

## REGULAR CITY COUNCIL MEETING – AGENDA #36

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiv ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email [access@brooklynpark.org](mailto:access@brooklynpark.org) or call 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 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 Interview Applicants for Commissions

##### A. COMMISSION VOTING FORMS

3B.2 Acknowledge the Acceptance of a \$6000 Donation from the Brooklyn Park Rotary Club for BrookLynk and Rec on the Go

3B.3 Presentation on 2025 Minneapolis Northwest Tourism

### 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 Cancelling 4810 General Obligation Bonds, Series 2016A that is Certified to Hennepin County for Street Reconstruction Plan Principal and Interest in the Amount of \$453,501.57 for Payable 2025

##### A. RESOLUTION

##### B. DEBT LEVY REQUIREMENTS SCHEDULE

4.2 Approve a Temporary On-Sale Liquor License for the Brooklyn Park Rotary Foundation for Their Beer Fest and Wine Tasting to be Held on October 5, 2024 at 5600 85th Avenue North

4.3 Set a Public Hearing on October 14, 2024 to Consider the Issuance of an On-Sale Intoxicating Liquor License for Sky Lounge and Bistro LLC, Doing Business as Sky Lounge and Bistro, Located at 8515 Edinburgh Centre Drive North

- A. PUBLIC HEARING NOTICE
- 4.4 Tobacco License for Freedom Stores Inc. dba Freedom Stores, Brooklyn Park, Located at 7525 Brooklyn Boulevard, Brooklyn Park, MN 55443
- 4.5 Brooklyn Park Pet Hospital – Planning Case #24-114 site plan review for an addition to the existing pet hospital and variance for a parking lot expansion on a property zoned B-1 – Office Park District
  - A. SITE PLAN RESOLUTION
  - B. VARIANCE RESOLUTION
  - C. VARIANCE FINDINGS OF FACT
  - D. LOCATION MAP
  - E. PLANNING COMMISSION MINUTES
  - F. PLAN SET
- 4.6 2025 Toward Zero Deaths Grant Agreement
  - A. RESOLUTION
  - B. AGREEMENT
- 4.7 Approve a Professional Service Agreement with Kraus-Anderson, to Provide Construction Manager at Risk Services for the Fire Station # 2 Replacement Project
  - A. RESOLUTION
- 4.8 Approval of Mutual Aid/Automatic Aid Agreements with the Plymouth Fire Department
  - A. RESOLUTION
  - B. APPROVED MUTUAL AID AGREEMENT
  - C. DRAFT AUTOMATIC AID AGREEMENT
- 4.9 Approve the Master Services Agreement with OpenGov for Professional Services for Asset Management
  - A. RESOLUTION
  - B. MASTER SERVICES AGREEMENT WITH ORDER FORM
- 4.10 Authorize Application for Grant Funding through Hennepin Youth Activities Grant
  - A. RESOLUTION
- 4.11 Authorize the City Manager to Enter into a Contract with Gateway Fiber to Install Fiber Optic Cabling Conduit and Purchase Fiber Optic Cable in 2024
  - A. RESOLUTION
- 4.12 Award the Contract to Donlar Construction for the Renovation and Expansion of Zanewood Recreation Center and Authorize City Manager to Enter into a Contract Not to Exceed \$9,800,000
  - A. RESOLUTION
  - B. PROJECT SCORING GRID
- 4.13 Set public hearing date for October 14, 2024, to Consider the Recommendation of the Brooklyn Park Charter Commission to Amend Chapter 2, Section 2.06 and Chapter 4, Section 4.03 of the Home Rule City Charter
  - A. PUBLIC HEARING NOTICE
- 4.14 Adopt a Resolution Appointing Election Judges for the November 5, 2024 General Election
  - A. RESOLUTION
  - B. EXHIBIT A

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 APPROVING THE ISSUANCE OF CONDUIT REVENUE BONDS UNDER MINNESOTA STATUTES, SECTIONS 469.152 THROUGH 469.1655, FOR THE BENEFIT OF PSA BUILDING COMPANY AND PRAIRIE SEEDS ACADEMY; APPROVING RELATED DOCUMENTS; AND TAKING CERTAIN OTHER ACTIONS WITH RESPECT THERETO
    - A. RESOLUTION
  - 5.2 Approve the Physical Design Component of the Preliminary Design Plans for the Metro Blue Line Extension Light Rail Transit Project
    - A. RESOLUTION
    - B. PROJECT PLANS
    - C. LETTER FROM METROPOLITAN COUNCIL/METRO TRANSIT
    - D. PUBLIC COMMENTS RECEIVED BY BROOKLYN PARK EMAIL

- E. BROOKLYN PARK LETTER TO METROPOLITAN COUNCIL FOR DRAFT SUPPLEMENTAL EIS
  - 5.3 Approve an Off-Sale Intoxicating Liquor License for Sri Radha Radhika LLC, doing business as Kelly's Liquor, Located at 3210 Brookdale Drive N., Brooklyn Park MN 55443
    - A. LIQUOR LICENSE LIST
- 6. LAND USE ACTIONS
  - None.
- 7. GENERAL ACTION ITEMS
  - 7.1 Award the City Insurance Programs for Contract Year 2024-2025 to the League of Minnesota Cities Insurance Trust
    - A. RESOLUTION
  - 7.2 Approve Compensation Study Recommendations and Implementation
  - 7.3 Council Adoption of Proposed 2025 Property Tax Levies and Preliminary 2025 General Fund and Debt Service Funds Budget
    - A. RESOLUTION APPROVING THE 2025 COUNCIL PRELIMINARY GENERAL AND DEBT SERVICE FUNDS BUDGETS
    - B. RESOLUTION ADOPTING THE 2025 PROPOSED GENERAL AND DEBT SERVICE FUNDS NET PROPERTY TAX LEVIES AND CERTIFYING THEM TO HENNEPIN COUNTY
    - C. RESOLUTION ADOPTING A PROPOSED SPECIAL BENEFIT HRA TAX LEVY AND A PROPOSED EDA CITY TAX LEVY
- 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.