

SPECIAL BROOKLYN PARK CITY COUNCIL MEETING

Monday, August 19, 2024  
6:03 p.m.

Brooklyn Park Council Chambers  
5200 85th Avenue North

CALL TO ORDER - Mayor Pro Tem Xp Lee

PRESENT Mayor Pro Tem Xp Lee; Council Members Boyd Morson, Christian Eriksen, and Nicole Klonowski; City Manager Jay Stroebel; City Attorney Joe Sathe; Economic Development and Housing Director Michelle Basham, Interim Community Development Director Jason Newby; Operations and Maintenance Director Dan Ruiz; Finance Director LaTonia Green; Recreation and Parks Director Brad Tullberg; Deputy Police Chief Shane Dupaul and City Clerk Devin Montero.

ABSENT: Council Member Maria Tran (excused)

PARTICIPATING BY INTERACTIVE TECHNOLOGY: Mayor Hollies Winston and Council Member Tony McGarvey.

2. CONSENT

2.0 MOTION KLONOWSKI, SECOND LEE TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEMS:

2.1 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-113 RESCINDING RESOLUTION TO TERMINATE AGREEMENT WITH THE MINNEAPOLIS NORTHWEST TOURISM BOARD (MNW.)

2.2 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-114 APPROVING THE REALLOCATION OF HEALTH ON THE GO ARPA FUNDS TO BE USED TO CONTRACT WITH FOUR COMMUNITY CONSULTANTS TO DELIVER THE HEALTH ON THE GO PROGRAM FOR THE REMAINDER OF 2024.

Mayor Pro Tem Lee called for a roll call vote.

THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-KLONOWSKI, WINSTON, ERIKSEN, MORSON, MCGARVEY, LEE; NO-NONE.

3. GENERAL ACTION ITEMS

Introduction of Community Development Director and Confirmation of Appointment.

City Manager Stroebel briefed the council on the appointment and confirmation of the Community Development Director.

3.1 MOTION LEE, SECOND ERIKSEN TO APPROVE THE CITY MANAGER'S APPOINTMENT OF TIM GLADHILL AS DIRECTOR OF COMMUNITY DEVELOPMENT WITH AN ANNUAL SALARY OF \$165,000 EFFECTIVE SEPTEMBER 3, 2024.

Mayor Pro Tem Lee called for a roll call vote.

THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-  
KLONOWSKI, WINSTON, ERIKSEN, MORSON, MCGARVEY, LEE; NO-NONE.

ADJOURNMENT - With consensus of the Council, Mayor Pro Tem Lee adjourned the meeting  
at 6:17 p.m.

XP LEE, MAYOR PRO TEM

DEVIN MONTERO, CITY CLERK