

**CITY COUNCIL
MEETING**

City Hall Council Chambers
March 24, 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. 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 - Kragness

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 Authorizing the Filing of an Application for the Hennepin Youth Sports Program Grant

d. Resolution Supporting the Pursuit of a Minnesota's Environment and Natural Resources Trust Fund Grant for Land Acquisition of Nince Parcels Located at 1000, 1020, 1050, 1100, and 1150 Shingle Creek Crossing for the Purpose of Day-Lighting Shingle Creek

e. Resolution Accepting Bid and Awarding a Contract, Improvement Project No. 2025-02 67th Ave N and James Ave N Mill & Overlay

f. An Ordinance Vacating a Certain Portion of a Drainage and Utility Easement

within Lot 1, Block 1 of the Plat of Steen Addition in the City of Brooklyn Center, Hennepin County, Minnesota (1st Reading)

- g. Resolution Accepting Bid and Awarding Contract, Improvement Project No. 2021-05, Brooklyn Boulevard Corridor Project Phase 2 Improvements (Vegetation Restoration)
- h. Resolution Authorizing Execution of a Professional Services Agreement, Project No. 2025-01, Well No. 11: Well and Pumphouse

7. Presentations/Proclamations/Recognitions/Donations

- a. Greek Independence Day Proclamation
- b. National Arab American Heritage Month Proclamation
- c. Proclamation Recognizing the 70th Anniversary of the Lions Club of Brooklyn Center
- d. Brooklyn Center Expanded Response Pilot Report
- e. Police Department Update
- f. City Advisory Commissions

8. Public Hearings

9. Planning Commission Items

10. Council Consideration Items

- a. Resolution No. 2024-138 Amending the Establishing Resolution of the Brooklyn Center Community Safety and Violence Prevention Commission and Defining Duties and Responsibilities

11. Council Report

12. Adjournment



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- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of Agenda and Consent Agenda**
 - a. Approval of Minutes
 - b. Forfeiture Sale of 5951 Earle Brown Drive (Former Brown College Site)
 - c. Resolution Opting Not to Waive Limited Tort Liability for 2025
 - 4. Commission Consideration Items**
 - a. Heritage Center Catering Contract
 - 5. Adjournment**