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. 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 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

5. Invocation - Jerzak

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
- b. Approval of Licenses
- c. Resolution Amending Resolution No. 2025-009; Appointing Brooklyn Center Representatives to Executive Committees and/or Board of Directors for Northwest Suburbs Cable Communications Commission
- d. Resolution Accepting Bid and Awarding a Contract, Improvement Project No. 2024-13,14, Lift Station 9 Rehab
- e. Resolution Supporting the Pursuit of a 2025 Rebuilding American Infrastructure with Sustaininbility and Equity (RAISE) Grant for the Highway 100 Connectivity Study

7. Presentations/Proclamations/Recognitions/Donations

a. Proclamation for American Heart Association Heart Health Month, February 2025

8. Public Hearings

9. Planning Commission Items

- a. An Ordinance Adding New Section 356-4500 to the Brooklyn Center City Code of Ordinances Regarding the Establishment of Adult-Use Cannabis Business Zoning Regulations - First Reading
- b. An Ordinance Amending Section 35-9200 of the City Code of Ordinances Regarding the Definition of Urban Agriculture

10. Council Consideration Items

- 11. Council Report
- 12. Adjournment

AGENDA



- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda and Consent Agenda
 - a. Approval of Minutes

4. Commission Consideration Items

- a. Resolution Authorizing the Heritage Center of Brooklyn Center to Enter into a Contract with Mintahoe Catering and Events for Managemnt and Operations of the Heritage Center Catering Facilities and Authorizing the Executive Director and Recreation Direct to Execute Such Contract
- 5. Adjournment

AGENDA



1. Active Discussion Items

February 10, 2025

- a. Local Affordable Housing Aid (LAHA) Program Options
- b. All Commission Meeting