

REGULAR CITY COUNCIL MEETING – AGENDA #8

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiv 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 RPAC Annual Report

A. Annual Report

3B.3 Women's History Month Proclamation

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 Approve an Amendment to the Recycling Contract with Waste Management of MN to Add Curbside Organics Recycling Collection Service Beginning March 31, 2025

A. RESOLUTION

B. CONTRACT AGREEMENT

4.2 Award the Bid for the 2025 Bituminous Overlay Project to C.S. McCrossan Construction Inc.

A. RESOLUTION

B. BID TAB

C. MAP OF STREETS

D. MAP OF PARKING LOTS

4.3 Accept Bids and Award Contract for the Sanitary Sewer Televising and Inspection to Pipe Services Corporation

A. RESOLUTION

B. LOCATION MAP

4.4 Approve Memorandum of Agreement with Target Corporation to Acquire 10225 Winnetka Avenue Property and Vacate Easement Documents NO. 3559368 & NO. 3727273, CIP 4056

A. RESOLUTION

B. MEMORANDUM OF AGREEMENT

C. LOCATION MAP

- 4.5 Accept Bids and Award Contract for CIP 3001-25, Watermain Rehabilitation
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.6 Formally Adopt the 2024 Hennepin County Multi-Jurisdictional All-Hazard Mitigation Plan
 - A. RESOLUTION
- 4.7 SECOND READING of an Amendment to Chapter 92 of the Brooklyn Park City Code Pertaining to Animals
 - A. ORDINANCE
- 4.8 Accept Minnesota Department of Public Safety Crisis Response Grant
 - A. RESOLUTION
 - B. FINANCIAL ANALYSIS/GRANT FUND AMENDMENT
 - C. AGREEMENT
- 4.9 Resolve to Approve the Land Use Agreement with Hennepin County for a Weather Station
 - A. RESOLUTION
- 4.10 Development Bond and Escrow Reductions/Releases
- 4.11 Approve a Tetrahydrocannabinol (THC) and Tobacco License for JR Tobacco LLC dba JR Tobacco, Located at 9530 Noble Pkwy N, Brooklyn Park, MN 55443
- 4.12 Approve a Temporary On-Sale Liquor License for the Church of St Vincent de Paul for their Auction for Education to be held April 26, 2025, at 9100 93rd Avenue North
- 4.13 Amend 2025-2029 CIP to Include CIP 3713 Shingle Creek Brookdale Park Natural Channel
 - A. RESOLUTION
 - B. RESOLUTION OF SUPPORT
 - C. COOPERATIVE AGREEMENT
 - D. LOCATION MAP

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 and Approving City Code Appendix Fee Resolution Table Amendments to Recycling Utility Service Charges
 - A. RESOLUTION
- 5.2 Public Hearing for Vacation of Easement Documents No. 3559368 and No. 3727273
 - A. RESOLUTION
 - B. EASEMENT 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 Appointments to Commissions
- 7.2 Approve Proposed Use of Fiscal Year 2025/ 2026 Urban Hennepin County Community Development Block Grant Program Funds and Authorize Execution of Subrecipient Agreement with Hennepin County and any Third-Party Agreements
 - A. RESOLUTION
 - B. 2025 DEFERRED LOAN PROGRAM
 - C. 2025 ENVIRONMENTAL HEALTH PROGRAM
 - D. 2025 ZANESWOOD TEEN CENTER FACILITY
- 7.3 Joint Powers Agreement with City of Minneapolis Pertaining to Prevailing Wage Investigations
 - A. JOINT POWERS AGREEMENT - PREVAILING WAGE INVESTIGATIONS
- 7.4 Community Plan Adoption
 - A. PROPOSED COMMUNITY REDLINE
 - B. PROPOSED COMMUNITY PLAN CLEAN

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.