



## **CITY COUNCIL AGENDA UPDATED 03/21/25**

**Monday, March 24, 2025**

Broadcast on Cable TV Channel 16  
and [northmetrotv.com/lino-lakes-stream](http://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. Consider Approval of Expenditures for March 24, 2025 (Check No. 122423 through 122507) in the Amount of \$458,107.53
- B. Approval of March 3, 2025, Work Session Minutes
- C. Approval of March 5, 2025, Special Work Session Minutes
- D. Approval of the Hiring of Part-Time Staff for the Rookery Activity Center
- E. Approval of the March 10, 2025, Work Session Minutes
- F. Approval of March 10, 2025, City Council Meeting Minutes

- G. Resolution No. 25-38, Authorizing the Issuance of a Solicitor License to Sunburn Construction (DBA Everlight Solar)
- H. Resolution No. 25-21, Approving Permanent Right of Way Easement and Agreement with Ramsey County, I35/CRJ Interchange Project, Michael Grochala, Community Development Director
- I. Resolution No. 25-41, Supporting Retention of City Zoning Authority, Michael Grochala

**2. FINANCE DEPARTMENT REPORT**

No Report

**3. ADMINISTRATION DEPARTMENT REPORT**

- A. Consider Appointment of Paid On-Call Firefighter, Meg Sawyer
- B. Consider Appointment of Part-Time Firefighter, Meg Sawyer

**4. PUBLIC SAFETY DEPARTMENT REPORT**

No Report

**5. PUBLIC SERVICES DEPARTMENT REPORT**

- A. Consider Resolution No. 25-35, Approving Contract with Northland Recreation Inc. for Behm's Park and Shenandoah Park Playground Equipment, Rick DeGardner

**6. COMMUNITY DEVELOPMENT REPORT**

- A. Public Hearing. Consider Resolution 25-36 Adopting Special Assessments, 2025 Street Reconstruction and Sewer and Water Extension, Pine Haven, Diane Hankee
- B. Public Hearing. Consider Resolution 25-37 Adopting Special Assessments, 2025 Street Reconstruction and Sewer and Water Extension, Colonial Woods, Diane Hankee
- C. 2025 Street Reconstruction and Sewer and Water Extension Project, Diane Hankee
  - i. Consider Resolution 25-31, Accepting Bids and Awarding Contract
  - ii. Consider Resolution 25-30, Approving Construction Services Contract with WSB LLC.
- D. Consider Resolution 25-39, Declare Intent to Reimburse Certain Expenditures from Bond Proceeds, 2025 Street Reconstruction and Sewer and Water Extension Project, Michael Grochala
- E. Consider Resolution 25-40, Declare Intent to Reimburse Certain Expenditures from Bond Proceeds, 2025 Street Rehabilitation Project, Michael Grochala

**7. UNFINISHED BUSINESS**

No Report

**8. NEW BUSINESS**

No Report

**9. NOTICES AND COMMUNICATIONS**

- A. There will be a Special City Council meeting immediately following tonight's Regular Meeting, in the Community Room. The City Council will be meeting with DDA Human Resources regarding the City Administrator hiring process. The full agenda is posted on the website, and this meeting is open to the public.
- B. Environmental Board Meeting, 6:30 PM, March 26, 2025, at City Hall.

**ADJOURNMENT**