

REGULAR CITY COUNCIL MEETING – AGENDA #24

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 Appointments of Brooklyn Park Development Corporation Board Members

A. BPDC BOARD OF DIRECTORS VOTING FORM

3B.2 Charter Commission's Recommendation on Council Compensation

A. MAYOR AND COUNCIL MEMBER SALARY COMPARISON DATA

B. LETTER TO THE CITY MANAGER FROM CHARTER COMMISSION CHAIR SECARA

C. CITY CODE 30.01

3B.3 Proclamation Proclaiming August 9, 2025 as "Omenala-Igbo Day"

A. PROCLAMATION

3B.4 Proclamation Proclaiming July 1, 2025 as Women of Today Founders Day 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 Approve Emergency Replacement of Municipal Well Pump #22 to Key's Well Drilling Company

A. RESOLUTION

B. QUOTATION FROM KEYS WELL DRILLING COMPANY

4.2 Extend a Supplemental Engineering Agreement with WSB Engineering for Implementing a MPCA Grant for Drinking Water Planning and Design for PFAS

A. RESOLUTION

B. WSB SUPPLEMENTAL LETTER OF AGREEMENT 12b

4.3 Approve Proposal from Bolton and Menk for Bidding and Construction Services for the Winnetka Ave / Rush Creek Regional Trail Underpass Project

A. RESOLUTION

B. PROPOSAL

C. PROJECT LAYOUT

- 4.4 Approve Amendment to Supplemental Letter of Agreement #12 with Bolton and Menk, Inc., to Prepare Plans and Specifications for the Winnetka Avenue / Rush Creek Regional Trail Underpass Project
 - A. RESOLUTION
 - B. BOLTON AND MENK AMENDMENT
 - C. PROJECT LAYOUT
- 4.5 Approve change order #1 TO THE 2025 street overlay project 4001-25
 - A. RESOLUTION
 - B. CHANGE ORDER
 - C. MAP OF ADDED STREET SEGMENTS
- 4.6 Approve a Temporary On-Sale Liquor License for St. Gerard's Church for their Corn Fest to be held August 8-9, 2025, at 9600 Regent Avenue North
- 4.7 Donation to the Liberian National Police
 - A. RESOLUTION
- 4.8 DEV25-110 (BAPS Mandir) Conditional Use Permit (CUP) Applications
 - A. RELIGIOUS INSTITUTION CONDITIONAL USE PERMIT RESOLUTION
 - B. RECTORY CONDITIONAL USE PERMIT RESOLUTION
 - C. LOCATION MAP
 - D. APPLICATION MATERIALS
 - E. PC MINUTES
- 4.9 Authorize Furniture Purchase for Zanewood Recreation Center from Fluid Interiors
 - A. RESOLUTION
 - B. FLUID INTERIORS PROPOSAL

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 for Host Approval for the Issuance of Lease Revenue Bonds for Athlos Leadership Academy
 - A. RESOLUTION
- 5.2 Si Senor - Public Hearing Wine License
 - A. Liquor License List

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 FIRST READING of an Ordinance Amending the Brooklyn Park City Code Pertaining to Residency Restrictions for Predatory Offenders
 - A. ORDINANCE
- 7.2 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

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 Discussion of Changes to the Elected Officials Rules of Procedures and Code of Conduct Regarding Attendance by Interactive Technology
 - A. PREVIOUS ADDITIONS AND PROPOSED AMENDMENTS
 - B. EXCERPT OF CHANGES TO MINNESOTA STATUTES 2024, SECTION 13D.02, SUBDIVISION 1 AND 4

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 Discussion of Pets Under Police Security (PUPS) Facility

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.