

REGULAR CITY COUNCIL MEETING – AGENDA #5

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiav ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email access@brooklynpark.org or call 763-424-8000.

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 the public to address the Council on items which are not on the agenda. Public Comment will be limited to 15 minutes (*if no one is in attendance for Public Comment, the regular meeting may begin*), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with residents. 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 hearing the residents for informational purposes only.

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 Introduction of New Employees

3B.2 Mayor's Proclamation of February 2025 as Black History Month in the City of Brooklyn Park

A. PROCLAMATION

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 CenterPoint Franchise Agreement Ordinance Second Reading

A. ORDINANCE – CENTERPOINT ENERGY FRANCHISE AGREEMENT

B. Summary Ordinance

4.2 DEV21-120 (8708 Green Haven Dr. N.) subdivision of property into three single-family lots at 8708 Green Haven Dr. N.

A. RESOLUTION

B. LOCATION MAP

C. FINAL PLAT

4.3 Accept Bid and Award Contract for the Water Treatment Plant High Aeration Pump Replacement to Minnesota Mechanical Solutions Inc.

A. RESOLUTION

4.4 Approve a Contract with Marco Technologies LLC for the Lease of Multifunction Printing Devices

A. RESOLUTION

B. CONTRACT

4.5 Approve an Amendment to the Intensive Comprehensive Peace Officer Education and Training Grant from the Minnesota Department of Public Safety

A. RESOLUTION

B. BUDGET AMENDMENT

C. GRANT AMENDMENT

4.6 Approval of Minutes

- A. REGULAR CITY COUNCIL MEETING MINUTES, MAY 13, 2024
- B. REGULAR CITY COUNCIL MEETING MINUTES, MAY 28, 2024
- C. REGULAR CITY COUNCIL MEETING MINUTES, OCTOBER 28, 2024
- D. SPECIAL CITY COUNCIL MEETING MINUTES, NOVEMBER 18, 2024
- E. SPECIAL CITY COUNCIL MEETING MINUTES, DECEMBER 16, 2024

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 Public Hearing for Preliminary Allocation of Fiscal Year (FY) 2025/2026 Community Development Block Grant (CDBG) Program Funds and Appointment of Representative to CDBG Public /Human Services Selection Committee
 - A. MARKETING FLYER FOR CDBG 2025
 - B. PUBLIC HEARING NOTICE
- 5.2 Public Hearing for Vacation of Easement Documents No. 3559368 and No. 3727273
 - A. RESOLUTION
 - B. BEASEMENT AREA – COUNTY DOCUMENT #3559368
 - C. EASEMENT DOCUMENT #3559368
 - D. EASEMENT AREA – COUNTY DOCUMENT #3727273
 - E. EASEMENT DOCUMENT #3727273

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 Update on Immigration Efforts – Council Direction
- 7.2 Request by Mayor Winston to Travel to and Attend the Mississippi Rivers and Towns Initiatives 2025 Capitol Meeting from March 5-7, 2025
 - A. TRAVEL POLICY
- 7.3 Followup to Request by Councilmember Maria Tran to Register for the National League of Cities Data Literacy for Electeds Self-guided Course

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.