of Ordinance No. 02-25, Amending Chapter 1007 of City Code (Zoning Ordinance), Relating to Cannabis Businesses, Michael Grochala, Community Development Director
- D. Consider Resolution No. 25-34, Approving 1<sup>st</sup> Amendment to Professional Services Agreement with MnSpect, LLP, Michael Grochala, Community Development Director
- E. Consider Resolution No. 25-29, Approving Joint Powers Agreement Sanitary Sewer and Watermain Service Agreement in the Cities of Lino Lakes and Shoreview, 435 Ash Street, Diane Hankee, City Engineer

#### 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, March 12<sup>th</sup> at 6:30 PM at City Hall
  - ii. Mapping Northwest Main Open House, March 19<sup>th</sup> at 6 PM at the Rookery

# ADJOURNMENT