

**CITY COUNCIL
MEETING**

City Hall Council Chambers
January 13, 2025

AGENDA



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. Swearing-In of City Council Members

- a. Council Member Kris Lawrence-Anderson
- b. Council Member Laurie Ann Moore

3. Roll Call

4. Pledge of Allegiance

5. 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 personal 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

6. Invocation - Graves

7. 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
- b. Approval of Licenses
- c. Resolution Designating Official Newspaper for 2025
- d. Resolution Appointing Mayor Pro Tem and President Pro Tem for 2025
- e. Resolution Declaring Commitment to the Brooklyn Center City Charter for 2025

- f. Resolution Recognizing the Contributions of Ethnic Populations and Heritage Celebrations for 2025
- g. Resolution Designating the Depositories for City Funds for 2025
- h. Resolution Opting Not to Waive Limited Tort Liability for 2025
- i. Resolution Granting Corporate Authority for Signing of Checks and Transactions of Financial Business Matters for 2025
- j. Resolution Appointing Council Members to Commissions and Outside Organizations for 2025
- k. Resolution Appointing Brooklyn Center Representatives to the Executive Committee and/or Board of Directors of the Brooklyn Bridge Alliance for Youth, Hennepin Recycling Group, Local Government Information Systems (LOGIS), Northwest Tourism, North Metro Mayors Association, Northwest Suburbs Cable Communications Commission, Pets Under Police Security (PUPS), and Twin Lake Joint Powers Organization
- l. Resolution Appointing Municipal Trustees to the Brooklyn Center Fire Relief Association Board of Trustees
- m. Resolution Approving the 2025 Fee Schedule
- n. Resolution Affirming Acceptance of Minnesota Department of Transportation Grant Funds
- o. Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids, Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay
- p. Resolution Accepting Work Performed and Authorizing Final Payment, Improvement Project Nos. 2023-04 and 05, 2023 Trail and Parking Lot Improvements
- q. Appointments to the Shingle Creek/West Mississippi Watershed District
- r. Resolution Acknowledging Awarded Funds for the Hennepin County Youth Activities Grant and Authorizing Acceptance of Grant Funds
- s. Resolution Acknowledging Awarded funds from the Minnesota Chiefs of Police Foundation and Authorizing Acceptance and Execution of Grant Funds for a 2025 Community Open House
- t. Resolution Accepting Additional Grant Funding for an Additional Intensive Comprehensive Peace Officer Education & Training (ICPOET) Position

8. Presentations/Proclamations/Recognitions/Donations

- a. Minneapolis Northwest Tourism Annual Report

9. Public Hearings

- a. Resolution Certifying Special Assessments for Improvement Project No. 2025-02, 67th Avenue and James Avenue Mill & Overlay to the Hennepin County Tax Rolls

10. Planning Commission Items

11. Council Consideration Items

- a. Consideration of Appointments to City Commissions

12. Council Report

13. Adjournment

**ECONOMIC DEVELOPMENT
AUTHORITY
MEETING**

City Hall Council Chambers
January 13, 2025

AGENDA



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- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of Agenda and Consent Agenda**
 - a. Approval of Minutes
 - b. Resolution Electing Officers for the Economic Development Authority for the City of Brooklyn Center
 - 4. Commission Consideration Items**
 - 5. Adjournment**

**COUNCIL/EDA WORK SESSION
MEETING**

City Hall Council Chambers
January 13, 2025

AGENDA



1. Active Discussion Items

- a. Morty's Bark and Brew Concept Review at 57th & Logan
- b. New Horizon Concept Review at 7000 Brooklyn Blvd