

Monday, June 9, 2025
6:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

REGULAR CITY COUNCIL MEETING – AGENDA #22

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 Introduction of New Employees

3B.2 Mayor's Proclamation of June 19, 2025 as the City of Brooklyn Park Juneteenth Freedom Day

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 Bids and Award Contract for 2025 Municipal State Aid (MSA) 101st Ave and Zane Ave Avenue Mill and Overlay, CIP 4002-25

A. RESOLUTION

B. LOCATION MAPS

4.2 Approve Change Order #1 for \$13,621.69 for the Trinity Gardens Trail Rehabilitation Project for Park Construction Co.

A. RESOLUTION

4.3 Authorize Consultant Services Agreements with Bolton and Menk, Inc., WSB & Associates, Inc., Alliant Engineering, Inc., SRF Consulting Group Inc., Transportation Collaborative and Consultants, LLC, and LHB Inc. to Provide Land Use/Planning, Engineering and Transportation and Recreation and Parks Services

A. RESOLUTION

B. REQUEST FOR QUALIFICATIONS

C. AGREEMENT EXAMPLE (2021-2025)

4.4 Accept Bids and Award Contract for the Village Creek Area Street and Sidewalk Improvements, CIP 4001-25

A. RESOLUTION

B. BOLTON & MENK RECOMMENDATION LETTER

C. LOCATION MAP

4.5 SECOND READING of Property Maintenance and Adoption of the 2018 International Property Maintenance Code (IPMC) Ordinance Amendment

- A. ORDINANCE
- B. SUMMARY OF ORDINANCE
- 4.6 Approve a Tetrahydrocannabinol (THC) and Tobacco License for Tayel Incorporation LLC dba VIP Smoke Shop BP, Located at 9530 Noble Pkwy N, Brooklyn Park, MN 55443
- 4.7 THC LICENSE MAP
- 4.8 Set a Public Hearing on June 23, 2025, to Consider the Issuance of an On-Sale Wine License and 3.2 Malt Liquor License for Si Senior Kitchen LLC
 - A. PUBLIC HEARING NOTICE
- 4.9 Approve the Issuance of a Lawful Gambling Premises Permit for CP Takedown Club at Heavy Rotation, 9801 Xenia Avenue North #105-106, Brooklyn Park
 - A. RESOLUTION
- 4.10 Approval of Minutes
 - A. SPECIAL CITY COUNCIL MEETING MINUTES JULY 29, 2024
 - B. REGULAR CITY COUNCIL MEETING MINUTES OCTOBER 14, 2024
 - C. REGULAR CITY COUNCIL MEETING MINUTES DECEMBER 9, 2024
 - D. RECONVENED BOARD OF APPEALS AND EQUALIZATION MEETING MINUTES MAY 2, 2025
 - E. REGULAR CITY COUNCIL MEETING MINUTES MAY 2, 2025
 - F. SPECIAL CITY COUNCIL MEETING MINUTES MAY 12, 2025
- 4.11 Resolution Declaring Official Intent of the City of Brooklyn Park, Minnesota to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued by the City
 - 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

None.

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Second Reading of an Ordinance 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. ORDINANCE
- 7.2 Authorize Agreement with Axon Enterprises, Inc.
 - A. RESOLUTION
 - B. QUOTE

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.