

**CITY COUNCIL  
MEETING**

City Hall Council Chambers  
December 9, 2024

**AGENDA**



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**1. Call to Order - 7:00 p.m.**

Attendees please turn off cell phones and pages during the meeting. A copy of the full meeting packet is available in the binder at the entrance to the Council Chambers.

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Informal Open Forum**

This is an opportunity for the public to address the City Council on items that are not on the agenda. It is limited to 15 minutes. It may not be used to make personal attacks, air personality grievances, make political endorsements, or for political campaign purposes. Council Members will not enter into a dialogue with the presenter. Questions from the Council will be for clarification purposes only. It will not be used as a time for problem-solving or reacting to the comments made but for hearing the presenter for informational purposes only.

The first call will be for those that have notified the Clerk that they would like to speak during the open forum and then ask if anyone connected to this meeting would like to speak. When called upon, please indicate your name and then proceed. Please be sure to state your name before speaking.

a. Meeting Decorum

**5. Invocation - Butler**

**6. Approval of Agenda and Consent Agenda**

These items are considered to be routine by the City Council and will be enacted by one motion. There isn't a separate discussion for these items unless a Councilmember so requests, then it is moved to the end of the Council Consideration Items.

a. Approval of Minutes

- *Motion to approve meeting minutes*

- 10/28/24 Study Session
- 11/25/24 Study Session
- 11/25/24 Regular Session
- 11/25/24 Work/EDA Session

b. Approval of Licenses

- *Motion to approve the licenses as presented.*

c. Resolution Approving Change Order Nos. 1-4, Accepting Work Performed and Authorizing Final Payment, Project No. 2024-07, Lift Station No. 5

## Rehabilitation Project

- *Motion to approve a resolution Approving Change Order Nos. 1 - 4 and Accepting Work Performed and Authorizing Final Payment, Improvement Project No. 2024-07, Lift Station 5 Rehabilitation Project.*

- d. Resolution Setting Employer Benefits Contribution for Full-Time Non-Union Employees for 2025, 2026, and 2027  
- *Motion to approve Resolution Setting Employer Benefits Contribution for Full-Time Non-Union Employees for 2025, 2026, and 2027*
- e. Resolution Adopting a City Council Code of Conduct and Ethics  
- *Motion to approve the Resolution Adopting a City Council Code of Conduct and Ethics*
- f. 2025 Brooklyn Center Legislative Priorities  
- *Approval of the 2025 Brooklyn Center Legislative Priorities*
- g. Approve the 2025 City Council Meeting Schedule  
- *Motion to approve the 2024 City Council meeting schedule as presented*

## 7. Presentations/Proclamations/Recognitions/Donations

- a. Resolution Recognizing Council Member Marquita Butler for her Years of Service to the City of Brooklyn Center  
- *motion to approve a resolution recognizing Council Member Marquita Butler for her years of service to the City of Brooklyn Center*
- b. Resolution Recognizing the Service of Arvid "Bud" Sorenson on the Parks and Recreation Commission  
- *Motion to approve a resolution expressing recognition and appreciation to Arvid "Bud" Sorenson for 45 years of dedicated service as a City of Brooklyn Center Parks and Recreation Commission Member.*
- c. Random Acts of Kindness  
- *Motion to Adopt a Proclamation Declaring November 12th, 2024, to be Designated as Random Acts of Kindness Day.*  
- *Council Engagement staff will acknowledge Random Acts of Kindness and 2024 nominees.*  
- *Mayor will read the 2024 Random Acts of Kindness Proclamation*
- d. Parks and Recreation Department Update  
- *Motion to approve the presentation.*

## 8. Public Hearings

- a. Resolutions to Approve the Utility Rates for 2025  
- *Motion to:*
  - *Open the public hearing;*
  - *Take public input; and*
  - *Close the public hearing*  
- *Motion to approve:*
  - *Resolution for 2025 Water Utility Rates*

- *Resolution for 2025 Sanitary Sewer Utility Rates*
- *Resolution for 2025 Storm Sewer Utility Rates*
- *Resolution for 2025 Street Light Rates*
- *Resolution for 2025 Recycling Rates*

## **9. Planning Commission Items**

- a. Planning Commission Application No. 2024-012, Submitted by KKMBA Brooklyn Center LLC, for a Major Amendment to the Shingle Creek Crossing Planned Unit Development to Allow for Governmental Offices (2501 County Road 10) - Public Hearing

(1) Motion to:

- Open the public hearing;
- Take public input; and
- Close the public hearing.

(2) Motion to deny the requested major amendment to the 2011 Shingle Creek Crossing Planned Unit Development to allow "governmental offices" as a permitted use at the Subject Property located at 2501 County Road 10 and as contemplated under Planning Commission Application No. 2024-012.

City planning staff maintains the position that, based on the findings presented within the provided staff report, the requested major amendment to the Planned Unit Development should be denied; however, if City Council elects to recommend approval of the request to allow for "governmental offices" within Shingle Creek Crossing shopping center, the motion language should be to approve the requested amendment to the 2011 Shingle Creek Crossing Planned Unit Development to allow for "governmental offices," and with revised findings.

## **10. Council Consideration Items**

- a. Brooklyn Center Community Safety and Violence Prevention Commission  
-Council request to enable the Resolution for the Community Safety and Violence Prevention Commission.

## **11. Council Report**

## **12. Adjournment**



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**1. Call to Order**

The City Council requests that attendees turn off cell phones and pagers during the meeting. A copy of the full City Council packet, including EDA (Economic Development Authority), is available to the public. The packet ring binder is located at the entrance of the council chambers.

**2. Roll Call**

**3. Approval of Consent Agenda**

The following items are considered to be routine by the Economic Development Authority (EDA) and will be acted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered at the end of Commission Consideration Items.

- a. Approval of Minutes
  - *Motion to approve the minutes.*

**4. Commission Consideration Items**

- a. Termination of a TIF Development Agreement Between the Economic Development Authority of Brooklyn Center and KK MBA Brooklyn Center LLC for the HOM Furniture project
  - *Motion to approve a Resolution Approving Termination of a Development Agreement.*
  - \*This action will be contingent on the approval of Planning Commission Application No. 2024-012. If the PUD amendment is denied, then KK MBA Brooklyn Center LLC would no longer agree to a voluntary termination of the TIF agreement.*

**5. Adjournment**