

REGULAR COUNCIL MEETING – AGENDA #2

If due to a disability, you need auxiliary aids or services during a City Council Meeting, please provide the City with 72 hours' notice by calling 763-493-8141 or faxing 763-493-8391.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

Our Brooklyn Park 2025 Goals:

• A united and welcoming community, strengthened by our diversity • Beautiful spaces and quality infrastructure make Brooklyn Park a unique destination • A balanced economic environment that empowers businesses and people to thrive • People of all ages have what they need to feel healthy and safe • Partnerships that increase racial and economic equity empower residents and neighborhoods to prosper • Effective and engaging government recognized as a leader

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND RESPONSE 7:00 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 citizens. 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 citizen 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
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 Consider a Resolution of Support for Twin Cities Habitat for Humanity to Acquire and Rehabilitate One Home in the City of Brooklyn Park
 - A. RESOLUTION
- 4.2 Approve Plans and Specifications and Order Advertisement for Bid for 2019 Municipal State Aid (MSA) Mill and Overlay, CIP 4002-19
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PRELIMINARY CONSTRUCTION PLANS
- 4.3 Accept Bids and Award Contract for the Replacement of the Chlorine Feed System at the Water Treatment Plant to Shank Constructors Inc.
 - A. RESOLUTION
 - B. LETTER OF RECOMMENDATION FROM BOLTON & MENK ENGINEERS
- 4.4 Resolution Establishing Polling Places in the City of Brooklyn Park for Special Municipal Elections Held in 2019

- A. RESOLUTION
- 4.5 Award Contract to indigital for Scanning Services
 - A. RESOLUTION
 - B. INDIGITAL CONTRACT
- 4.6 Resolution Authorizing the Police Department to Renew a Professional Services Agreement with LEAST Services/Counseling LLC
 - A. RESOLUTION
 - B. AGREEMENT
- 4.7 Approve Plans and Specifications and Order Advertisement for Bid for 2019 Watermain Rehabilitation, CIP 3001-19A
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PRELIMINARY CONSTRUCTION PLANS

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 Harmony Liquor Holdings LLC dba Maddies Liquor, Located at 8521 Zane Avenue North

6. LAND USE ACTIONS

None

7. GENERAL ACTION ITEMS

- 7.1 Authorize Accepting a Grant of \$18,000,000 of State of Minnesota General Obligation Bond Proceeds for Second Harvest Heartland's Headquarters and Approving the Execution of Related Documents
 - A. RESOLUTION
 - B. GRANT AGREEMENT
 - C. GROUND LEASE AGREEMENT
 - D. DISBURSEMENT AGREEMENT
 - E. LEASE/USE AGREEMENT
 - F. SECOND HARVEST HEARTLAND ORGANIZATION PROFILE
- 7.2 Appointment of Council Representative to Brooklyn Park Development Corporation

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.