

REGULAR CITY COUNCIL MEETING – AGENDA #17

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 Interview Applicants for Commissions

A. COMMISSION VOTING FORM

3B.2 Human Rights Commission Annual Report and 2025 Work Plan

A. WORK PLAN

3B.3 Presentation of Police Department Community Awards Community Award Presentation

3B.4 Hennepin County Commissioner Jeff Lunde Update on 1st District

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 Authorize the Acceptance of First Quarter Donations/Gifts

A. RESOLUTION

4.2 Development Bond and Escrow Releases

4.3 Chapter 103 Ordinance Amendment – MN State Plumbing Code

A. ORDINANCE

4.4 Set a Public Hearing on May 12, 2025, to Consider the Issuance of an Off-Sale Intoxicating Liquor License for Savans LLC, doing business as Brooklyn Liquors, Located at 6256 Boone Avenue North

A. PUBLIC HEARING NOTICE

4.5 Set a Public Hearing on May 12, 2025, to Solicit Testimony and Consider the Issuance of a Currency Exchange License for El Hornito LLC dba El Hornito Supermercado/Servicios Located at 7982 Brooklyn Boulevard

A. PUBLIC HEARING NOTICE

4.6 Accept an AKC Reunite Grant

A. RESOLUTION

B. FINANCIAL ANALYSIS/BUDGET AMENDMENT

- 4.7 Authorize the City Manager to Enter into a Contract with Upper Midwest Athletic Construction per the Sourcewell Cooperative Purchasing Program
 - A. RESOLUTION
 - B. UPPER MIDWEST ATHLETIC CONSTRUCTION PROPOSAL
- 4.8 Set Public Hearing Date for May 26, 2025, to Consider the Recommendation of the Brooklyn Park Charter Commission to Amend Chapter 2, Section 2.06 and Chapter 4, Section 4.03 of the Home Rule City Charter
 - A. PUBLIC HEARING NOTICE
- 4.9 NorthPark Business Center Northwest Corner Mixed Use Application
 - A. RESOLUTION PRELIMINARY PLAT
 - B. RESOLUTION FINAL PLAT
 - C. RESOLUTION RIGHT-OF-WAY VARIANCE
 - D. RESOLUTION CUL-DE-SAC VARIANCE
 - E. LOCATION MAP
 - F. PLANNING COMMISSION MINUTES
 - G. PRELIMINARY PLAT
 - H. FINAL PLAT
 - I. PLAN SET
- 4.10 Brooklyn Park Fire Station Number 2 Application by CNH Architects for Site Plan Review at 8600 Zane Ave N
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. MINUTES
- 4.11 610 Junction Building 4 Application for a Preliminary and Final Plat, and Site Plan Review
 - A. RESOLUTION – PRELIMINARY PLAT
 - B. RESOLUTION – FINAL PLAT
 - C. RESOLUTION – SITE PLAN
 - D. LOCATION MAP
 - E. PLANNING COMMISSION MINUTES
 - F. PRELIMINARY PLAT
 - G. FINAL PLAT
 - H. PLAN SET
- 4.12 NW Area Watermain Crossings Community Project Funding Resolution of Support
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.13 Consider Authorizing the City Manager to Execute the Acquisition of EDA Property Located at PID 1611921220094 and Subsequent Sale to Adam Schiesl for \$2,000.00
 - A. RESOLUTION
 - B. APPRAISAL
 - C. SITE LOCATION MAP
- 4.14 Approval of Minutes
 - A. REGULAR CITY COUNCIL MEETING MINUTES, FEBRUARY 24, 2025
 - B. REGULAR CITY COUNCIL MEETING MINUTES, MARCH 10, 2025
 - C. BOARD OF APPEALS AND EQUALIZATION MEETING MINUTES, APRIL 14, 2025
 - D. REGULAR CITY COUNCIL MEETING MINUTES, APRIL 14, 2025

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**
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 Beautify Brooklyn Park Update

A. EARTH DAY LITTER PICK-UP APPRECIATION

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.