

## REGULAR CITY COUNCIL MEETING – AGENDA #20

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*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 Mayor's Proclamation of May 1-May 31, 2024, as "Asian Pacific American Heritage Month" in the City of Brooklyn Park

A. PROCLAMATION

3B.3 Mayor's Proclamation Declaring May 18-24, 2025 as "National Public Works Week" in the City of Brooklyn Park

A. PROCLAMATION

3B.4 Mayor's Proclamation of May 11-17, 2025, as "Police Week" in the City of Brooklyn Park

A. PROCLAMATION

3B.5 Mayor's Proclamation Declaring the Month of May as "Older Americans Month" in the City of Brooklyn Park

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 Accept the MN Department of Agriculture 2025 Farmers' Market Nutrition Assistance Grant to support operation of the Brooklyn Park Farmers' Market

A. RESOLUTION

4.2 Approve a Temporary On-Sale Liquor License for Palmer Lake VFW for their 60th Anniversary/Bags Tournament to be held on May 31, 2025, from 2pm to 7pm at 2817 Brookdale Drive N

4.3 Approve A Temporary On-Sale Liquor License for Heavy Rotation Brewing Company for The Happy Hour on the Farm Events

4.4 Approve a Tetrahydrocannabinol (THC) License for LeafLine Labs, LLC, dba Rise Dispensary, Located at 8016 Brooklyn Blvd N, Brooklyn Park, MN 55445

- A. THC LICENSES MAP
- 4.5 Minnesota State Auditor Performance Measurement Program
  - A. RESOLUTION
  - B. 2025 CITY OF BROOKLYN PARK PERFORMANCE MEASUREMENT REPORT FOR 2024
- 4.6 Approve a Tetrahydrocannabinol (THC) and Tobacco License for Savans Inc, doing business as Brooklyn Liquors
  - A. THC LICENSES MAP
- 4.7 Approval of the 2024-2025 Collective Bargaining Agreement with the Law Enforcement Labor Services Union, Local 515
  - A. RESOLUTION

**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 Approve an Off-Sale Intoxicating Liquor License for Savans Inc., doing business as Brooklyn Liquors
  - A. LIQUOR LICENSE LIST
- 5.2 Public Hearing to Solicit Testimony and approve the Currency Exchange License for El Hornito LLC dba El Hornito Servicios Located at 7978 Brooklyn Boulevard North
  - A. EL HORNITO NEW CURRENCY EXCHANGE LETTER
- 5.3 Consider Approving Reallocation of 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. ZANEWOOD TEEN CENTER FACILITY – 2025
  - C. PUBLIC NOTICE
- 5.4 Approve Proposed Reallocation Use of Fiscal Year 2024/ 2025 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. HOME REHABILITATION AND EMERGENCY DEFERRED LOAN PROGRAM -2024
  - C. PUBLIC NOTICE

**6. LAND USE ACTIONS**

None

**7. GENERAL ACTION ITEMS**

- 7.1 Initiate the Open Bid Process for the Fire Station Project
  - A. RESOLUTION
- 7.2 Appointments to Commissions

**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 2024 Police Department Annual Report
  - A. ANNUAL POLICE REPORT

**IV. VERBAL REPORTS AND ANNOUNCEMENTS**

- 9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS
- 9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

**V. WORK SESSION – Recess to Room A203**

- 10.1 Level 3 Predatory Offender Ordinance Discussion

**VI. 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.