

## REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, February 24, 2020  
7:00 p.m.

Brooklyn Park Council Chambers  
5200 85th Avenue North

CALL TO ORDER – Mayor Jeffrey Lunde

PRESENT: Mayor Jeffrey Lunde; Council Members Tonja West-Hafner, Susan Pha, Terry Parks, Wynfred Russell and Lisa Jacobson; City Manager Jay Stroebel; City Attorney Jim Thomson; Community Development Director Kim Berggren; Police Chief Craig Enevoldsen and City Clerk Devin Montero.

ABSENT: Mark Mata (excused)

Mayor Lunde opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT

2B PUBLIC COMMENT

1. Collette Guyotte-Hempel, 9277 Trinity Gardens. She thanked the Council and stated the residents along 93<sup>rd</sup> Avenue were happy the road was finally going to get rid of the ditch and have a safe pathway for bicyclists and pedestrians. She thanked the Council for reducing the speed and thanked the police officers who diligently kept trying to catch speeders and help reduce the noise along of that stretch of road. She thanked the Lions Club members that had been cleaning that ditch for 20 years as long as TH610 had been there. She stated residents to the south of 93<sup>rd</sup> Avenue asked that the design make the least impact on their personal properties as possible. She stated it was nice to know the road would be safe with 400 new housing units in that stretch of roadway and the 100 new Lennar and DR Horton homes to the east along the same stretch of road.

3A. MOTION WEST-HAFNER, SECOND PHA TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK WITH ITEM 7.1 MOVED AHEAD OF ITEM 6.1 AND REMOVING ITEM 7.3. MOTION PASSED UNANIMOUSLY.

3B PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B1 Proclamation Declaring February 24, 2020, as “Brooklyn Avenues Day” in the City of Brooklyn Park, Minnesota.

3B1 Mayor Lunde read the proclamation Declaring February 24, 2020, as “Brooklyn Avenues Day” in the City of Brooklyn Park, Minnesota.

3B2 Donations to Cities United Cohort.

Antonio Smith, Youth Services Liaison and City Lead, Cities United and My Brother’s Keeper briefed the Council on the donations.

3B2 MOTION LUNDE, SECOND PARKS TO WAIVE THE READING AND ADOPT RESOLUTION #2020-28 TO ACCEPT A DONATION OF 30 GO TO CARDS AND 100 ONE

RIDE PASSES VALUED AT \$25,215 FROM THE METRO TRANSIT POLICE DEPARTMENT FOR THE CITIES UNITED COHORT PROJECT. MOTION PASSED UNANIMOUSLY.

3B2 MOTION JACOBSON, SECOND PARKS TO WAIVE THE READING AND ADOPT RESOLUTION #2020-29 TO ACCEPT A \$1,000 DONATION FROM THE BROOKLYN PARK LIONS CLUB FOR THE CITIES UNITED COHORT PROJECT. MOTION PASSED UNANIMOUSLY.

3B3 Acceptance of a North Hennepin Community College Donation of \$500.

Antonio Smith, Youth Services Liaison and City Lead, Cities United and My Brother's Keeper briefed the Council on the donations.

3B3 MOTION PARKS, SECOND JACOBSON TO WAIVE THE READING AND ADOPT RESOLUTION #2020-30 TO ACCEPT A \$500 DONATION FROM NORTH HENNEPIN COMMUNITY COLLEGE FOR THE CITIES UNITED ANNUAL BLACK HISTORY MONTH EVENT. MOTION PASSED UNANIMOUSLY

3B4 Charter Commission 2019 Annual Report and 2020 Work Plan Presentation.

Charter Commission Chair Scott Simmons briefed the Council on the Charter Commission 2019 Annual Report and 2020 Work Plan.

3B4 MOTION LUNDE, SECOND RUSSELL TO ACCEPT THE CHARTER COMMISSION 2020 WORK PLAN. MOTION PASSED UNANIMOUSLY

3B5 Human Rights Commission Annual Report and 2020 Work Plan.

Human Rights Commission Chair Christian Eriksen and Nausheena Hussain briefed the Council on the Human Rights Commission 2020 Work Plan.

3B4 MOTION WEST-HAFNER, SECOND PHA TO ACCEPT THE HUMAN RIGHTS COMMISSION 2020 WORK PLAN. MOTION PASSED UNANIMOUSLY

3B6 Interview Applicant for Commissions.

The Mayor and Council interviewed applicants to fill current openings on the Budget Advisory Commission, Community Long-range Improvement Commission, Human Rights Commission, Planning Commission and Recreation and Parks Advisory Commission.

4.0 MOTION WEST-HAFNER, SECOND RUSSELL TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEMS:

4.1 TO APPROVE AN ENCROACHMENT AGREEMENT AT 4500 OAK GROVE PARKWAY NORTH AND AUTHORIZE THE MAYOR AND CITY MANAGER TO SIGN IT.

4.2 TO WAIVE THE READING AND ADOPT RESOLUTION #2020-31 APPROVING CONSTRUCTION COOPERATIVE AGREEMENT NO. PW 01-04-20 FOR FUNDING, CONSTRUCTION, OPERATION AND MAINTENANCE OF A TRAFFIC CONTROL

SIGNAL SYSTEM AT THE NOBLE PARKWAY (CSAH 12) / 93<sup>RD</sup> AVENUE NORTH INTERSECTION, CIP 4005-19.

4.3 TO WAIVE THE READING AND ADOPT RESOLUTION #2020-32 TO AUTHORIZE TRADE-IN OF KUBOTA TRACTOR AS PART OF PROCUREMENT OF NEW VENTRAC TRACTOR FOR EDINBURGH USA.

4.4 TO WAIVE THE READING AND ADOPT RESOLUTION #2020-33 TO AUTHORIZE TRADE IN OF TORO REELMASTER 3100D AS PART OF PROCUREMENT OF NEW TORO GM4500 LARGE ROUGH MOWER FOR EDINBURGH USA.

4.5 TO WAIVE THE READING AND ADOPT RESOLUTION #2020-34 TO APPROVE THE ISSUANCE OF A LAWFUL GAMBLING PREMISES PERMIT FOR NORTHWEST AREA JAYCEES AT PALMER LAKE VFW POST #3915, 2817 BROOKDALE DRIVE NORTH, BROOKLYN PARK.

MOTION PASSED UNANIMOUSLY.

7.1 Approve Final Allocation of Fiscal Year (FY) 2020 Community Development Block Grant (CDBG) Program Funds.

Economic Development and Housing Director Breanne Rothstein briefed the Council on the Final Allocation of Fiscal Year (FY) 2020 Community Development Block Grant (CDBG) Program Funds.

7.1 MOTION WEST-HAFNER, SECOND RUSSELL TO WAIVE THE READING AND ADOPT RESOLUTION #2020-35 APPROVING PROPOSED USE OF FISCAL YEAR 2020 URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS AND AUTHORIZING SIGNATURE OF SUBRECIPIENT AGREEMENT WITH HENNEPIN COUNTY AND ANY THIRD-PARTY AGREEMENTS WITH THE REVISED RESOLUTION PROVIDED. MOTION PASSED UNANIMOUSLY.

At 8:40 p.m., Mayor Lunde departed and Mayor Pro Tem Jacobson continued the meeting.

6.1 "610 Junction" (United Properties) – Amended Development Plan, Site Plan Review, and a Plat #20-100 to Include Four Business Park Buildings and a Service Center Northeast of 93<sup>rd</sup> Avenue and Decatur Drive.

Planning Director Cindy Sherman briefed the Council on the "610 Junction" (United Properties) – Amended Development Plan, Site Plan Review, and a Plat #20-100 to Include Four Business Park Buildings and a Service Center Northeast of 93<sup>rd</sup> Avenue and Decatur Drive.

6.1 MOTION PARKS, SECOND PHA TO WAIVE THE READING AND ADOPT RESOLUTION #2020-36 APPROVING RESOLUTION APPROVING AMENDED DEVELOPMENT PLAN FOR "610 JUNCTION" AND PRELIMINARY PLAT OF "GATEWAY 4<sup>TH</sup> ADDITION," NORTHEAST OF 93<sup>RD</sup> AVENUE AND DECATUR DRIVE NORTH. MOTION PASSED UNANIMOUSLY.

6.1 MOTION PARKS, SECOND PHA TO WAIVE THE READING AND ADOPT RESOLUTION #2020-37 APPROVING SITE PLAN REVIEWS FOR OFFICE/MANUFACTURING BUILDINGS

AT 8700 94<sup>TH</sup> AVENUE NORTH AND 9450 DECATUR DRIVE NORTH. MOTION PASSED UNANIMOUSLY.

7.2 Modification of the Home Rehabilitation Deferred Loan Program Guidelines.

Economic Development and Housing Director Breanne Rothstein briefed the Council on the Modification of the Home Rehabilitation Deferred Loan Program Guidelines.

7.2 MOTION PHA, SECOND PARKS APPROVING MODIFICATIONS TO THE TERMS OF THE HOME REHABILITATION DEFERRED LOAN PROGRAM. MOTION PASSED UNANIMOUSLY.

7.3 REMOVED FROM THE AGENDA.

7.4 Accept Bids and Award Contract for the TH 169 / 101<sup>ST</sup> Avenue North Interchange Project; CIP 4042-19.

City Engineer Jesse Struve briefed the Council on the Bids and Award Contract for the TH 169 / 101<sup>ST</sup> Avenue North Interchange Project; CIP 4042-19.

7.4 MOTION WEST-HAFNER, SECOND PARKS TO WAIVE THE READING AND ADOPT RESOLUTION #2020-38 ACCEPTING BIDS AND AWARDED CONTRACT TO NEW LOOK CONTRACTING, INC. OF ROGERS, MN IN THE AMOUNT OF \$13,139,433.90 FOR CONSTRUCTION OF THE TH 169 / 101<sup>ST</sup> AVENUE NORTH INTERCHANGE PROJECT; CIP 4042-19. MOTION PASSED UNANIMOUSLY.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS – None.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS

City Manager Stroebel reported on upcoming events:

- February 25 at 6:30 p.m., Mississippi Gateway Park introductory meeting at the Visitor's Center to learn more about the park plans and changes happening at the Mississippi Gateway Park.
- February 27 from 10 a.m. to 11:30 a.m., Employees State of the City event at the Community Activities Center.
- February 27, 5:45 to 8 p.m., Brooklyn Park Assembly focused on Black History month programming at the Hennepin County Library. He stated at 5:45 p.m., there would be a light meal with the program starting at 6 p.m.
- March 4, the Developer Panel discussion for the future redevelopment of the old Park and Ride site on Noble/610 and held at the Woodland Elementary School.

ADJOURNMENT – With consensus of the Council, Mayor Pro Tem Jacobson adjourned the meeting at 9:05 p.m.

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JEFFREY JONEAL LUNDE, MAYOR

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LISA JACOBSON, MAYOR PRO TEM

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DEVIN MONTERO, CITY CLERK