

## REGULAR CITY COUNCIL MEETING – AGENDA #20

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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 Brooklyn Park residents and business owners in Brooklyn Park to address the Council about matters relating to City business not otherwise on the agenda. Public Comment may not be used to make personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council Members will not engage in a dialogue with speakers. 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 informational purposes only. Public Comment will be limited to 15 minutes and individual comments are limited to three minutes.

#### 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 Commissioner Plaque Presentation

3B.2 Mayor's Proclamation Declaring May 19-25, 2024 as "National Public Works Week" in the City of Brooklyn Park

A. PROCLAMATION

3B.3 Mayor's Proclamation of May 12 – 18, 2024, as "Police Week" 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 Approve the Purchase of a Field Line Sprayer and Truckster from Traqnoology North America

A. RESOLUTION

B. TRAQNOLOGY NORTH AMERICA QUOTE

4.2 Accept Quote and Award Contract for CIP 2005-24 Trail Rehabilitation Project

A. RESOLUTION

B. MAP

4.3 Award the bid for the 2024-2025 Tree and Stump Removal Project to Precision Landscape and Tree Inc. for a total cost not to exceed \$500,000

A. RESOLUTION

- 4.4 Authorize the Repairs of Fire Damaged Salt Shed Lean-To Building at the Operations and Maintenance Facility
  - A. RESOLUTION
- 4.5 Approve a 3.2 Malt Liquor Off-Sale and Tobacco Licenses for APG MN LLC dba Amoco, Located at 8050 Lakeland Avenue North, Brooklyn Park, MN 55445
- 4.6 Authorizing Mayor and City Manager to Execute Limited Use Permits with the Minnesota Department of Transportation for the Purpose of Maintaining and Operating Non-Motorized Trails Within the Right-Of-Ways of TH252, TH610 and TH94 in Control Sections 2748,2771 and 2786
  - A. RESOLUTION
  - B. LIMITED USE PERMIT 2748-019 TERMINATION LETTER
  - C. LIMITED USE PERMIT 2748-0272
  - D. LIMITED USE PERMIT 2748-0272 Exhibit A
  - E. LIMITED USE PERMIT 2771-004 TERMINATION LETTER
  - F. LIMITED USE PERMIT 2771-005 TERMINATION LETTER
  - G. LIMITED USE PERMIT 0217-004 TERMINATION LETTER
  - H. LIMITED USE PERMIT 2771-0271
  - I. LIMITED USE PERMIT 2771-0271 Exhibit A
  - J. LIMITED USE PERMIT 2786-0231 TERMINATION LETTER
  - K. LIMITED USE PERMIT 2786-0270
  - L. LIMITED USE PERMIT 2786-0270 Exhibit A
- 4.7 Safe Streets for All Grant Request
  - A. RESOLUTION
- 4.8 Accept 2023 Annual Report on Deer Hunt and Authorize Metro Bowhunters Resource Base to Conduct 2024 Deer Management Program
  - A. RESOLUTION
  - B. 2023 DEER HUNT RESULTS
  - C. 2011-2023 DEER HUNT RESULTS
  - D. 2015-2023 DEER/VEHICLE INCIDENT REPORT
  - E. 2024 DEER HUNT ZONES
  - F. 2023 AERIAL DEER SURVEY
- 4.9 Award Contract for ADA Accessible Pathways Project
  - A. RESOLUTION
  - B. BID SUMMARY
  - C. LETTER OF RECCOMENDATION
- 4.10 Accept An Intensive Comprehensive Peace Officer Education and Training Grant from the Minnesota Department of Public Safety
  - A. RESOUTION
  - B. BUDGET AMENDMENT
  - C. GRANT AGREEMENT
- 4.11 Accept a Firearms Storage Grant from the Minnesota Department of Public Safety
  - A. RESOUTION
  - B. BUDGET AMENDMENT
  - C. GRANT AGREEMENT
- 4.12 Osseo Independent School District School Resource Officer Agreement
  - A. RESOLUTION
  - B. AGREEMENT
- 4.13 Approval of Meeting Minutes
  - A. REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 8, 2024
  - B. REGULAR CITY COUNCIL MEETING MINUTES, JANUARY 22, 2024
  - C. REGULAR CITY COUNCIL MEETING MINUTES, APRIL 8, 2024
  - D. SPECIAL CITY COUNCIL MEETING MINUTES, APRIL 22, 2024
  - E. RECONVENED BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES, APRIL 22, 2024
- 4.14 Assignment of Alternate Liaison to the NW Tourism Board and Replacement of EDA Director Berggren on NW Tourism Board

**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 Authorizing the Issuance, Sale, and Delivery of its Multifamily Housing Revenue Bonds for the Decatur Landing Apartments Phase II Project
  - A. RESOLUTION
  - B. REGULATORY AGREEMENT
  - C. JOINT POWERS AGREEMENT

**6. LAND USE ACTIONS**

None.

**7. GENERAL ACTION ITEMS**

- 7.1 Second Reading of the Prevailing Wage Ordinance
  - A. ORDINANCE
- 7.2 Request by Council Member Tran to Travel to and Attend the League of Minnesota Cities Annual Conference from June 26-28, 2024
  - A. TRAVEL POLICY

**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.**