



CITY COUNCIL AGENDA

Monday, April 14, 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

SPECIAL PRESENTATIONS

- A. Family and First Responder Recognition, Presentation by Interim Public Safety Director Curt Boehme and Interim Fire Chief Dan L'Allier
- B. Proclamation, Arbor Day – Tree City USA, Environmental Specialist Tom Hoffman

1. CONSENT AGENDA

- A. Approval of Expenditures for April 14, 2025 (Check No. 122508 through 122641) in the Amount of \$1,977,325.47
- B. Approval of March 24, 2025 Work Session Minutes
- C. Approval of March 24, 2025 Council Meeting Minutes

- D. Approval of March 24, 2025 Special Council Meeting Minutes
- E. Approval of Resolution No. 25-50, Authorizing the Issuance of a Solicitor License to ACE Solid Waste
- F. Approval of Resolution No. 25-42 Extending Spargur Estates Final Plat Recording Date
- G. 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 Appointment of Community Service Officer, Meg Sawyer/Curt Boehme
- B. Consider Appointment of Community Service Officer, Meg Sawyer/Curt Boehme
- C. Consider Appointment of Part-Time Firefighter, Meg Sawyer/Dan L'Allier
- D. Consider Appointment of Part-Time Firefighter, Meg Sawyer/Dan L'Allier
- E. Consider Appointment of Part-Time Firefighter, Meg Sawyer/Dan L'Allier
- F. Consider Appointment of Paid On-Call Firefighter, Meg Sawyer/Dan L'Allier
- G. Consider Appointment of Paid On-Call Firefighter, Meg Sawyer/Dan L'Allier
- H. Consider Appointment of Community Development Administrative Assistant, Meg Sawyer/Dave Pecchia
- I. Consider Appointment of Accounting Clerk II, Meg Sawyer/Dave Pecchia

4. PUBLIC SAFETY DEPARTMENT REPORT

No Report

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Consider Resolution No. 25-43 Approving Otter Crossing South Preliminary Plat, Katie Larsen

- B. Vacating certain street, drainage, and utility easements on 70th Street and Otter Crossing South, Diane Hankee
 - i. Public Hearing
 - ii. Consider 1st Reading of Ordinance No. 05-25
 - *Council may vote to dispense with the full reading of the ordinance***
- C. Consider Resolution No. 25-44 Approving Site Performance Agreement with ALDI, Diane Hankee
- D. Java Lino Lakes, Katie Larsen
 - i. Consider Resolution No. 25-45 Approving Final Plat
 - ii. Consider Resolution No. 25-46 Approving Development Agreement
 - iii. Consider Resolution No. 25-47 Amending Resolution No. 24-143 Legal Description
- E. 2025 Street Reconstruction and Sewer and Water Extension Project, Diane Hankee
 - i. Consider Resolution 25-48, Accepting Bids and Awarding Contract
 - ii. Consider Resolution 25-49, Approving Construction Services Contract with WSB LLC.
- F. Consider Resolution No. 25-51, Ordering Preparation of Alternative Urban Areawide Review (AUAR), Mapping NW Main, Michael Grochala

7. UNFINISHED BUSINESS

No Report

8. NEW BUSINESS

No Report

9. NOTICES AND COMMUNICATIONS

- City Council Special Meeting, Tuesday, April 15th at 9:30 a.m. at City Hall. The City Council will be interviewing candidates for the City Administrator position. General business may be discussed. The full agenda is posted on the website.

ADJOURNMENT