

## REGULAR CITY COUNCIL MEETING – AGENDA #47

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*Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.*

### I. ORGANIZATIONAL BUSINESS

#### 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

**2. PUBLIC COMMENT AND RESPONSE 6:00 p.m.** Provides an opportunity for Brooklyn Park residents and business owners in Brooklyn Park to address the Council about matters relating to City business not otherwise on the agenda. Public Comment may not be used to make personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council Members will not engage in a dialogue with speakers. Questions from the Council will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for informational purposes only. Public Comment will be limited to 15 minutes and individual comments are limited to three minutes.

#### 2A. RESPONSE TO PRIOR PUBLIC COMMENT

#### 2B. PUBLIC COMMENT

**3A. APPROVAL OF AGENDA** (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Council Member.)

#### 3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

##### 3B.1 Outgoing Councilmember Proclamations

**A. RESOLUTION – COUNCIL MEMBER XP LEE** (Resolution will be provided at Monday night's Council meeting)

**B. RESOLUTION – COUNCIL MEMBER BOYD MORSON** (Resolution will be provided at Monday night's Council meeting)

### II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

**4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.)** Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

**4.1** Fund Balance Commitments – December 31, 2024

**A. RESOLUTION**

**4.2** Approve General Pay Increase and Shared Healthcare Premium for Non-Represented Employees for 2025

**A. RESOLUTION**

**4.3** Banking Services and Designation of Official Depository

**A. DESIGNATION OF OFFICIAL DEPOSITORY RESOLUTION**

**4.4** Development Bond and Escrow Reductions/Releases

**4.5** Approve Parking Prohibition Both Sides of Winnetka Avenue

**A. RESOLUTION**

**B. LOCATION MAP**

**4.6** Accept Petition for Easement Vacation at Lot 2 & 3, Block 1, Brolin's Winnetka Industrial Park and Set Public Hearing

**A. RESOLUTION**

**B. PROPOSED EASEMENT VACATION AREA**

- 4.7 Approve the Advance Purchase of Poles and Mastarms for the Reconstruction of the Traffic Signal at the Zane Avenue/71st Avenue Intersection from Millerbernd Manufacturing Company; CIP 4005-24
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. S.E.H. PRICE QUOTE SUMMARY LETTER
- 4.8 Accept Petition for Easement Vacation at Outlot A, Six Ten Zane Second Addition and Set Public Hearing
  - A. RESOLUTION
  - B. PROPOSED EASEMENT VACATION AREA
- 4.9 Accept Property Donation of Evergreen Trail Outlot A from Nancy H. Schoenwetter Park Land Donation
  - A. RESOLUTION
  - B. EVERGREEN TRAIL OUTLOT A MAP
- 4.10 Tobacco License for Tobacco Hall LLC dba Tobacco Hall, Located at 2929 Brookdale Drive North, Brooklyn Park, MN 55443

**The following items relate to the City Council’s long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker’s form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)**

**5. PUBLIC HEARINGS**

- 5.1 FIRST READING of an Ordinance Establishing a Franchise Agreement with CenterPoint Energy
  - A. ORDINANCE – CENTERPOINT ENERGY FRANCHISE AGREEMENT
  - B. ORDINANCE SUMMARY
- 5.2 Public Hearing to Solicit Testimony and Approve the Currency Exchange License Renewal for SJB Enterprises Inc. dba Your Exchange, Located at 7646 Brooklyn Boulevard North
  - A. SJB ENTERPRISES RENEWAL LETTER

**6. LAND USE ACTIONS**

None.

**7. GENERAL ACTION ITEMS**

- 7.1 Adoption of the 2025 Amended Budget, 2025-2029 Capital Improvement Plan, 2025-2029 Street Plan, 2025-2029 Capital Equipment Plan, and 2025 Property Tax Levies
  - A. RESOLUTION
  - B. RESOLUTION
  - C. RESOLUTION
  - D. CAPITAL EQUIPMENT PLAN – VEHICLES EQUIPMENT
  - E. CAPITAL EQUIPMENT PLAN – MISCELLANEOUS EQUIPMENT
  - F. CAPITAL EQUIPMENT PLAN – INFORMATION TECHNOLOGY EQUIPMENT
  - G. FINAL CITY MANAGER PROPOSED BUDGET
  - H. 2025-2029 STREET IMPROVEMENT PLAN SUMMARY
  - I. 2025-2029 CAPITAL IMPROVEMENT PLAN SUMMARY
- 7.2 2025 Federal and State Legislative Priorities and Positions
  - A. 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS
  - B. 2025 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS
- 7.3 Ordinance Amendment: Cannabis Registration and Zoning
  - A. CANNABIS ORDINANCE TEXT AMENDMENT
  - B. SUMMARY ORDINANCE
  - C. THC BUSINESS CRIME STATS

**III. DISCUSSION – These items will be discussion items but the City Council may act upon them during the course of the meeting.**

**8. DISCUSSION ITEMS**

None.

**IV. VERBAL REPORTS AND ANNOUNCEMENTS**

- 9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS
- 9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

**V. ADJOURNMENT**

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.