

## REGULAR COUNCIL MEETING – AGENDA #41

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**

3B.1 Proclamation Declaring November 30, 2019, as Small Business Saturday in the City of Brooklyn Park, Minnesota

#### **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 Resolution Establishing Polling Places in the City of Brooklyn Park for the 2020 Elections

#### **A. RESOLUTION**

#### **B. 2020 POLLING PLACE MAP**

4.2 Authorize Application for Grant Funding through the Hennepin Youth Sports Grant Program for Noble Sports Park Baseball Field

#### **A. RESOLUTION**

#### **B. HENNEPIN YOUTH SPORTS GRANT APPLICATION**

4.3 Accept Bids and Award Contract for 93<sup>rd</sup> Avenue and Jefferson Highway Pond Project, CIP 3712-20

#### **A. RESOLUTION**

#### **B. LOCATION MAP**

- 4.4 SECOND READING of an Ordinance to Amend Chapter 92 of the City Code to Eliminate Pet Licenses
  - A. ORDINANCE
- 4.5 Set a Public Hearing on November 25, 2019, to Solicit Testimony and Consider the Renewal of the Currency Exchange License for SJB Enterprise Inc. dba Your Exchange Located at 7646 Brooklyn Boulevard
  - A. PUBLIC HEARING NOTICE
- 4.6 Set a Public Hearing on November 25, 2019, to Solicit Testimony and Consider the Renewal of the Currency Exchange License for Unbank Company, LLP Located at 6319 Zane Avenue North
  - A. PUBLIC HEARING NOTICE
- 4.7 Anoka-Hennepin School District #11 Memorandum of Understanding for School Resource Officer and Prevention Program Services for the 2019-2020 School Year
  - A. RESOLUTION
  - B. MEMORANDUM OF UNDERSTANDING WITH THE ANOKA-HENNEPIN SCHOOL DISTRICT NO. 11
- 4.8 Set a Public Hearing on November 25, 2019, to Consider the Issuance of an On-Sale Wine License for Five Ladies, Inc. Doing Business As Rolls and Bowls Restaurant Located at 9656 Colorado Lane North
  - A. PUBLIC HEARING NOTICE
- 4.9 Approval of Minutes
  - A. CITY COUNCIL WORK SESSION MINUTES, JULY 30, 2018
  - B. CITY COUNCIL MEETING MINUTES, OCTOBER 29, 2018
  - C. CITY COUNCIL MEETING MINUTES, APRIL 8, 2019
  - D. CITY COUNCIL MEETING MINUTES, APRIL 22, 2019
  - E. SPECIAL CITY COUNCIL MEETING MINUTES, NOVEMBER 4, 2019

**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 City Code Appendix Fee Resolution Table Amendments to Sanitary Sewer Utility and Street/Signal Lighting System Utility Rates and Charges
  - A. RESOLUTION – AMENDING SANITARY SEWER RATES AND CHARGES
  - B. RESOLUTION – AMENDING STREET/SIGNAL LIGHTING RATES AND CHARGES

**6. LAND USE ACTIONS**

None

**7. GENERAL ACTION ITEMS**

- 7.1 Approve Advance Construction Agreement No. 1035695 with the Minnesota Department of Transportation for the TH 169/101<sup>st</sup> Avenue Interchange Project, CIP 4042-19
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. AGREEMENT NO. 1035695
- 7.2 Resolution Amending Fee Resolution #2000-202 Adopting a Schedule of Fees and Charges for Various Services, Licenses and Permits for the City of Brooklyn Park, Minnesota
  - A. RESOLUTION
  - B. STAFF MEMOS

**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**

10.1 MOTION FOR ADJOURNMENT

A. MOTION FOR ADJOURNMENT FORM

**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.**