

## REGULAR CITY COUNCIL MEETING – AGENDA #38

If you need these materials in an alternative format or need reasonable accommodations for a City Council meeting, please provide the City with 72-hours' notice by calling 763-424-8000 or emailing Josie Shardlow at [josie.shardlow@brooklynpark.org](mailto:josie.shardlow@brooklynpark.org).  
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***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 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 Introductions of New Employees

3B.2 Osseo Area Schools District 279 Bond Referendum Update by Superintendent Dr. Kim Hiel

3B.3 Proclamation Declaring October 2023 as "Domestic Violence Awareness Month" 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 Adopt a Resolution Appointing Election Judges for the November 7, 2023 Osseo Area Schools ISD279 Special Election

A. RESOLUTION

B. EXHIBIT A

4.2 Accept an AKC Reunite Grant

A. RESOLUTION

4.3 Authorize Application for Grant Funding through Hennepin Youth Activities Grant

A. RESOLUTION

4.4 Approve a 2023 CEP Budget Amendment for Edinburgh USA Equipment purchase

- A. RESOLUTION
- B. BUDGET AMENDMENT FINANCIAL ANALYSIS
- 4.5 2024 Bonding Project Support for Central Fire Station & Zanewood Recreation Center
  - A. RESOLUTION
- 4.6 Approve the Purchase of a Sign Truck
  - A. RESOLUTION
- 4.7 Accept 2023-2024 Healthy Tree Canopy Grant from Hennepin County
  - A. RESOLUTION
- 4.8 Accept Quote and Award Contract for 2005-23 Jefferson Hwy Trail Rehabilitation
  - A. RESOLUTION
- 4.9 CM Morson Travel Approval
  - A. RESOLUTION

**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 Adopt Resolution for Proposed Special Assessments for Delinquent Utility Charges; Abatements Costs for Weed Cutting, Tree Removal, Nuisance Abatements, and Fire Inspection Fees; Administrative Penalty Citations; Various Costs Associated with Rental Housing Cases; And Administrative Fees, Except for Contested Charges and Costs Held Over For Further Review
  - A. RESOLUTION
  - B. 2023 SPECIAL ASSESSMENT HEARING PROCESS MEMO TO CITY MANAGER
  - C. CERTIFICATION LIST (LIMITED DISTRIBUTION – Available for viewing at the City Clerk’s office)

**6. LAND USE ACTIONS**

None.

**7. GENERAL ACTION ITEMS**

- 7.1 Request Acceptance of 2023 State Appropriations Funded from State General Obligation Bonds for Central Fire Station Design and Direct Staff to Solicit Bids for the Demolition of the Building Located at 8600 Zane Avenue North
  - A. RESOLUTION
- 7.2 Fire Apparatus Replacement (two fire engines and one ladder truck)
  - A. RESOLUTION
  - B. APPROVAL OF FIRE TRUCK BUDGET AMENDMENT
  - C. FIRE ENGINES BID
  - D. FIRE LADDER TRUCK BID
- 7.3 Appointments to Commissions

**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. WORK SESSION – Recess to Room A203**

- 10.1 610 Corridor Development Study Zoning Changes

**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.**