

CITY COUNCIL AGENDA

Monday, April 28, 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 April 28, 2025 (Check No. 122642 through 122720) in the Amount of \$486,574.36
- B. Approval of April 7, 2025, Work Session Minutes
- C. Approval of April 10, 2025, City Council Special Work Session Minutes
- D. Approval of April 14, 2025, City Council Work Session Minutes
- E. Approval of April 14, 2025, City Council Meeting Minutes
- F. Approval of April 15, 2025, City Council Special Meeting Minutes
- G. Approval of the Hiring of Part-Time Staff for the Rookery Activity Center

- H. Adopt Resolution No. 25-55, Approving Acquisition and Accepting Drainage and Utility Easement, 2025 Street Reconstruction Project
- I. Adopt Resolution No. 25-54, Declaring Intent to Reimburse Certain Expenditures from Bond Proceeds
- J. Adopt Resolution No. 25-53 Authorizing the Issuance of a Cabaret License, Special Event Permit and Temporary liquor license to St. Joseph of the Lakes Catholic Church
- K. Approval of Exempt Gambling Permit for Lino Lakes Lions
- L. Consider Resolution No. 25-15, Approving Site Improvement Performance Agreement, 416 Lilac Street (BRF Enterprises, LLC)

2. FINANCE DEPARTMENT REPORT

No Report

3. ADMINISTRATION DEPARTMENT REPORT

A. Consider Appointment of Building Inspector, Meg Sawyer

4. PUBLIC SAFETY DEPARTMENT REPORT

A. Citygate Final Report, Dave Pecchia

5. PUBLIC SERVICES DEPARTMENT REPORT

No Report

6. COMMUNITY DEVELOPMENT REPORT

- A. Consider Resolution No. 25-52 Approving Interim Use Permit, Rehbeins Black Dirt, Diane Hankee
- B. Consider 2nd Reading of Ordinance No. 05-25, Vacating certain street, drainage, and utility easements on 70th Street and Otter Crossing South, Diane Hankee
- C. Consider Resolution No. 25-44, Approving Site Performance Agreement with ALDI, Diane Hankee

7. UNFINISHED BUSINESS

No Report

8. **NEW BUSINESS**

No Report

9. NOTICES AND COMMUNICATIONS

- A. There is a Special City Council Meeting in the community room, immediately following this evening's regular meeting. The City Council will be conducting employment contract negotiations and general business may be discussed. The full agenda is posted to the City website.
- B. Environmental Board Meeting on April 30th at 6:30 p.m.
- C. Economic Development Advisory Committee Meeting on May 1st at 8:00 a.m.
- D. Local Board of Appeal and Equalization Meeting on May 5th at 5:30 p.m.
- E. City Council Work Session at 6 p.m. and Regular Meeting at 6:30 p.m. on May 5th
- F. Park Board Meeting on May 7th at 6:30 p.m.

ADJOURNMENT