# **REGULAR CITY COUNCIL MEETING – AGENDA #31**

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 Brooklyn Park residents and business owners in Brooklyn Park to address the Council about matters relating to City business not otherwise on the agenda. Public Comment may not be used to make personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council Members will not engage in a dialogue with speakers. 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 informational purposes only. Public Comment will be limited to 15 minutes and individual comments are limited to three minutes.
  - 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 None.

#### 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 a Temporary On-Sale Liquor License for Palmer Lake VFW for their Fall Freedom Festival to be held on September 13, 2025, from 2pm to 9pm at 2817 Brookdale Drive N
  - 4.2 Accept Minnesota Department of Public Safety Auto Theft Prevention Program Grant
    - A. RESOLUTION
    - B. FINANICAL ANALYSIS/GRANT FUND AMENDMENT
    - C. AGREEMENT
  - 4.3 Approve a Tobacco License for Family Dollar Inc. dba Family Dollar Store #26419, Located at 7638 Brooklyn Boulevard North, Brooklyn Park, MN 55443
  - 4.4 Accept 2025-2026 Healthy Tree Canopy Grant from Hennepin County
    - A. RESOLUTION
  - 4.5 Set a Public Hearing on August 25, 2025 to Consider Issuance of General Obligation Bonds through the Reverse Referendum Process for the Central Fire Station
    - A. PUBLIC HEARING NOTICE

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 Increase Fire Department Staffing
  - A. RESOLUTION
  - B. PRESENTATION
- 7.2 Recommendation for Operations and Maintenance Director
- 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 Legal Contract Discussion
    - 8.2 Council Chambers Audio-Visual Replacement Discussion
- 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.