

## REGULAR CITY COUNCIL MEETING – AGENDA #10

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).  
Para asistencia, 763-424-8000; Yog xav tau kev pab, 763-424-8000.

***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 Mayor's Proclamation Declaring May 4, 2024 as "Arbor Day" and the Month of May as "Arbor Month" in the City of Brooklyn Park

#### **A. PROCLAMATION**

3B.2 Planning Commission Annual Report and 2024 Work Plan Planning Commission Annual Verbal Report

#### **A. 2023 PLANNING COMMISSION ANNUAL REPORT**

#### **B. WORK PLAN**

3B.3 Budget Advisory Commission 2024 Workplan

#### **A. BUDGET ADVISORY COMMISSION 2024 WORKPLAN**

## **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 Removal of Commissioner from the Human Rights Commission

4.2 Approve Revocation and Designation of Selected Municipal State Aid Streets

#### **A. RESOLUTION**

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

- 4.3 Approve the Bid Award for the Recommended Short -Term Improvements to The City of Brooklyn Park city owned Signal Light Systems. To Killmer Electric Company Inc.
  - A. RESOLUTION
- 4.4 Approve an Agreement with InControl, Inc. for SCADA Operational Improvements at the Water Treatment Plant
  - A. RESOLUTION
  - B. INCONTROL PROPOSAL
- 4.5 Appointments to the Suburban Rate Authority
  - A. RESOLUTION
- 4.6 Approve the Bid Award for the 2024 Street Traffic Centerline Striping Project on City Streets To: Warning Lites
  - A. RESOLUTION
- 4.7 Approve a Temporary On-Sale Liquor License for Brooklyn Park Lions for their Smelt Fry to be Held April 24-26, 2024 at the Armory Gymnasium, 5500 85th Avenue North
- 4.8 Appointing Tara Vandevort as Deputy Registrar
  - A. RESOLUTION
- 4.9 Approve Professional Services Agreement with Design by Melo for Construction Document Development in the amount of \$287,910 for Zanewood Recreation Center
  - A. RESOLUTION
  - B. DESIGN BY MELO SERVICES PROPOSAL
- 4.10 Chansomary Estates – Plat #23-117 for the Subdivision of Property into Two Single Family Lots at 7016 Dutton Ave
  - A. RESOLUTION
  - B. LOCATION MAP
  - C. PLANNING COMMISSION MINUTES
  - D. PLAT OPINION
  - E. FINAL PLAT
- 4.11 Accept Bid and Award Contract for the Wellhouse #10 Rehabilitation Project to American Liberty Construction
  - A. RESOLUTION
  - B. ENGINEERS RECOMMENDATION *(to be available Monday)*
- 4.12 Approve the Bid Award for the Recommended Short -Term Improvements to the City of Brooklyn Park City Owned Signal Light Systems to Premier Electric Corporation
  - A. RESOLUTION
- 4.13 Accept a Community Crime Intervention and Prevention Program Grant from the Minnesota Department of Public Safety
  - A. RESOLUTION
  - B. BUDGET AMENDMENT
- 4.14 Approve Resolution Supporting the Establishment of a Biotech Innovation District and Value Capture and Tax Increment Finance Districts
  - A. RESOLUTION
  - B. BIOTECH INNOVATION DISTRICT BILL
  - C. TIF BILL

**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 Appointments to the Human Rights Commission

**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.