

**SPECIAL CITY COUNCIL - AGENDA**

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](mailto:access@brooklynpark.org) or call 763-424-8000.

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

*Our Brooklyn Park 2025 Goals:*

*A united and welcoming community, strengthened by our diversity - Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination - A balanced economic environment that empowers businesses and people to thrive - People of all ages have what they need to feel healthy and safe - Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper - Effective and engaging government recognized as a leader*

**I. ORGANIZATIONAL BUSINESS****1. CALL TO ORDER/ROLL CALL**

2. None.

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 Proclamation Recognizing November 30, 2024 as "Small Business Saturday" in the City of Brooklyn Park**

 [RFCA](#)

 [A.PROCLAMATION](#)

**3B.2 Mayor's Proclamation of November 2024 as "Native American Indian Heritage Month"**

 [RFCA](#)

 [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 Metro Transit Network Now Plan - City of Brooklyn Park Comments**

 [RFCA](#)

 [A.PROPOSED RESPONSE](#)

 [B.OCTOBER 7 MEMO FROM METRO TRANSIT](#)

 [C.SUMMARY PRESENTATION FROM OCTOBER 7, 2024 WORK SESSION](#)

**4.2 Adopt Resolution to Levy Special Assessment for Water Assessment at 324 81st Ave North**

 [RFCA](#)

 [A.RESOLUTION](#)

 [B.ASSESSMENT AGREEMENT](#)

**4.3 Auditor Selection 2024-2027**

 [RFCA](#)

 [A.RESOLUTION](#)

5. PUBLIC HEARINGS - None.

6. LAND USE ACTIONS - None.

7. GENERAL ACTION ITEMS None.

**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****8.1 City Manager's Amended 2025 Budget, and 2025-2029 Capital Improvement Plan and (CIP) and 2025-2029 Capital Equipment Plan (CEP)**

 [RFCA](#)

**IV. 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.