

REGULAR CITY COUNCIL MEETING – AGENDA #22

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Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

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 Introduction of New Employees

3B.2 Mayor's Proclamation of June 19, 2025 as the City of Brooklyn Park Juneteenth Freedom Day

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 Accept Bids and Award Contract for 2025 Municipal State Aid (MSA) 101st Ave and Zane Ave Avenue Mill and Overlay, CIP 4002-25

A. RESOLUTION

B. LOCATION MAPS

4.2 Approve Change Order #1 for \$13,621.69 for the Trinity Gardens Trail Rehabilitation Project for Park Construction Co.

A. RESOLUTION

4.3 Authorize Consultant Services Agreements with Bolton and Menk, Inc., WSB & Associates, Inc., Alliant Engineering, Inc., SRF Consulting Group Inc., Transportation Collaborative and Consultants, LLC, and LHB Inc. to Provide Land Use/Planning, Engineering and Transportation and Recreation and Parks Services

A. RESOLUTION

B. REQUEST FOR QUALIFICATIONS

C. AGREEMENT EXAMPLE (2021-2025)

4.4 Accept Bids and Award Contract for the Village Creek Area Street and Sidewalk Improvements, CIP 4001-25

A. RESOLUTION

B. BOLTON & MENK RECOMMENDATION LETTER

C. LOCATION MAP

4.5 SECOND READING of Property Maintenance and Adoption of the 2018 International Property Maintenance Code (IPMC) Ordinance Amendment

- A. ORDINANCE
- B. SUMMARY OF ORDINANCE
- 4.6 Approve a Tetrahydrocannabinol (THC) and Tobacco License for Tayel Incorporation LLC dba VIP Smoke Shop BP, Located at 9530 Noble Pkwy N, Brooklyn Park, MN 55443
 - A. THC LICENSES MAP
- 4.7 Set a Public Hearing on June 23, 2025, to Consider the Issuance of an On-Sale Wine License and 3.2 Malt Liquor License for Si Senior Kitchen LLC
 - A. PUBLIC HEARING NOTICE
- 4.8 Approve the Issuance of a Lawful Gambling Premises Permit for CP Takedown Club at Heavy Rotation, 9801 Xenia Avenue North #105-106, Brooklyn Park
 - A. RESOLUTION
- 4.9 Approval of Minutes
 - A. SPECIAL CITY COUNCIL MEETING MINUTES JULY 29, 2024
 - B. REGULAR CITY COUNCIL MEETING MINUTES OCTOBER 14, 2024
 - C. REGULAR CITY COUNCIL MEETING MINUTES DECEMBER 9, 2024
 - D. RECONVENED BOARD OF APPEALS AND EQUALIZATION MEETING MINUTES MAY 2, 2025
 - E. REGULAR CITY COUNCIL MEETING MINUTES MAY 2, 2025
 - F. SPECIAL CITY COUNCIL MEETING MINUTES MAY 12, 2025
- 4.10 Resolution Declaring Official Intent of the City of Brooklyn Park, Minnesota to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued by the City
 - 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

None.

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Second Reading of an Ordinance 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. ORDINANCE
- 7.2 Authorize Agreement with Axon Enterprises, Inc.
 - A. RESOLUTION
 - B. QUOTE

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.

City of Brooklyn Park Request for Council Action

Agenda Item:	3B.1	Meeting Date:	June 9, 2025
Agenda Section:	Public Presentations/ Proclamations/Receipt of General Communications	Originating Department:	Administration
Resolution:	N/A	Prepared By:	Katrina Doshier, Program Assistant
Ordinance:	N/A		
Attachments:	N/A	Presented By:	Department Directors/Managers
Item:	Introduction of New Employees		

City Manager's Proposed Action:

Introduction of the City of Brooklyn Park's new employees.

Overview:

<u>Employee</u>	<u>Start Date</u>	<u>Title</u>
Administrative		
Maggie Duerwachter	June 2, 2025	GIS Specialist
Community Development		
Eric Hoffman	April 28, 2025	Building Inspector
Josiah Miller	April 28, 2025	Building Inspector
Malcolm Hicks	May 26, 2025	Economic Development and Housing Director
Finance		
Nate Sorgert	May 19, 2025	Senior Accountant
Scott Schutz	May 28, 2025	Commercial Appraiser II
Jane Yang	June 2, 2025	Finance Assistant
Police		
Frankie Miamen	May 12, 2025	Community Incident Intervention Specialist (PT)

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues: N/A

Attachments: N/A

City of Brooklyn Park Request for Council Action

Agenda Item:	3B.2	Meeting Date:	June 9, 2025
Agenda Section:	Public Presentation/ Proclamation/Receipts of General Communication	Originating Department:	Administration
Resolution:	N/A	Prepared By:	Cindy Devonish-Hall, Community Engagement Experience Manager
Ordinance:	N/A		
Attachments:	1	Presented By:	Mayor Hollies Winston
Item:	Mayor's Proclamation of June 19, 2025 as the City of Brooklyn Park Juneteenth Freedom Day		

City Manager's Proposed Action:

The mayor shall proclaim June 19, 2025, as the City of Brooklyn Park Juneteenth Celebration:

1. "I, Hollies Winston, Mayor of the City of Brooklyn Park, Minnesota do hereby proclaim June 19, 2025, to be the City of Brooklyn Park Juneteenth Freedom Day.

OR

2. By reading the proclamation.

Overview:

Juneteenth is the oldest known African/African American celebration dating back to 1866. Juneteenth also referred to as "Freedom Day" recognizes the official ending of the institutionalized system of enslavement. Despite President Abraham Lincoln's Emancipation Proclamation on January 1, 1863, to abolish the system of enslavement throughout America, the ending of the institutionalized system of enslavement did not take place until June 19, 1865, in Galveston Texas.

Since 1866 African/African Americans have celebrated throughout the nation on June 19. Initiatives to push for the recognizing of Juneteenth as a federally recognized holiday have been occurring since the 1970's. On June 19, 2021, President Joe Biden signed into law Juneteenth as a recognized holiday almost 158 years to the day of the first celebration. Today, nationally, and locally, we celebrate and educate our communities about the importance of Juneteenth.

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues: N/A

Attachments:

3B.1 PROCLAMATION

PROCLAMATION

PROCLAMATION CELEBRATING AND RECOGNIZING JUNE 19, 2025 AS JUNETEENTH FREEDOM DAY IN THE CITY OF BROOKLYN PARK, MINNESOTA

WHEREAS, Juneteenth, also known as “Freedom Day,” commemorates June 19, 1865, when Union soldiers arrived in Galveston, Texas, to inform the last remaining enslaved African Americans of their freedom—more than two years after the Emancipation Proclamation took effect; and

WHEREAS, more than 41.1 million people of African and African American descent live in the United States, according to the 2020 U.S. Census Bureau; and

WHEREAS, 29.5% of Brooklyn Park residents identify as African or African American, contributing significantly to the city’s cultural, civic, and economic vitality; and

WHEREAS, beginning in 1619, the first enslaved Africans were brought to colonial Virginia, and millions were forced into slavery; and

WHEREAS, Juneteenth serves as both a celebration of Black freedom and a day of reflection, education, and commitment to equity, justice, and

WHEREAS, in 2021, President Joe Biden signed legislation officially declaring Juneteenth a federal holiday after years of advocacy from Black communities and leaders across the country; and

WHEREAS, the City of Brooklyn Park honors Juneteenth as a critical marker in American history and a time to uplift the voices, stories, and ongoing contributions of African and African American residents; and

WHEREAS, the City of Brooklyn Park will host its annual Juneteenth Celebration on Saturday, June 21, 2025, at North Hennepin Community College to commemorate this day with community, culture, and reflection.

NOW, THEREFORE, I, Hollies Winston, Mayor of the City of Brooklyn Park, on behalf of the City Council, staff, and residents, do hereby proclaim Thursday, June 19, 2025, as Juneteenth Freedom Day in the City of Brooklyn Park. We call upon all residents to join in celebrating, educating, and recognizing the continued resilience, contributions, and history of African and African American communities in Brooklyn Park.



5200 85th Avenue North
Brooklyn Park, MN 55443

Hollies Winston, Mayor

City of Brooklyn Park Request for Council Action

Agenda Item:	4.1	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Operations and Maintenance Engineering Services Division
Resolution:	X	Prepared By:	Craig Runnako, Construction Engineer
Ordinance:	N/A		
Attachments:	2	Presented By:	Marc Culver, City Engineer
Item:	Accept Bids and Award Contract for 2025 Municipal State Aid (MSA) 101 st Ave and Zane Ave Avenue Mill and Overlay, CIP 4002-25		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2025-_____, ACCEPTING BIDS AND AWARDED CONTRACT IN THE AMOUNT OF \$1,018,253.51 TO NORTH VALLEY, INC. OF NOWTHEN, MINNESOTA FOR 2025 MUNICIPAL STATE AID (MSA) 101ST AVENUE AND ZANE AVENUE MILL AND OVERLAY, CIP 4002-25.

Overview:

Project CIP 4002-25 includes a mill and overlay on 101st Avenue between Zane Avenue N and Butternut Cir and on Zane Avenue N between the north side of the I94 bridge and 69th Ave and between 73rd Avenue and Brooklyn Blvd. The project will include curb and gutter replacement, storm sewer rehabilitation and bituminous mill and overlay. 101st Avenue and Zane Avenue are both part of the city's municipal state aid (MSA) system.

Bids were electronically opened on June 3, 2025 with seven bids received. Bids ranged from \$1,018,253.51 to a high of \$1,162,451.22. The lowest responsible bidder is North Valley, Inc. They have been a prime contractor and subcontractor on several projects within the City of Brooklyn Park, most recently on CIP 4001-22 Neighborhood Overlays.

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues: The project is included in the adopted 2025-2029 Capital Improvement Plan (CIP) for a scheduled 2025 completion as project CIP No. 4002-25 with an estimated cost of \$5,900,000.00. In accordance with City policies, the City is proposing to pay for the project with MSA funds, Franchise Fees, Water Utility Funds, Sanitary Sewer Funds and Storm Sewer Utility Funds.

Attachments:

- 4.1A RESOLUTION
- 4.1B LOCATION MAPS

RESOLUTION #2025-

RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT IN THE AMOUNT OF \$1,018,253.51 TO NORTH VALLEY, INC. OF NOWTHEN, MINNESOTA FOR 2025 MUNICIPAL STATE AID (MSA) 101ST AVENUE AND ZANE AVENUE MILL AND OVERLAY, CIP 4002-25

WHEREAS, the City Engineer has prepared plans and specifications for the following improvements to wit:

CIP 4002-25: Mill and Overlay on 101st Avenue between Zane Avenue and Butternut Circle and on Zane Ave between north side of I94 bridge and 69th Ave and between 73rd Avenue and Brooklyn Blvd. The project will include curb and gutter replacement, storm sewer rehabilitation and bituminous mill and overlay; and

WHEREAS, bids were received, opened and tabulated according to law and the following bids were received complying with the advertisement:

<u>BIDDER</u>	<u>TOTAL AMOUNT OF BID</u>
NORTH VALLEY, INC.	\$1,018,253.51
MINNESOTA PAVING AND MATERIALS	\$1,054,534.38
PARK CONSTRUCTION COMPANY	\$1,089,570.46
C.S.MCCROSSAN CONSTRUCTION, INC.	\$1,091,206.57
VALLEY PAVING, INC.	\$1,118,898.60
BITUMINOUS ROADWAYS, INC.	\$1,153,550.50
ASPHALT SURFACE TECHNOLOGIES, INC	\$1,162,451.22
Engineer's Estimate	\$1,511,686.83

and;

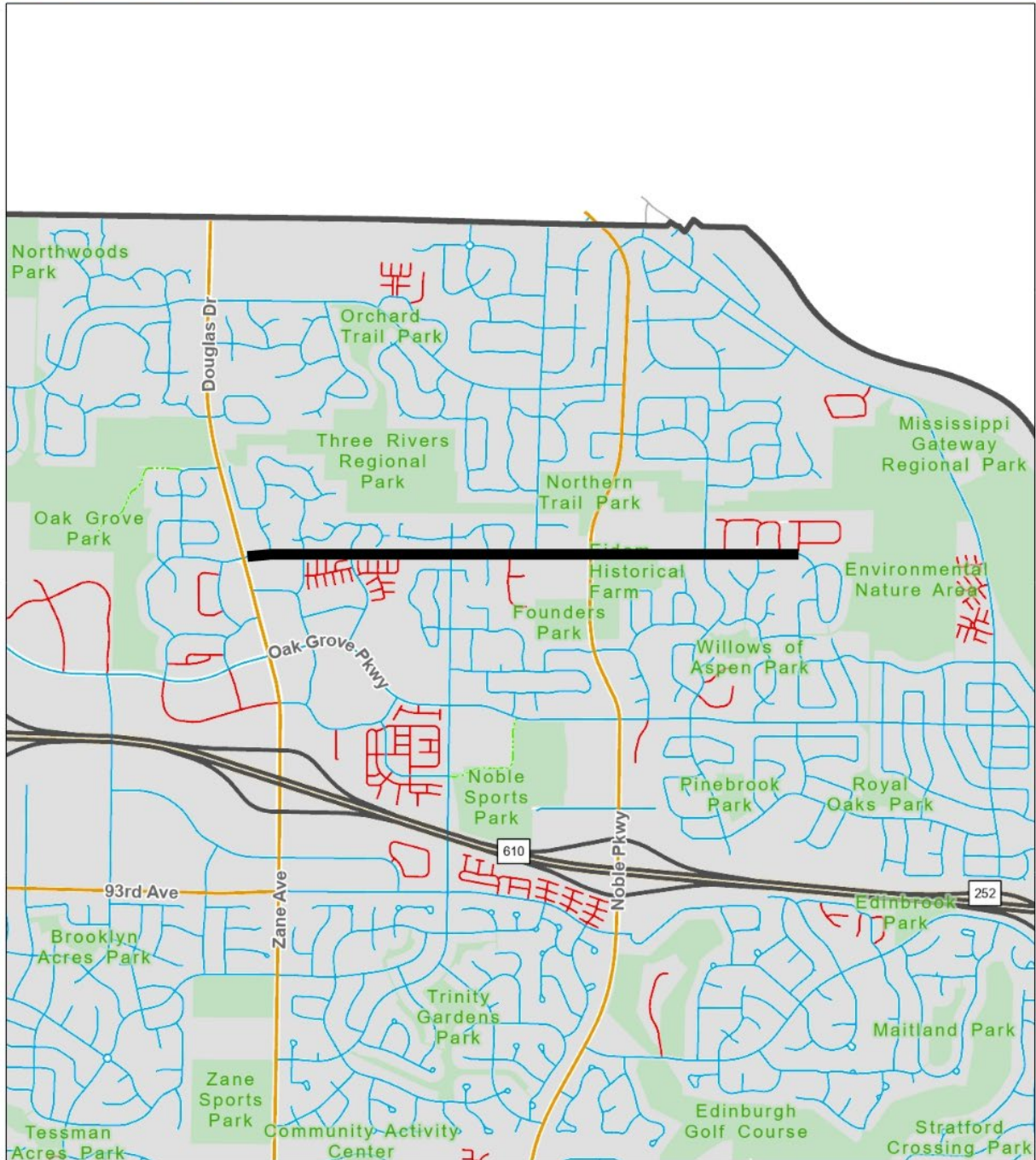
WHEREAS, the City Manager recommends award of contract to North Valley, Inc of Nowthen, MN as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park.

1. The Mayor and City Manager are hereby authorized and directed to enter into a contract with North Valley, Inc. of Nowthen, MN in the name of the City of Brooklyn Park for the improvements aforesaid according to the plans and specifications thereof approved by the Council and on file in the office of the Clerk.

CIP 4002-25 101st Ave (Zane Ave to Butternut Cir)

6/3/2025



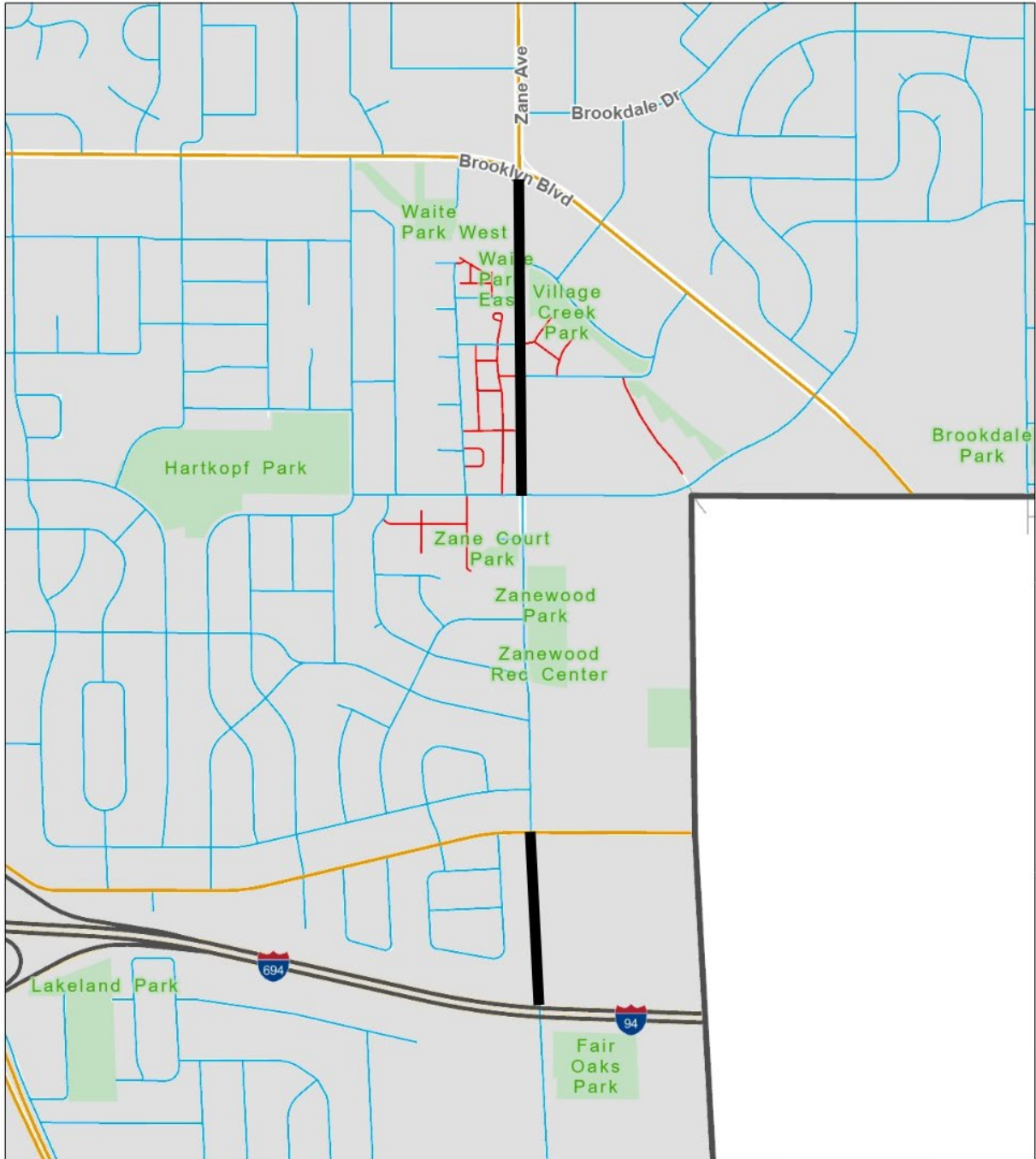
Map Scale = 1: 24,000

2,000 ft  1 in

Map provided by the City of Brooklyn Park, MN. This map is for general reference only. It is not for legal, engineering, or surveying use. Please contact the sources of the information if you desire more details. www.brooklynpark.org

CIP 4002-25 Zane Ave (194 bridge to 69th Ave and 73rd Ave to Brooklyn Blvd)
6/3/2025

Brooklyn Park
Unique.
United.
Undiscovered.



Map Scale = 1: 12,000

1,000 ft — 1 in

Map provided by the City of Brooklyn Park, MN. This map is for general reference only. It is not for legal, engineering, or surveying use. Please contact the sources of the information if you desire more details. www.brooklynpark.org

City of Brooklyn Park Request for Council Action

Agenda Item:	4.2	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Operations & Maintenance
Resolution:	X	Prepared By:	Greg Hoag, Interim O&M Director
Ordinance:	N/A		
Attachments:	1	Presented By:	Greg Hoag
Item:	Approve Change Order #1 for \$13,621.69 for the Trinity Gardens Trail Rehabilitation Project for Park Construction Co.		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2025-___ TO APPROVE CHANGE ORDER #1 FOR \$13,621.69 FOR THE TRINITY GARDENS TRAIL REHABILITATION PROJECT FOR PARK CONSTRUCTION CO.

Overview:

This request is for approval of a change order associated with the rehabilitation of trails at Trinity Gardens Park. The project is approximately 100% complete, the change order cost increase is related to additional tack oil quantities needed to complete the work above what was in the original contract.

A summary of the items is shown as follows:

Description	Amount
Awarded Contract	\$ 119,792.86
Asphalt Savings	\$ - 2,378.42
Additional tack oil needed	\$ 16,000.11
Project Cost Increase	\$ 13,621.69
New Total Project Cost	\$ 133,414.55

The required additions, modifications and adjustments were not accounted for in the original bid and, therefore, the addition of the quantities required an additional cost over the original bid. The amount represents just over an eleven percent (11.37%) increase of the original construction cost.

Primary Issues/Alternatives to Consider:

Operations and Maintenance & Recreation and Parks staff have reviewed the items and negotiated with the Contractor and are satisfied with the negotiated amounts. Staff is recommending Council approval.

Budgetary/Fiscal Issues:

The contract cost with the change order bring the total contract amount to \$133,414.55. This project is in the 2025-2029 Capital Improvement Plan as project #2005-25 with a budget of \$250,000 from the Infrastructure Fund.

Attachments:

4.2A RESOLUTION

RESOLUTION #2025-

RESOLUTION TO APPROVE CHANGE ORDER #1
FOR \$13,621.69 FOR THE TRINITY GARDENS TRAIL REHABILITATION PROJECT FOR PARK
CONSTRUCTION CO.

WHEREAS, the Trinity Gardens trail rehabilitation project is needed to extend the useful life of existing trails; and

WHEREAS, the construction bid for CIP project #2005-25 was awarded by the City Council on March 24, 2025, to Park Construction Co. for \$119,792.86; and

WHEREAS, with the approval of the change order, there is a contract increase of \$13,621.69; and

WHEREAS, the total approved contract cost of the project will therefore be \$133,414.55.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park to approve Change Order #1 for the Trinity Gardens Trail Rehabilitation project for Park Construction Co., for \$13,621.69.

City of Brooklyn Park Request for Council Action

Agenda Item:	4.3	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Operations and Maintenance – Engineering Division
Resolution:	X	Prepared By:	Jeff Holstein, City Transportation Engineer
Ordinance:	N/A		
Attachments:	3	Presented By:	Marc Culver, City Engineer
Item:	Authorize Consultant Services Agreements with Bolton and Menk, Inc., WSB & Associates, Inc., Alliant Engineering, Inc., SRF Consulting Group Inc., Transportation Collaborative and Consultants, LLC, and LHB Inc. to Provide Land Use/Planning, Engineering and Transportation and Recreation and Parks Services		

City Manager’s Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2025 - _____ AUTHORIZING CONSULTANT SERVICES AGREEMENTS WITH BOLTON AND MENK, INC., WSB & ASSOCIATES, INC., ALLIANT ENGINEERING, INC., SRF CONSULTING GROUP, INC., TRANSPORTATION COLLABORATIVE AND CONSULTANTS, LLC, AND LHB, INC., TO PROVIDE LAND USE/PLANNING, ENGINEERING AND TRANSPORTATION AND RECREATION AND PARKS SERVICES.

Overview:

At the March 24, 2025 meeting, the City Council authorized staff to issue a Request for Qualifications (RFQ) for consultant services to provide land use/planning, engineering and transportation and recreation and parks services for the next four years. The City has retained consultants in this capacity over the past twelve years to help the City with planning and engineering issues, including knowledge pertaining to issues and technologies outside that of City staff. The agencies also can provide these resources quickly when adequate City staff time is unavailable. The City’s consultant services agreements last for four years and the most recent agreements expired on June 14, 2025.

The use of consultant service agreements allows the City to save staff time to retain a qualified consultant by not having to go through the RFQ process for consultant help for all projects over \$50,000. It also allows the city to retain a consultant more quickly which is useful when there is an urgent need of consulting expertise. Projects are processed individually by a supplemental letter of agreement that references the master consulting services agreement. This process does not preclude the City from retaining other consultants.

City staff prepared a RFQ to determine the best consultant(s) to assist the city and issued the RFQ to eleven metro area consulting firms, with ten submitting statements of qualifications. The RFQ selection process included diversity and equity requirements to ensure the project consultant and sub-consultant teams working on City projects provide a meaningful inclusion of members that represent the racial, ethnic and cultural backgrounds of the City. The RFQs were evaluated by a selection team consisting of Greg Hoag (Interim Director of Operations and Maintenance), Brad Tullberg (Director of Recreation and Parks), Marc Culver (City Engineer), Paul Mogush (Planning Director), Mitchell Robinson (Assistant City Engineer) and Jeff Holstein (City Transportation Engineer). The members of the selection team agreed that Bolton and Menk, Inc., WSB & Associates, Inc., Alliant Engineering, Inc., SRF Consulting Group Inc., Transportation Collaborative and Consultants, LLC, and LHB Inc. are the best consultants to perform the necessary future services.

The city has worked with all of these consultants and staff feels there are benefits to retaining six consultants in this capacity as some offer specialized services. The city has retained two firms over the past eight years. Each firm is excellent technically with some specializing in municipal engineering and transportation services, some specializing in planning, land use and environmental services, some specializing in recreation and parks services and some specializing in all three. Having six firms under contract allows the city to obtain multiple cost proposals for projects and quickly retain the desired consultant, which would reduce cost. All firms are highly qualified to perform the expected work tasks and all are well respected within the Twin Cities area with established relationships with other pertinent agencies.

It is recommended that the City Council authorize the Mayor and the City Manager to enter into agreements with Bolton and Menk, Inc., WSB & Associates, Inc., Alliant Engineering, Inc., SRF Consulting Group Inc., Transportation Collaborative and Consultants, LLC, and LHB Inc. to provide land use/planning, engineering and transportation and recreation and parks services for the city, subject to review and approval by the City Attorney.

Primary Issues/Alternatives to Consider:

The City Attorney has indicated these contracts can last for up to four years. The contracts are non-exclusive allowing the city to retain other consultants to do a variety of tasks if desired.

The majority of work expected to be completed under these agreements would be anticipated in the northwest portion of the city. However, the agreements would allow work to occur on issues in all portions of the city.

Budgetary/Fiscal Issues:

Most tasks would be expected to be funded with participation from other governmental agencies, the EDA, the Special Assessment Construction Fund, and state and federal grants. There are no immediate expenditure issues. Each project will be approved by an individual Supplemental Letter of Agreement utilizing approved funding from various sources. In accordance with the City's Procurement Policy, the City Council will need to approve all tasks expected to exceed \$50,000.

Attachments:

- 4.3A RESOLUTION
- 4.3B REQUEST FOR QUALIFICATIONS
- 4.3C AGREEMENT EXAMPLE (2021-2025)

RESOLUTION #2025-

RESOLUTION AUTHORIZING CONSULTING SERVICES AGREEMENTS
WITH BOLTON AND MENK, INC., WSB & ASSOCIATES, INC., ALLIANT ENGINEERING, INC., SRF
CONSULTING GROUP, INC., TRANSPORTATION COLLABORATIVE AND CONSULTANTS, LLC AND LHB,
INC., TO PROVIDE LAND USE/PLANNING, ENGINEERING AND TRANSPORTATION AND RECREATION
AND PARKS SERVICES

WHEREAS, a request for qualifications (RFQ) was prepared and sent to eleven area consulting firms to provide land use/planning and engineering and transportation and recreation and parks services; and

WHEREAS, ten proposals were received and reviewed by a consultant selection team consisting of city staff, including the Acting Director of Operations and Maintenance; the Recreation and Parks Director, the City Engineer, the Assistant City Engineer, the Planning Director and the City Transportation Engineer; and

WHEREAS, the consultant selection team recommends that the city enter into four year custom base agreements with Bolton and Menk, Inc., WSB & Associates, Inc., Alliant Engineering, Inc., SRF Consulting Group, Inc., Transportation Collaborative and Consultants, LLC and LHB, Inc., based on their familiarity with the city and previous high quality of work within the city with individual projects or tasks to be approved by negotiated work scopes, cost estimates and letters of agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park to authorize the Mayor and City Manager to enter into four-year custom base agreements, effective through June 14, 2029, with Bolton and Menk, Inc., WSB & Associates, Inc., Alliant Engineering, Inc., SRF Consulting Group, Inc., Transportation Collaborative and Consultants, LLC, and LHB, Inc., for land use/planning and engineering and transportation and recreation and parks services for various tasks within the city with individual projects to be approved by negotiated work scoped, cost estimates and letters of agreement, subject to review and approval by the City Attorney.

CITY OF BROOKLYN PARK

REQUEST FOR QUALIFICATIONS

DUE DATE: May 2, 2025 4:00 p.m.

Engineering Division of Operations and Maintenance Department

&

Planning and Economic Development & Housing Divisions of

Community Development

&

Recreation and Parks Department

PURPOSE OF REQUEST

The City of Brooklyn Park seeks to enter into a contract with a consultant team to provide professional services in providing general engineering, project management, land use/planning services, services associated with recreation and parks and conducting transportation and planning studies for Brooklyn Park. The work will provide a service or information which will help the City proactively respond to potential developments/projects as well as plan for public infrastructure investments that are needed to support the development or redevelopment of areas within the city. Potential to provide light rail transit design or studies and/or Economic Development Authority/Housing Redevelopment Authority (EDA) related work will be considered advantageous. The City is looking for responses from a diverse team of consultants who can easily and seamlessly respond to dynamic engineering, planning, and project management needs. The City encourages the submission of responses from respondents with local, small business teaming partners.

STUDY BACKGROUND AND SERVICES REQUESTED

Many of the projects under this contract would fall within the primary study area (PSA) that includes approximately 700 acres of currently undeveloped property in the northwest corner of the city. The vast majority of this undeveloped property is currently envisioned for higher intensity types of land uses. These uses are expected to generate a substantial number of trips. The City is intent upon working with other public agencies, existing landowners and future developments in the area to ensure that high level recreation and parks facilities and multi-modal transportation systems, transportation demand management measures and intelligent transportation systems components are provided and/or upgraded to support the expected traffic demands and optimally position this area within the marketplace.

The PSA involves two major transportation corridors – TH 610 and TH 169, and several other secondary supporting roadways. TH 610 has recently been completed to I-94 and the City has worked extensively with MnDOT and Hennepin County over the past twenty years to upgrade the TH 169 corridor. These efforts included the Triangle Area Project, the TH 169/TH 610 Interchange upgrade, the CSAH 30 Interchange Project and the 101st Avenue Interchange Project. The PSA is also expected to include a major transit line, the Blue Line LRT Extension (BLE) within the

2027-2030 timeframe. The BLE is expected to align along CSAH 81 (Bottineau Boulevard) from Minneapolis to 73rd Avenue and then up West Broadway into the study area. The plans for the BLE include an end of the line station/park-n-ride and an Operations and Maintenance Facility (OMF) in the PSA. These planned regional improvements will continue to drive development of the area.

The City is home to the Target North Campus (TNC) which is located immediately north of TH 610 and east of CSAH 103 (West Broadway). The City has recently experienced many new developments in the TH 610 Corridor and continues to receive new development proposals on a frequent basis as well as opportunities for several redevelopment areas throughout the City. The City needs to identify the necessary supporting roadway infrastructure for these development areas and how this infrastructure interfaces with the regional systems; including the BLE, CSAH 103 north of the BLE, 109th Avenue between Jefferson Highway and CSAH 103, the Rush Creek Regional Trail, etc. The City also desires assistance in land use/planning analysis and recreation and parks facilities planning and design to determine how best to provide a mix of uses and facilities that meet the desires of the community in a manner that can be sustained over time.

The city is currently working on a land use study for the PSA to determine the optimal land use types, densities and locations within this area. This city vision includes a substantial bio-tech component and recreation and parks facilities in this area. This study is expected to go through an AUAR process and be completed by the end of 2025.

Outside of the PSA, the City is also working with MnDOT, Hennepin County and the Cities of Brooklyn Center and Minneapolis to upgrade Highway 252. This project has potential to generate other local improvement projects in this area. The City is also interested in working to upgrade the remaining rural portions of CSAH 30 and upgrading some other city and county arterial roadways within the city to improve multi-modal facilities and connections. Lastly, the City wishes to take advantage of all available funding sources to help offset costs while working towards the goals of our 2040 Comprehensive Plan.

The consultant team and its partners should have significant experience providing the following services to address the City's needs in the study area and the City as a whole:

- Developing transportation system plans on a community and/or local sub-area level

- Evaluating traffic and transportation needs for a variety of large complex land uses
- Conducting planning level intersection and freeway operations analysis
- Identifying roadway and interchange design concepts
- Preparing conceptual, preliminary and final design plans for all roadway classifications, interchanges, traffic signals, roundabouts and public utilities
- Providing general engineering design and construction engineering services including all municipal items involved in reconstruction and rehabilitation projects.
- Knowledge of available funding sources and significant experience preparing funding applications.
- Evaluating environmental issues
- Knowledge of LRT corridor operations and needs for facilities
- Working with a broad range of public and private stakeholders, including adapting to the various needs of cultural communities
- Developing and conducting effective and innovative public involvement processes
- Land use, planning and place making
- Evaluation of existing land uses, master plans and market studies to determine the best solutions for long term development viability
- Familiarity with the City of Brooklyn Park
- Preparing Recreation and Parks facilities and design plans and identifying / preparing grants to fund and implement facilities

RFQ SUBMITTAL REQUIREMENTS

General Information:

1. Qualifications shall be limited to a cover letter plus fifteen (15) single sided pages covering project understanding/approach, project team (and subconsultants), and similar project experience.
 - Proposals shall be prepared on 8-1/2" x 11" format, exhibits may include 11" x 17" size pages; pages should be numbered sequentially. All text and exhibits should be succinct and relevant to the RFQ requirements.

- The City shall not, in any event, be liable for any pre-contractual expenses incurred by the consultant in the preparation of their proposals. Consultants shall not include any such expenses as part of their proposals. Pre-contractual expenses are defined as expenses incurred by the consultant in:
 - Preparing its proposal in response to this RFQ;
 - Submitting that proposal to the City;
 - Negotiating with the City on any matter related to this RFQ;
 - Any other expenses incurred by the consultant prior to the date of execution of the proposed agreement.

2. Submission of Proposal. The proposals shall be submitted via email: (jeff.holstein@brooklynpark.org) to Jeff Holstein, on or before 4:00 PM, local time, on Friday, May 2, 2025. Questions concerning this RFQ can be emailed to Jeff Holstein or Marc Culver (City Engineer) at: marc.culver@brooklynpark.org

Late proposals may be accepted at the City's discretion.

3. Addenda/Clarifications. Any changes to this RFQ will be made by the City through a written addendum. No verbal modification will be binding.
4. Contract Award. Issuance of this RFQ and receipt of proposals do not commit the City to the awarding of the contract. The City reserves the right to postpone opening for its own convenience, to accept or reject any or all proposals received in response to this RFQ, to negotiate with other than the selected consultant, should negotiations with the selected consultant be terminated, to negotiate with more than one consultant simultaneously, or to cancel all or part of this RFQ.
5. City Rights. The City may investigate the qualifications of any consultant under consideration, require confirmation of information furnished by the consultant, and require additional evidence of qualifications, to perform the work described in this RFQ. The City reserves the right to:
 - a. Reject any or all proposals if such action is in the public interest;

- b. Cancel the entire Request for Qualifications;
 - c. Issue a subsequent Request for Qualifications;
 - d. Remedy technical errors in a Request for Qualifications process;
 - e. Appoint evaluation committees to review the proposals;
 - f. Negotiate with any, all, or none of the RFQ consultants; and
 - g. Reject and replace one or more subcontractors.
6. Independent Contractor Status. The consultant will be an independent consultant. Nothing contained in any contract awarded shall be construed to create the relationship of employer and employee between City and the consultant. The consultant is not entitled to receive any of the benefits by City employees and is not eligible for workers' or unemployment compensation benefits. The consultant understands that no withholding or deduction for state or federal income taxes, FICA, FUTA, or otherwise, will be made from payments due the consultant and that it is the consultant's sole obligation to comply with the applicable provisions of all federal and state tax laws.
7. Contract Type. A contract will be executed between the City and a prime consultant firm. In the case of a project team of multiple consultants, a prime consultant firm shall be responsible for subcontracting with the other consultant firms. There will be no legal relationship with the City and the subcontracting consultant firms. The prime and subcontracting consultant firms shall be responsible in providing the required submission information via a single proposal.

Letter of Submittal Inclusions:

1. Acknowledgement of receipt of RFQ addenda, if any;
2. Name, title, address, telephone, and email address, of contact person during the period of evaluation;
3. Signature of a person authorized.

Minimum Proposal Requirements:

1. Briefly describe the project understanding and approach used by your firm. Give a brief description of issues you believe significant on this project and your approach to address those issues.
2. Key Personnel:
 - a. Project Manager: Provide a description of the expected Project Managers and their qualifications for these types of projects and a detailed list of previous project work that is relevant to these types of projects.
 - b. Key Support Personnel: Provide a brief list of key personnel that will be assigned to these projects. Identify their area of expertise and how they have worked with the expected Project Managers on previous projects.
 - c. Sub-consultants. Describe the name and location of other sub-consultants that may be used by the firm. Identify the approximate percentage of the work that would be performed by each of these firms.
3. Previous general engineering/municipal engineering design and construction engineering service experience, transportation system planning studies, transportation facilities operations and design (including LRT) and experience and success in preparing grant funding applications. Include description of public involvement processes the expected Project Teams have utilized for similar projects.
4. Previous land use and planning study and design experience and knowledge/experience with EDA/HRA issues.
5. Previous experience preparing Parks and Recreation facilities plans and designing said facilities. Knowledge and prior success associated with preparing and acquiring Parks funding grants.
6. Conflict of Interest. The Consultant must identify any potential conflict of interest it may have providing the services contemplated by this RFQ.

7. Standard Hourly Rates. The Consultant must provide current position classifications and standard hourly rates for likely Project Managers and key personnel for both transportation and land use/planning projects.
8. Other information you believe may be valuable in reviewing the qualifications of your firm and team.

EVALUATION REQUIREMENTS

A review of each proposal by the City will identify those consultant firms that most clearly meet the needs for the project. Factors to be considered by the selection committee will include, but not limited to the following:

1. Qualifications, experience and pricing of the firm relating to previous similar projects.
2. Project Team – qualifications and experience of the expected Project Managers and key staff proposed to work on the projects, experience on previous similar projects, and availability of the key team members.
3. Grasp of project requirements – the team’s understanding and knowledge of the diverse community and project area.
4. Approach/methodology – technical alternatives, creativity and problem-solving ability.
5. Responsiveness – compatibility between consultant and the member agencies, general attitude, ability to communicate with each of the agencies.
6. Diversity of Team and Subconsultants – ability to show the meaningful inclusion of team members representing a variety of racial, ethnic, and/or cultural backgrounds.

Proposals will be evaluated by a Consultant Selection Team that may consist of Jeff Holstein (City Transportation Engineer), Marc Culver (City Engineer), Greg Hoag (Acting Director of Operations and Maintenance), Paul Mogush (Planning Director), the Economic Development and Housing Director, Tim Gladhill (Director of Community Development), Brad Tullberg (Director of Parks and Recreation) and possibly others. Interviews are not expected, but may be requested, if necessary.

PROCESS AND SCHEDULE

The City can retain a consultant team in this manner for a period of four years. The expected process would generally involve the City requesting a specific work task to be completed by the consultant, preparation of a detailed work plan and cost estimate by the consultant and either acceptance and notice to proceed from the City, decision not to proceed from the City or decision to proceed with a different consultant by the City.

The City is expected to make a decision to retain one or more consultants in early May of 2025 and execute an agreement with City Council approval in either late May or early June of 2025.

**AGREEMENT FOR PROFESSIONAL
SERVICES BETWEEN
THE CITY OF BROOKLYN PARK,
MINNESOTA AND
[CONSULTANT]**

THIS AGREEMENT made as of the ___ day of _____, 2025 by and between the City of Brooklyn Park, Minnesota, ("City") and the _____ ("Consultant").

WHEREAS, the City intends to retain Consultant to provide professional engineering and planning services associated with necessary city projects as may be directed by the City; and

WHEREAS, the City and Consultant deem it mutually advantageous to set forth the general details in this Master Agreement with the understanding that individual projects will be described in Supplemental Letter Agreements between Consultant and the City which will describe the scope of each project and the details of payment to Consultant for services performed.

NOW, THEREFORE, the City and Consultant agree that the following shall constitute a joint Master Agreement; it being understood that each project requires a Supplemental Letter Agreement executed by both the City and Consultant. The terms of this Master Agreement shall apply to each project, except where modified by the Supplemental Letter Agreement for that project.

SECTION I-SERVICES OF CONSULTANT

A. GENERAL

1. Consultant agrees to perform professional services in connection with each project as hereinafter stated to the ___ day of _____, 2029, from the date of this Agreement.
2. Consultant shall serve as the City's professional representative in all related Engineering and Planning phases of each Project to which this Agreement applies, and shall give consultation and professional advice to the City during the performance of their services.

3. Consultant shall exercise the same degree of care, skill and diligence in the performance of its services as is ordinarily exercised by members of the profession under similar circumstances.
4. Services performed by Consultant may, at the option of the City, be one or a combination of any service provided by the consultant as specifically agreed upon and stated in Supplemental Letter Agreements.
5. Consultant shall not charge the City for the preparation of detailed work scopes, cost estimates or other items relating to the preparation of Supplemental Letter Agreements for projects requested by the City.

SECTION II - THE CITY'S RESPONSIBILITY

A. THECITYSHALL:

1. Provide full information as to its requirements for the project and Consultant shall be entitled to rely on the accuracy and completeness thereof.
2. Assist Consultant by furnishing all available information pertinent to the project.
3. Provide access to and make all provisions for Consultant to enter upon public and private lands as required for Consultant to perform work under this Agreement.
4. Give prompt written notice to Consultant whenever the City observes or otherwise becomes aware of any defect in the project.
5. Be responsible for the accuracy and/or omissions of data consisting of, but not limited to, computations, record drawings and maps furnished by the City.
6. Examine all studies, reports, sketches, opinions of construction costs, specifications, drawings, proposals and other documents presented by Consultant and promptly render in its decision pertaining thereto.

7. Pay all costs incidental to advertising for bids and acquisition of regulatory or review agencies' permits and/or approvals.
8. Designate a person to act as City's representative with respect to Consultant's service to be performed under this Agreement. The designated representative shall have such authority as the City Council delegates by written resolution. Such person generally shall have authority to transmit instructions, receive information, interpret and define the City's policies and decisions with respect to service covered by this Agreement. However, the designated representative shall not have authority to agree to changes to this Agreement or to agree to changes to a project's scope, contract sum, or contract time, without the City Council's approval or specific delegation of authority.
9. Furnish or instruct Consultant to provide at the City's expense necessary Additional Project Services or Standard Professional Services as provided in this Agreement or other services as they may be required.
10. Furnish to Consultant, prior to any performance by Consultant under this Agreement, a copy of any design and construction standards and comprehensive plans which the City shall require Consultant to follow in the preparation of the Construction Contract Documents for the Project.
11. Act promptly to review and approve or reject all proposed Change Orders and/or Supplemental Agreements.
12. Bear all costs incidental to compliance with the requirements of this Section II.

SECTION III - PAYMENTS TO CONSULTANT

A. COMPENSATION

1. Consultant shall be compensated as set forth in the Supplemental Letter Agreement for each project.

SECTION IV - GENERAL CONSIDERATIONS

A INDEMNIFICATION

Consultant shall indemnify and hold harmless the City and its officials and employees from and against all claims, damages, or expenses, including reasonable attorney fees, which the City may suffer or for which the City may be held liable, arising out of or resulting from assertion against them of any claims, debts or obligations to the extent caused by the negligent performance or lack of performance of this agreement by Consultant or Consultant's employees or subcontractors under this agreement.

B COMPLIANCE WITH LAWS

1. Consultant shall comply with the standard of care and consistent with that standard of care, with applicable federal, state, and local laws and regulations.

Without limiting the generality of the foregoing, Consultant shall comply with all applicable equal employment opportunity and anti-discrimination laws, directives and regulations, including without limitation Minnesota Statutes chapter 363.

2. Pursuant to Minnesota Statutes § 16C.05, Subd. 5, Consultant agrees that the books, records, documents, and accounting procedures and practices of Consultant, that are relevant to the contract or transaction, are subject to examination by the City and the state auditor for a minimum of six years. Consultant shall maintain such records for a minimum of six years after final payment.
3. Pursuant to Minnesota Statutes § 13.05, Subd. 11, all of the data created, collected, received, stored, used, maintained, or disseminated by Consultant in performing this contract is subject to the requirements of the Minnesota Government Data Practices Act ("MGDPA"), Minnesota Statutes Chapter 13, and Consultant must comply with those requirements as if it were a government entity. The remedies in Minnesota Statutes §

13.08 apply to Consultant. Consultant does not have a duty to provide access to public data to the public if the public data are available from the City.

C. INSTRUMENTS OF SERVICE

All documents, including computer software, drawings, and specifications, prepared by Consultant pursuant to this Agreement are instruments of service in respect to the Project. They are not intended or represented to be suitable for reuse by the City or others on extensions of the Project or on any other Project. Any reuse without written verification or adaptation by Consultant for the specific purpose intended will be at the City's sole risk and without liability or legal exposure to Consultant; and the City shall defend indemnify and hold harmless Consultant from all claims, damages, losses and expenses including attorney's fees arising out of or resulting therefrom.

D. FORCE MAJEURE:

Any delays in or failure of performance by the City or Consultant shall not constitute default under this Agreement if and to the extent that such delays or failures of performance are caused by occurrences beyond the control of the City or Consultant as the case may be, including but not limited to: acts of God or the public enemy; expropriation or confiscation of facilities; compliance with any order or request of any governmental authority; act of war; rebellion or sabotage or damage resulting therefrom; fires, floods, explosions, accidents; riot or strikes or other concerted acts of workers, whether direct or indirect; or any causes, whether or not of the same class or kind as those specifically above named, which are not within the control of the City or Consultant respectively, and which by the exercise of reasonable diligence the City or Consultant are unable to prevent.

E. DISPUTE RESOLUTION

In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the City and Consultant agree that all disputes between

them arising out of or relating to this Agreement shall be submitted to mediation unless the parties mutually agree otherwise. The City and Consultant further agree to include a similar mediation provision in all agreements with independent contractors and consultants retained for the project and to require all independent contractors and consultants also to include a similar mediation provision in all agreements with subcontractors, sub consultants, suppliers or fabricators so retained, thereby providing for mediation as the primary method for dispute resolution between the parties to those agreements. Mediation is not a condition precedent to commencing litigation, but if litigation is commenced, the parties agree to mediate before any dispositive motions or trial.

F. ASSIGNMENT

Neither party to this Agreement shall transfer, sublet, or assign any rights under or interests in this agreement without the prior written consent of the other party.

G. INSURANCE

Consultant shall secure and maintain such insurance as required by the City's Insurance Requirements for Consultants and Engineers, a copy of which is attached as Attachment 1 to this Agreement.

H. TERMINATION

This Agreement may be terminated by either party for any reason upon seven days written notice to the other party.

1. In the event of termination Consultant shall be compensated for services performed to termination date, including expenses and equipment costs then due.
2. In the event of termination, and upon payment to Consultant of all sums that are not the subject of a good faith dispute, the City and its designated agents and consultants, shall have a non-exclusive license to use Consultant's, and its consultant's, Instruments of

Service, documents, data, and records relating to a project, in the condition they were in on the date of termination, for the limited purpose of completing, using and maintaining the project. Consultant's contracts with its consultants shall incorporate provisions binding its consultants to the terms of this section. Upon request, Consultant and its consultants shall promptly furnish the City with legible copies of their Instruments of Service, documents, data, and records relating to the Project, and the City shall reimburse Consultant and its consultants for their reasonable copying and clerical expenses therefor.

I. FAILURE TO MAKE PAYMENTS

If the City fails to make any payment due Consultant for services and expenses that are not the subject of a good faith dispute within thirty days after receipt of Consultant's statement therefor, Consultant will be entitled to interest on the past due amounts at the rate of 1% per month. In addition, Consultant may, after giving seven days' written notice to the City suspend services under this Agreement until Consultant has been paid in full all amounts due for services, expenses and charges that are not the subject of a good faith dispute.

J. HAZARDOUS MATERIALS

Unless otherwise provided in this Agreement, the Consultant and Consultant's consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at any Project site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances.

CITY OF BROOKLYN PARK, MINNESOTA

[CONSULTANT]

By: _____

By: _____

Mayor

Name: _____

Title: _____

Jay Stroebel, City Manager

ADDRESS FOR GIVING NOTICES:

ADDRESS FOR GIVING NOTICES:

5200 85th Avenue North
Brooklyn Park, MN 55443-4301

Email: _____

Attachment 1- Insurance Requirements (5 Pages)

III. INDEMNIFICATION AND INSURANCE

3.1 Indemnification

Consultant shall indemnify the city, its officers, and employees and hold them harmless from and against any and all loss, damage, liability, claim, cost or expense (specifically including reasonable attorney's fees and other costs and expenses), to the extent caused by the Consultant's or Consultant's subconsultants' negligent performance under this Contract. Notwithstanding the foregoing, the consultant shall not be responsible for any loss, damage, liability, claim, cost or expense to the extent it is alleged and established that such loss, damage, liability, claim, cost or expense was occasioned by the negligence or willful misconduct of the City or any other third party in connection with the performance of this Contract.

The Consultant's obligation under this Indemnification provision shall survive the expiration or termination of this Contract.

3.2 Governmental Limited Immunity

Notwithstanding anything to the contrary in this Contract, the City does not waive any statutory limited immunity from municipal tort liability available to it under Minnesota Statutes Chapter 466 or otherwise. Such statutory limited immunity shall apply whether an action, claim, demand or lawsuit is initiated by the Consultant or by any third party. In no event shall the Consultant assert or rely upon any such statutory limited immunity of the City to avoid liability for any act for which the Consultant would otherwise be legally responsible.

3.3 The Consultant's Insurance

The Consultant agrees to provide and maintain, at the Consultant's own cost and at all times during which the Consultant is providing services and/or materials and/or equipment in connection with this Contract or is otherwise engaged in its performance under this Contract, and for the additional periods of time specified in Sections 3.3.B) and 3.3.D), below (as applicable), such insurance coverages as are set forth herein, and to otherwise comply with the provisions that follow. The insurance coverages required of the Consultant herein shall, in all material respects (specifically including with respect to the Additional Insured grants required herein), be acceptable to the City, such acceptance by the City not to be unreasonably withheld or delayed.

The Consultant shall not engage any subconsultant to perform any portion of the work under this Contract without the express written approval of the City. In the event, such approval is requested and granted, these insurance provisions shall also apply to all such subcontractors. The City's approval of a subconsultant shall not constitute a revision or waiver by the City of any liability, obligation or requirement applicable to such subconsultant, or to the Consultant, under this

Contract. The Consultant shall be entirely responsible for securing the compliance of all of its subconsultants with these insurance provisions. The Consultant shall not commence performance under this Contract, nor shall the Consultant allow any subconsultant to commence its performance, until all insurance required of the Consultant and each subconsultant is in effect, and satisfactory evidence thereof is provided to the City's Office of Loss Control, as set forth below.

A) Workers' Compensation

Workers' Compensation insurance in compliance with all applicable statutes. Such policy (or, if applicable, separate policy) shall provide Employer's Liability coverage with limits of at least \$500,000 for each coverage provided thereunder.

In the event the Consultant is not required under pertinent law to maintain Workers' Compensation insurance, or may under such law elect to not maintain Workers' Compensation insurance on certain individuals, and the Consultant does not in fact maintain such insurance, then the Consultant shall comply with all requirements under law applicable to such election and, at the City's request, sign a statement regarding such exemption or election on a form provided by the City. Consultant agrees to obtain such statement from all subconsultants who elect not to maintain Workers' Compensation insurance as described herein.

B) General Liability

Commercial General Liability Insurance, the policy for which shall: (i) afford coverage on an "occurrence", rather than on a "claims made" basis; (ii) include, but not be limited to, coverage for Bodily Injury, Property Damage, Personal Injury, Contractual Liability, Independent Contractors, and Products-Completed Operations liability; (iii) not exclude coverage for Explosion, Collapse & Underground ("XC&U") Hazards; (iv) provide coverage at least as broad in all material respects as that provided under a standard Insurance Services Office ("ISO") form CG 00 01 or equivalent; (v) include a severability of interests (or "separation of insureds") provision; and (vi) at all times specified above provide coverage limits of at least \$2,000,000 Each Occurrence and, if applicable, Aggregate, applying to liability for Bodily Injury and Property Damage, and a combined limit of at least the same amount applying to liability for Personal Injury and Advertising Injury.

C) Automobile Liability

Automobile Liability insurance covering liability for Bodily Injury and Property Damage arising out of the ownership, maintenance or use of all owned, non-owned and hired automobiles and other motor vehicles utilized by the Consultant in connection with its performance under this Contract. Such insurance shall be provided on a policy form that provides coverage that is at least as broad in all material respects as the coverage afforded under a standard ISO form CA 00 01, and shall provide a total liability limit for combined Bodily Injury and/or Property Damage in the amount of at least \$2,000,000 per accident. Such policy shall include a severability of interests (or "separation of insureds") provision, and shall include coverage for motor vehicle liability assumed under contract.

D) Professional Liability

[This Section 3.3.D) shall (i) only apply to the Consultant if the Consultant will be rendering professional services (which shall include design-build or construction management services) under this Contract, and (ii) apply to all subconsultants of the Consultant who will be rendering professional services in connection with this Contract. The Consultant shall require all such subconsultants to agree to a provision for the benefit and protection of the City that is identical (except for the description of the parties) to this Section 3.3.D).]

Professional (or "Errors & Omissions") Liability Insurance in the amount of at least \$2,000,000 Each Claim, and, if applicable, Annual Aggregate, covering the Consultant's liability for negligent acts, errors or omissions in the performance of professional services under this Contract. The Consultant's Professional Liability Insurance may afford coverage on an occurrence basis or on a claims-made basis; provided, however, that if such insurance is provided on a claims- made basis any policy Retroactive Date shall be prior to the Consultant' s first act of performance under this Contract. Further, the Consultant acknowledges and agrees that under claims-made coverage changes in insurers or in insurance policy forms could result in the impairment of the liability insurance protection intended for the City hereunder. The Consultant therefore agrees that it will not seek or voluntarily accept any such change in its Professional Liability Insurance for a period of at least two (2) years following its last act of performance under this Contract if such impairment of the protection for the City could result; and further, that the Consultant will exercise its rights under any "Extended Reporting Period" ("tail coverage") or similar claims-made policy option if necessary or appropriate to avoid the impairment of such protection.

E) Limits

The minimum liability insurance limits required hereunder may be satisfied by the limits afforded under the Consultant's primary liability insurance policy(ies), or by such policy(ies) in combination with the limits afforded by an Umbrella or Excess Liability Policy (or policies); provided, that the coverage afforded under any such Umbrella or Excess Liability Policy: (a) is in all material respects at least as broad as that afforded by the underlying policy(ies); (b) includes the City and other parties as Additional Insureds thereunder, as set forth below; and (c) will apply to such Additional Insureds on a non-contributory basis should the Consultant's primary insurance limits become exhausted, notwithstanding any policy language to the contrary. Where the City and others (as described below) are to be included as Additional Insureds, they shall be included as Additional Insureds to the full extent of the coverage limits available to the Consultant in excess of the minimum limits set forth in this Contract.

F) Additional Insureds

The Consultant's Commercial General Liability and Automobile Liability insurance policies shall include the City, its officers, employees, agents and volunteers as Additional Insureds thereunder to the extent of liability arising out of the Consultant' s acts or omissions. Each such policy shall waive or otherwise prohibit insurer subrogation against the City and all other Additional Insureds. The Consultant shall require any subconsultants it engages with respect to its performance under this Contract to afford the City and the other parties described above similar Additional Insured status, and to similarly waive or otherwise prohibit insurer subrogation against such Additional Insureds. The Additional Insured status provided by the Consultant and its subconsultants must be acceptable to the City, such acceptance by the City not to be unreasonably withheld or delayed.

G) Primary Insurance

With respect to liability arising out of the Consultant's performance under this Contract, all insurance required of the Consultant except for Professional Liability and Workers' Compensation hereunder shall respond on a primary (not excess or contributory) basis with respect to any similar insurance maintained by the City and/or any other party required to be included as an Additional Insured hereunder, notwithstanding any policy language to the contrary.

H) Responsibility for Liability Insurance Coverages and Limits

It is understood and agreed that the liability insurance coverages and limits required under this Contract are minimum requirements only, and that, (1) the City does not represent that the insurance coverage and limits established herein necessarily will be adequate to protect the Consultant; (2) the Consultant will independently determine whether such coverages and limits are adequate to protect its interests; and (3) the City will have no responsibility or liability whatsoever to the Consultant for the inadequacy of any such coverages or limits to protect the Consultant's interests. Neither the Consultant's compliance nor its failure to comply with these insurance requirements will diminish or otherwise affect the Consultant's obligations as an indemnitor as set forth this Contract.

I) Responsibility for Deductibles or Retentions

As between the City and the Consultant and all other parties required herein to be included as Additional Insureds, the Consultant shall be solely responsible for the amount of loss within any deductible, participation, self-insured retention, or similar provision or feature applicable under any insurance policy maintained by the Consultant, whether or not such Additional Insured status in fact applies under such policy.

J) Insurers

All policies of insurance required of the Consultant hereunder shall be issued by financially responsible insurers, and all such insurers must be acceptable to the City. Such acceptance by the City shall not be unreasonably withheld or delayed.

K) Evidence of Insurance

Prior to commencing any performance under this Contract, the Consultant shall provide the City's Office of Loss Control/Risk Management with evidence that the insurance coverage required hereunder is in full force and effect.

City of Brooklyn Park

Office of Loss Control/ Risk Management

5200 85th Avenue North

Brooklyn Park, MN 55443

Indicate Project Name and Location

In the event that any such insurance renews or is terminated during the course of the Consultant's performance, the Consultant shall promptly provide the City's Office of Loss Control/Risk Management with evidence that such coverage will be renewed or replaced upon termination with insurance that complies with these provisions. Such evidence of insurance shall be in the form of a standard Certificate of Insurance or other form of evidence of insurance acceptable to the City, and shall contain sufficient information to allow the City to determine whether there is compliance with these Provisions. Such evidence of insurance, except Professional Liability, shall be accompanied by copies of any Additional Insured endorsements or automatic Additional Insured policy provisions necessary to achieve compliance with the Additional Insured requirements of this Contract. City of Brooklyn Park shall be endorsed onto the policy, except Professional Liability, as a cancellation notice recipient and should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered to the Office of Loss Control/Risk Management in accordance with policy provisions. At the City's request, the Consultant shall also provide the City with complete (and if so requested, insurer-certified) copies of such required insurance policies as are included in the City's request; provided, that the Consultant may redact from such copies information reasonably determined by the Consultant to be proprietary to the Consultant (such as premium and rating-base information).

The failure of the City to demand certificates or other evidence of the Consultant's full compliance with the insurance requirements of this Contract, or the failure of the City to identify a deficiency in compliance from the evidence provided, shall not be construed as a waiver of the Consultant's obligation to maintain such insurance.

L) Insurance Terms.

Insurance terms not otherwise defined herein shall be interpreted consistent with customary U.S. insurance industry usage.

City of Brooklyn Park Request for Council Action

Agenda Item:	4.4	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Operations and Maintenance
Resolution:	X	Prepared By:	Jason Ives, Senior Project Manager
Ordinance:	N/A		
Attachments:	3	Presented By:	Marc Culver, City Engineer
Item:	Accept Bids and Award Contract for the Village Creek Area Street and Sidewalk Improvements, CIP 4001-25		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2025 _____ TO ACCEPT BIDS AND AWARD CONTRACT IN THE AMOUNT OF \$643,798.00 TO NORTH VALLEY, INC. NOWTHEN, MINNESOTA FOR VILLAGE CREEK AREA STREET AND SIDEWALK IMPROVEMENTS, CIP 4001-25.

Overview:

As part of the City's comprehensive street maintenance program, the roads in the Village Creek area are scheduled for maintenance treatments. Village Creek Parkway and Welcome Ave will have a standard mill and overlay treatment while 74th Ave and Unity Ave, given their age and condition, will have a complete replacement using a reclamation method to essentially fully reconstruct the roadways and reset the service life of the pavement. This project will also provide needed maintenance on the sidewalk system along these roadways, including updating the pedestrian ramps and replacing sidewalk panels as necessary. Given the presence of colored concrete treatments in this area, the project will be very careful to match existing color, concrete stamping, and other aesthetic treatments in the area.

Bids were opened on May 29, 2025, with eight bids received ranging from \$643,798.00 to \$776,421.75. The lowest responsible bidder is North Valley, Inc. in the amount of \$643,798.00. They have been a prime contractor and a subcontractor on numerous projects within the City of Brooklyn Park, most recently on CIP 4002-19 and CIP 4001-22.

Primary Issues / Alternatives to Consider:

This project is necessary to meet the goal to provide continuous infrastructure preservation and improvement. Operations & Maintenance staff recommends the City Council award the contract to North Valley, Inc.

Budgetary / Fiscal Issues:

The recommended bid proposal cost of \$643,798.00 is included in the adopted 2025-2029 Capital Improvement Plan (CIP) for a scheduled 2025 completion as project CIP 4001-25.

In accordance with City policies, the City is proposing to pay for the project using Franchise Fee funds.

Attachments:

- 4.4A RESOLUTION
- 4.4B BOLTON & MENK RECOMMENDATION LETTER
- 4.4C LOCATION MAP

RESOLUTION #2025-

RESOLUTION TO ACCEPT BIDS AND AWARD CONTRACT ACCEPT BIDS AND AWARD CONTRACT IN THE AMOUNT OF \$643,798.00 TO NORTH VALLEY, INC. NOWTHEN, MINNESOTA FOR VILLAGE CREEK AREA STREET AND SIDEWALK IMPROVEMENTS, CIP 4001-25

WHEREAS, Bolton & Menk has prepared plans and specifications for the following improvements to wit:

CIP 4001-25: Village Creek Area Street and Sidewalk Improvements, CIP 4001-25.

Bids were received, opened, and tabulated according to law and the following bids were received complying with the advertisement:

<u>BIDDER</u>	<u>TOTAL AMOUNT OF BID</u>
NORTH VALLEY, INC.	\$643,798.00
GMH ASPHALT CORPORATION	\$679,986.00
PARK CONSTRUCTION COMPANY	\$692,808.35
OMG MIDWEST, INC	\$697,777.00
ASPHALT SURFACE TECH CORP	\$715,046.05
VALLEY PAVING, INC	\$732,260.15
BITUMINOUS ROADWAYS, INC.	\$755,440.00
C.S. MCCROSSAN	\$776,421.75
Engineer's Estimate	\$849,255.00

and;

WHEREAS, the City Manager recommends award of contract to North Valley, Inc. of Nowthen, MN as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park.

1. The Mayor and City Manager are hereby authorized and directed to enter into a contract with North Valley, Inc. of Nowthen, MN in the name of the City of Brooklyn Park for the improvements aforesaid according to the plans and specifications thereof approved by the Council and on file in the office of the Clerk.



Real People. Real Solutions.

111 Washington Avenue South
Suite 650
Minneapolis, MN 55401

Phone: (612) 416-0220
Bolton-Menk.com

May 30, 2025

Mr. Marcus Culver, City Engineer
City of Brooklyn Park, MN
5200 85th Avenue North
Brooklyn Park, MN 55443

RE: Bid Results – Village Creek Area Improvements Project
City of Brooklyn Park
Project No.: 24X.136792

Mr. Culver,

Bids for the Village Creek Area Improvements Project were opened on Thursday, May 29, 2025. Eight (8) bids were received and ranged from \$643,798.00 to \$776,421.75.

The following is a bid summary:

<u>Contractor</u>	<u>Total Base Bid</u>
North Valley, Inc.	\$643,798.00
GMH Asphalt Corporation	\$679,986.00
Park Construction Company	\$692,808.35
OMG Midwest Inc.	\$697,777.00
Asphalt Surface Tech Corp	\$715,046.05
Valley Paving, Inc.	\$732,260.15
Bituminous Roadways Inc.	\$755,440.00
C.S. McCrossan	\$776,421.75

Based on the summary above, if the City Council wishes to award the Project to the lowest bidder, then North Valley, Inc. should be awarded the Project on the Total Base Bid Amount of \$643,798.00.

If you have any questions, please feel free to contact me at (763) 358-1997.

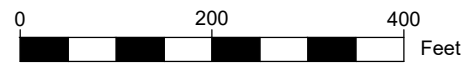
Sincerely,

Bolton & Menk, Inc.

Nate Stanley, P.E.
Senior Project Manager



 Proposed Mill and Overlay and Full-Depth Reclamation Area



Village Creek Area Pavement and Sidewalk Improvements

Brooklyn Park 
Unique. United. Undiscovered.

City of Brooklyn Park Request for Council Action

Agenda Item:	4.5	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Community Development
Resolution:	N/A	Prepared By:	Jason Newby, Inspections and Environmental Health Manager
Ordinance:	SECOND READING		
Attachments:	2	Presented By:	Jason Newby, Inspections and Environmental Health Manager
Item:	SECOND READING of Property Maintenance and Adoption of the 2018 International Property Maintenance Code (IPMC) Ordinance Amendment		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT ON SECOND READING ORDINANCE #2025_____ AMENDING CHAPTER 106 OF THE BROOKLYN PARK CITY CODE PERTAINING TO THE PROPERTY MAINTENANCE CODE.

MOTION _____, SECOND _____, TO APPROVE THE SUMMARY OF ORDINANCE #2025-_____ DETERMINING THAT IT CLEARLY INFORMS THE PUBLIC OF THE INTENT AND EFFECT OF THE ORDINANCE.

Overview:

The first reading of the ordinance amending Chapter 106 of the Brooklyn Park Code of Ordinances was approved at the May 27, 2025, City Council meeting. This is the second reading of the ordinance.

The City references the International Property Maintenance Code (IPMC) to define and enforce minimum property maintenance standards. These standards are used primarily during rental inspections; however, the IPMC is also used for property maintenance of owner-occupied dwellings as well as commercial structures citywide. The current version of the IPMC is outdated and therefore an update is necessary.

The amendments in the 2018 IPMC are a matter of housekeeping for the city code to align with the current State Building, Fire, Mechanical, Plumbing, and Electrical codes. Although newer versions of the IPMC exist, the 2018 edition is the most current version that aligns with the Minnesota State Codes.

Primary Issues/Alternatives to Consider:

- Approve the ordinance as presented
- Amend and approve the ordinance
- Make no changes to the ordinance

Budgetary/Fiscal Issues: N/A

Attachments:

- 4.5A ORDINANCE
- 4.5B SUMMARY ORDINANCE

ORDINANCE #2025-

ORDINANCE AMENDING CHAPTER 106
OF THE BROOKLYN PARK CITY CODE PERTAINING TO THE
PROPERTY MAINTENANCE CODE

~~Text with strikeout is proposed for deletion~~

Underlined text is proposed for insertion

The City of Brooklyn Park does ordain:

Section 1. Section 106.01 of the Brooklyn Park City Code pertaining to adoption is amended to read as follows:

§ 106.01 ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

The ~~2012-2018~~ International Property Maintenance Code (IPMC), as promulgated by the International Code Council, Inc., is adopted by reference and incorporated into the city code in whole as if it was set out in full, subject to the amendments contained in this chapter.

Section 2. Section 106.02 of the Brooklyn Park City Code pertaining to amendments is amended to read as follows:

§ 106.02 AMENDMENTS TO INTERNATIONAL PROPERTY MAINTENANCE CODE.

The following amendments are made to the ~~2012~~ 2018 International Property Maintenance Code:

(A) Section 101.1 Title. These regulations shall be known as the Property Maintenance Code of the City of Brooklyn Park, hereinafter referred to as “this code.”

(B) Section 102.3 Application of other codes. Repairs, additions or alterations to a structure, or changes of occupancy, shall be done in accordance with the procedures and provisions of the Minnesota State Building Code (MSBC), established pursuant to M.S. 326B.101 to 326B.194, as adopted by the City. Nothing in this code shall be construed to cancel, modify or set aside any provision of the MSBC or the City of Brooklyn Park Code .

(C) Section 102.7 Referenced codes and standards. The codes and standards referenced in this code shall be those that are listed in Chapter 8, those listed in the MSBC, and considered part of the requirements of this code to the prescribed extent of each such reference. Where differences occur between provisions of this code and the referenced standards, the provisions of this code shall apply to the extent permitted by law and regulation, and as further regulated in Sections 102.7.1 and 102.7.2.

Exception: Where enforcement of a code provision would violate the conditions of the listing of the equipment or appliance, the conditions of the listing shall apply.

(D) Section 103.1 General. The Building Official or his or her designee is responsible for administering the provisions of this code, and the executive official in charge thereof shall be known as the *code official*.

(E) Section 103.5 Fees. The fees for activities and services performed in carrying out responsibilities under this code shall be in amounts set forth by the City Council.

(F) Section 106.6 Execution of compliance orders by public authority. Upon failure to comply with a compliance order within the time set therein (and no appeal having been taken), or upon failure to comply with a modified compliance order within the time set therein, the criminal penalty established hereunder notwithstanding, the City Council, after due notice to the owner, may by resolution cause the cited deficiency to be remedied as set forth in the compliance order. The cost of such remedy is a lien against the subject real estate. Such a lien may be levied and collected as a special assessment in the manner provided by M.S. Chapter 429. It may be levied for any of the reasons set forth in M.S. § 429.101, Subd. 1, and specifically for the removal or elimination of public health or safety hazards from private property. However, the assessment must be payable in a single installment. It is the intent of this section to authorize the city to utilize all of the provisions of M.S. § 429.101 to promote the public health, safety and general welfare.

(G) Section 107.3 Method of service. Such notice shall be deemed to be properly served if a copy thereof is: delivered personally, sent by email after a rental dwelling inspection, or sent by certified or first-class mail addressed to the last known address. If the notice is returned showing that the letter was not delivered, a copy thereof shall be posted in a conspicuous place in or about the structure affected by such notice.

(H) Section 110.1 General. The *code official* shall order the owner or owner's authorized agent of any *premises* upon which is located any structure, which in the *code official's* or owner's authorized agent judgment after review is so deteriorated or dilapidated or has become so out of repair as to be dangerous, unsafe, insanitary or otherwise unfit for human habitation or occupancy, and such that it is unreasonable to repair the structure, to demolish and remove such structure; or if such structure is capable of being made safe by repairs, to repair and make safe and sanitary, or to board up and hold for future repair or to demolish and remove at the *owner's* option; or where there has been a cessation of normal construction of any structure for a period of more than ~~two years~~ one year, the *code official* shall order the *owner* or owner's authorized agent to demolish and remove such structure, or board up until future repair. Boarding the building up for future repair shall not extend beyond one year, unless *approved* by the building official.

(I) Section 111. Not adopted.

(J) Section 112.4 Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than collectable by the city charter but less than 100%.

(K) Section 201.3 Terms defined in other codes. Where terms are not defined in this code and are defined in the MSBC and the City of Brooklyn Park Zoning Code, such terms shall have the meanings ascribed to them as stated in those codes.

(L) Section 202 General definitions.

CODE OFFICIAL. The official who is charged with the administration and enforcement of this code, or any duly authorized representative. For administration and enforcement of this code, the Building Official shall be the CODE OFFICIAL.

COST OF SUCH DEMOLITION OR EMERGENCY REPAIRS. The costs shall include the actual costs of the demolition or repair of the structure less revenues obtained if salvage was conducted prior to demolition or repair. Costs shall include, but not be limited to, expenses incurred or necessitated related to demolition or emergency repairs, such as asbestos survey and abatement if necessary; costs of inspectors, testing agencies or experts

retained relative to the demolition or emergency repairs; costs of testing; surveys for other materials that are controlled or regulated from being dumped in a landfill; title searches; mailing(s); postings; administrative fees, recording; and attorney fees expended for recovering of the cost of emergency repairs or to obtain or enforce an order of demolition made by a *code official*, the governing body or board of appeals.

HAZARDOUS CONDITIONS. A situation which creates an immediate or potential danger to the public health or safety or to the environment.

REPAIR. To restore to a sound acceptable state of operation, serviceability, or appearance.

REPLACE. To remove an existing item or portion of a system and to construct or install a new item of similar or new quality as an existing item when repair of the item is impractical.

UNSANITARY. Failure to maintain a property in such a manner that creates a danger or hazard to the health of persons occupying or frequenting it. Conditions caused by deterioration or improper installation, methods or materials of construction, equipment, lighting, heating, ventilation, or plumbing, or from existing conditions related to trash, debris, or moisture that may cause infestation or mold.

(M) Section 302.4 Weeds. Not adopted.

(N) Section 302.8 Motor vehicles. Not adopted.

(O) Section 302.9 Defacement of property. Not adopted.

(P) 304.1.1 Unsafe conditions. The following conditions shall be determined as unsafe and shall be repaired or replaced to comply with the MSBC or the Minnesota Conservation Code as required for existing buildings:

1. The nominal strength of any structural member is exceeded by nominal loads, the load effects or the required strength.
2. The anchorage of the floor or roof to walls or columns, and of walls and columns to foundations is not capable of resisting all nominal loads or load effects.
3. Structures or components thereof that have reached their limit state.
4. Siding and masonry joints including joints between the building envelope and the perimeter of windows, doors and skylights are not maintained, weather resistant or water tight.
5. Structural members that have evidence of deterioration or that are not capable of safely supporting all nominal loads and load effects.
6. Foundation systems that are not firmly supported by footings, are not plumb and free from open cracks and breaks, are not properly anchored or are not capable of supporting all nominal loads and resisting all load effects.
7. Exterior walls that are not anchored to supporting and supported elements or are not plumb and free of holes, cracks or breaks and loose or rotting materials, are not properly anchored or are not capable of supporting all nominal loads and resisting all load effects.
8. Roofing or roofing components that have defects that admit rain, roof surfaces with inadequate drainage, or any portion of the roof framing that is not in good repair with signs of deterioration, fatigue or without proper anchorage and incapable of supporting all nominal loads and resisting all load effects.
9. Flooring and flooring components with defects that affect serviceability or flooring components that show signs of deterioration or fatigue, are not properly anchored or are incapable of supporting all nominal loads and resisting all load effects.
10. Veneer, cornices, belt courses, corbels, trim, wall facings and similar decorative features not properly anchored or that are anchored with connections not capable of supporting all nominal loads and resisting all load effects.
11. Overhang extensions or projections including, but not limited to, trash chutes, canopies, marquees, signs, awnings, fire escapes, standpipes and exhaust ducts not properly anchored or that are anchored with connections not capable of supporting all nominal loads and resisting all load effects.

12. Exterior stairs, decks, porches, balconies and all similar appurtenances attached thereto, including guards and handrails, are not structurally sound, not properly anchored or that are anchored with connections not capable of supporting all nominal loads and resisting all load effects.
13. Chimneys, cooling towers, smokestacks and similar appurtenances not structurally sound or not properly anchored, or that are anchored with connections not capable of supporting all nominal loads and resisting all load effects.

Exceptions:

1. Where substantiated otherwise by an approved method.
2. Demolition of unsafe conditions shall be permitted where approved by the code official.

(Q) Section 304.3 Premises identification. Buildings shall have *approved* address numbers placed in a position to be plainly legible and visible from the street or road fronting the property. These numbers shall contrast with their background. Address numbers shall be Arabic numerals or alphabet letters. Numbers shall be not less than ~~4 inches~~ 6 inches (102 mm) in height with a minimum stroke width of 0.5 inch (12.7 mm). Commercial building identification are a minimum of 12 inches in height. Section 505.1 MN State Fire Code

(R) Section 304.14 Insect screens. During the period from May 15 to October 15, every door, window and other outside opening required for *ventilation* of habitable rooms, food preparation areas, food service areas or any areas where products to be included or utilized in food for human consumption are processed, manufactured, packaged or stored shall be supplied with *approved* tightly fitting screens of minimum 16 mesh per inch (16 mesh per 25 mm), and every screen door used for insect control shall have a self-closing device in good working condition.

(S) Section 304.15.1 Apartment Security System. For the purpose of providing a reasonable amount of safety and general welfare for persons occupying apartment dwellings, an approved security system shall be maintained for each apartment building to control access. The security system shall consist of locked building entrance or foyer doors and lock doors leading from hallways into individual dwelling units. Dead-latch type door locks shall be provided with lever knobs (or ~~doorknobs~~) on the inside of the building entrance doors and with key cylinders on the outside of building entrance doors. Building entrance door latches shall be of a type that is permanently locked from the outside and permanently unlocked from the inside.

(T) Section 304.19 Gates. In accordance with the MSBC, and the Brooklyn Park Zoning Code, gates required to be self-closing and self-latching shall be maintained such that, when released, they will positively close and latch.

~~Exterior gates, gate assemblies, operator systems if provided, and hardware shall be maintained in good condition. Latches at all entrances shall tightly secure the gates.~~

(U) Section 305.1.1 Unsafe conditions. The following conditions shall be determined as unsafe and shall be repaired or replaced to comply with the MSBC or the Minnesota Conservation Code as required for existing buildings:

1. The nominal strength of any structural member is exceeded by nominal loads, the load effects or the required strength.
2. The anchorage of the floor or roof to walls or columns, and of walls and columns to foundations is not capable of resisting all nominal loads or load effects.
3. Structures or components thereof that have reached their limit state.
4. Structural members are incapable of supporting nominal loads and load effects.
5. Stairs, landings, balconies and all similar walking surfaces, including *guards* and handrails, are not structurally sound, not properly *anchored* or are *anchored* with connections not capable of supporting all nominal loads and resisting all load effects.
6. Foundation systems that are not firmly supported by footings are not plumb and free from open cracks and breaks, are not properly *anchored* or are not capable of supporting all nominal loads and resisting all load effects.

Exceptions:

1. Where substantiated otherwise by an *approved* method.
2. Demolition of unsafe conditions shall be permitted where *approved* by the *code official*.

(V) **Section 305.3 Interior surfaces.** Interior surfaces, including windows and doors, shall be maintained in good, clean and sanitary condition. Peeling, chipping, flaking or abraded paint shall be repaired, replaced, or removed or covered. Cracked or loose plaster, decayed wood and other defective surface conditions shall be corrected.

(W) **Section 305.4 Stairs and walking surfaces.** Every stair, ramp, landing, balcony, porch, deck or other walking surface shall be maintained in sound condition, and good repair, and free from hazardous conditions.

(X) **Section 306.1.1 Unsafe conditions.** Where any of the following conditions cause the component or system to be beyond its limit state, the component or system shall be determined as unsafe and shall be repaired or replaced to comply with the MSBC or the Minnesota Conservation Code as required for existing buildings:

1. Soils that have been subjected to any of the following conditions:
 1. Collapse of footing or foundation system.
 2. Damage to footing, foundation, concrete or other structural element due to soil expansion.
 3. Adverse effects to the design strength of footing, foundation, concrete or other structural element due to a chemical reaction from the soil.
 4. Inadequate soil as determined by a geotechnical investigation.
 5. Where the allowable bearing capacity of the soil is in doubt.
 6. Adverse effects to the footing, foundation, concrete or other structural element due to the ground water table.
2. Concrete that has been subjected to any of the following conditions:
 1. *Deterioration*.
 2. *Ultimate deformation*.
 3. Fractures.
 4. Fissures.
 5. Spalling.
 6. Exposed reinforcement.
 7. *Detached*, dislodged or failing connections.
3. Aluminum that has been subjected to any of the following conditions:
 1. *Deterioration*.
 2. Corrosion.
 3. Elastic deformation.
 4. *Ultimate deformation*.
 5. Stress or strain cracks.
 6. Joint fatigue.
 7. *Detached*, dislodged or failing connections.
4. Masonry that has been subjected to any of the following conditions:
 1. *Deterioration*.
 2. *Ultimate deformation*.
 3. Fractures in masonry or mortar joints.
 4. Fissures in masonry or mortar joints.
 5. Spalling.
 6. Exposed reinforcement.
 7. *Detached*, dislodged or failing connections.
5. Steel that has been subjected to any of the following conditions:
 1. *Deterioration*.
 2. Elastic deformation.
 3. *Ultimate deformation*.
 4. Metal fatigue.

5. *Detached*, dislodged or failing connections.
6. Wood that has been subjected to any of the following conditions:
 1. Ultimate deformation.
 2. Deterioration.
 3. Damage from insects, rodents and other vermin.
 4. Fire damage beyond charring.
 5. Significant splits and checks.
 6. Horizontal shear cracks.
 7. Vertical shear cracks.
 8. Inadequate support.
 9. Detached, dislodged or failing connections.
 10. Excessive cutting and notching.

Exceptions:

1. Where substantiated otherwise by an *approved* method.
2. Demolition of unsafe conditions shall be permitted where *approved* by the *code official*.

(Y) Section 307.1 General. Every exterior and interior flight of stairs having more than four risers shall have a handrail on one side of the stair and every open portion of a stair, landing, balcony, porch, deck, ramp or other walking surface that is more than 30 inches (762 mm) above the floor or grade below shall have *guards*. Handrails shall be not less than ~~30~~ 32 inches (762 mm) in height or more than ~~42~~ 38 inches (1067 mm) in height measured vertically above the nosing of the tread or above the finished floor of the landing or walking surfaces. *Guards* shall be not less than 30 inches (762 mm) in height above the floor of the landing, balcony, porch, deck, or ramp or other walking surface.

Exception: *Guards* shall not be required where exempted by the adopted building code.

(Z) Section 309.3 Single occupant. Not adopted.

(AA) Section 401.3 Alternative devices. In lieu of the means for natural light and *ventilation* herein prescribed, artificial light or mechanical *ventilation* complying with the MSBC shall be permitted.

(BB) Section 403.4 Process ventilation. In accordance with the MSBC and the State Fire Code (SFC), where injurious, toxic, irritating or noxious fumes, gases, dusts or mists are generated, a local exhaust ventilation system shall be provided to remove the contaminating agent at its source. Air shall be exhausted to the exterior and not be re-circulated to any space.

(CC) Section 502.3 Hotels. Not adopted.

(DD) Section 502.5 Public toilet facilities. Public toilet facilities shall be maintained in a safe, sanitary and working condition in accordance with the Minnesota State Plumbing Code. Except for periodic maintenance or cleaning, public access and use shall be provided to the toilet facilities at all times during *occupancy* of the *premises*.

(EE) Section 505.1 General. Every sink, lavatory, bathtub or shower, drinking fountain, water closet or other plumbing fixture shall be properly connected to either a public water system or to an *approved* private water system. Kitchen sinks, lavatories, laundry facilities, bathtubs and showers shall be supplied with hot or tempered and cold running water in accordance with the Minnesota State Plumbing Code.

(FF) Section 505.5.1 Abandonment of systems. Where a nonpotable water reuse system or a rainwater collection and distribution system is not maintained or the owner ceases use of the system, the system shall be abandoned in accordance with the Minnesota State Plumbing Code.

(GG) Section 602.2 Residential occupancies. Dwellings shall be provided with heating facilities capable of maintaining a room temperature of 68°F (20°C) in all habitable rooms, *bathrooms* and *toilet rooms* based on the winter outdoor design temperature for the locality indicated in the Minnesota State Energy Code. Cooking appliances shall not be used, nor shall portable unvented fuel-burning space heaters be used, as a means to provide required heating.

Exception: In areas where the average monthly temperature is above 30°F (-1°C), a minimum temperature of 65°F (18°C) shall be maintained.

(HH) Section 602.3 Heat supply. Every owner and operator of any building who rents, leases or lets one or more dwelling units or sleeping units on terms, either expressed or implied, to furnish heat to the occupants thereof shall supply heat during the period from September 15 to May 15 to maintain a minimum temperature of 68°F (20°C) in all habitable rooms, bathrooms and toilet rooms.

Exceptions:

1. When the outdoor temperature is below the winter outdoor design temperature for the locality, maintenance of the minimum room temperature shall not be required provided that the heating system is operating at its full design capacity. ~~The winter outdoor design temperature for the locality shall be as indicated in Appendix D of the *International Plumbing Code*.~~
2. In areas where the average monthly temperature is above 30°F (-1°C), a minimum temperature of 65°F (18°C) shall be maintained.

(II) 602.4 Occupiable work spaces. Indoor occupiable work spaces shall be supplied with heat during the period from September 15 to May 15 to maintain a minimum temperature of 65°F (18°C) during the period the spaces are occupied.

Exceptions:

1. Processing, storage and operation areas that require cooling or special temperature conditions.
2. Areas in which persons are primarily engaged in vigorous physical activities.

(JJ) Section 604.1 Facilities required. Every occupied building shall be provided with an electrical system in compliance with the requirements of this section, Minnesota State Electrical Code, and Section 605.

(KK) Section 604.2 Service. The size and usage of appliances and equipment shall serve as a basis for determining the need for additional facilities in accordance with the Minnesota State Electrical Code, ~~NFPA 70~~. *Dwelling units* shall be served by a three-wire, 120/240 volt, single-phase electrical service having a minimum rating of 60 amperes.

(LL) Section 604.3.1.1 Electrical equipment. Electrical distribution equipment, motor circuits, power equipment, transformers, wire, cable, flexible cords, wiring devices, ground fault circuit interrupters, surge protectors, molded case circuit breakers, low-voltage fuses, luminaires, ballasts, motors and electronic control, signaling and communication equipment that have been exposed to water shall be replaced in accordance with the provisions of the MSBC and the Minnesota Electrical Code.

Exception: The following equipment shall be allowed to be repaired where an inspection report from the equipment manufacturer or *approved* manufacturer's representative indicates that the equipment has not sustained damage that requires replacement:

1. Enclosed switches, rated not more than 600 volts or less.
2. Busway, rated not more than 600 volts.
3. Panelboards, rated not more than 600 volts.
4. Switchboards, rated not more than 600 volts.
5. Fire pump controllers, rated not more than 600 volts.
6. Manual and magnetic motor controllers.

7. Motor control centers.
8. Alternating current high-voltage circuit breakers.
9. Low-voltage power circuit breakers.
10. Protective relays, meters and current transformers.
11. Low- and medium-voltage switchgear.
12. Liquid-filled transformers.
13. Cast-resin transformers.
14. Wire or cable that is suitable for wet locations and whose ends have not been exposed to water.
15. Wire or cable, not containing fillers, that is suitable for wet locations and whose ends have not been exposed to water.
16. Luminaires that are listed as submersible.
17. Motors.
18. Electronic control, signaling and communication equipment.

(MM) Section 604.3.2.1 Electrical equipment. Electrical switches, receptacles and fixtures, including furnace, water heating, security system and power distribution circuits, that have been exposed to fire, shall be replaced in accordance with the provisions of the MSBC and the Minnesota Electrical Code.

Exception: Electrical switches, receptacles and fixtures that shall be allowed to be repaired where an inspection report from the equipment manufacturer or *approved* manufacturer's representative indicates that the equipment has not sustained damage that requires replacement.

(NN) Section 606.1 General. Elevators, dumbwaiters and escalators shall be maintained in compliance with Minnesota Elevator and Related Devices Code. The most current certificate of inspection shall be on display at all times within the elevator or attached to the escalator or dumbwaiter, be available for public inspection in the office of the building *operator* or be posted in a publicly conspicuous location *approved* by the *code official*. The inspection and tests shall be performed at not less than the periodic intervals listed in the Minnesota Elevator and Related Devices Code, except where otherwise specified by the authority having jurisdiction.

(OO) Section 702.1 General. A safe, continuous and unobstructed path of travel shall be provided from any point in a building or structure to the *public way*. Means of egress shall comply with the Minnesota State Fire Code.

(PP) Section 702.2 Aisles. The required width of aisles in accordance with the Minnesota State Fire Code shall be unobstructed.

(QQ) Section 702.3 Locked doors. Means of egress doors shall be readily openable from the side from which egress is to be made without the need for keys, special knowledge or effort, except where the door hardware conforms to that permitted by the MSBC.

(RR) Section 703.2 Unsafe conditions. Where any components are not maintained and do not function as intended or do not have the fire resistance required by the code under which the building was constructed or altered, such components or portions thereof shall be deemed unsafe conditions in accordance with the Minnesota State Fire Code. Components or portions thereof determined to be unsafe shall be repaired or replaced to conform to that code under which the building was constructed or altered. Where the condition of components is such that any building, structure or portion thereof presents an imminent danger to the occupants of the building, structure or portion thereof, the fire code official shall act in accordance with Minnesota State Fire Code.

(SS) Section 703.3.2 Smoke barriers and smoke partitions. Required smoke barriers and smoke partitions shall be maintained to prevent the passage of smoke. Openings protected with approved smoke barrier doors or smoke dampers shall be maintained in accordance with Minnesota State Fire Code NFPA-105.

(TT) Section 703.3.3 Fire walls, fire barriers, and fire partitions. Required fire walls, fire barriers and fire partitions shall be maintained to prevent the passage of fire. Openings protected with approved doors or fire dampers shall be maintained in accordance with Minnesota State Fire Code NFPA-80.

(UU) Section 703.4 Opening protectives. Opening protectives shall be maintained in an operative condition in accordance with Minnesota State Fire Code NFPA-80. The application of field-applied labels associated with the maintenance of opening protectives shall follow the requirements of the approved third-party certification organization accredited for listing the opening protective. Fire doors and smoke barrier doors shall not be blocked or obstructed, or otherwise made inoperable. Fusible links shall be replaced whenever fused or damaged. Fire door assemblies shall not be modified.

(VV) Section 703.7 Vertical shafts. Interior vertical shafts, including stairways, elevator hoistways and service and utility shafts, which connect two or more stories of a building shall be enclosed or protected as required in Minnesota State Fire Code. New floor openings in existing buildings shall comply with the MSBC.

(WW) Section 704.1 Inspection, testing and maintenance. Fire detection, alarm and extinguishing systems, mechanical smoke exhaust systems, and smoke and heat vents shall be maintained in accordance with the Minnesota State Fire Code in an operative condition at all times, and shall be replaced or repaired where defective.

(XX) Section 704.1.2 Required fire protection systems. Fire protection systems required by this code, the Minnesota State Fire Code or the MSBC shall be installed, repaired, operated, tested and maintained in accordance with this code. A fire protection system for which a design option, exception or reduction to the provisions of this code, the Minnesota State Fire Code or the MSBC has been granted shall be considered to be a required system.

(YY) Section 704.1.3 Fire protection systems. Fire protection systems shall be inspected, maintained and tested in accordance with the following Minnesota State Fire Code requirements.

1. Automatic sprinkler systems, see Section 903.5.
2. Automatic fire-extinguishing systems protecting commercial cooking systems, see Section 904.12.5.
3. Automatic water mist extinguishing systems, see Section 904.11.
4. Carbon dioxide extinguishing systems, see Section 904.8.
5. Carbon monoxide alarms and carbon monoxide detection systems, see Section 915.6.
6. Clean-agent extinguishing systems, see Section 904.10.
7. Dry-chemical extinguishing systems, see Section 904.6.
8. Fire alarm and fire detection systems, see Section 907.8.
9. Fire department connections, see Sections 912.4 and 912.7.
10. Fire pumps, see Section 913.5.
11. Foam extinguishing systems, see Section 904.7.
12. Halon extinguishing systems, see Section 904.9.
13. Single- and multiple-station smoke alarms, see Section 907.10.
14. Smoke and heat vents and mechanical smoke removal systems, see Section 910.5.
15. Smoke control systems, see Section 909.20.
16. Wet-chemical extinguishing systems, see Section 904.5.

(ZZ) Section 704.2 Standards. Fire protection systems shall be inspected, tested and maintained in accordance with the referenced standards listed in Table 704.2 and as required in this section and the Minnesota State Fire Code.

TABLE 704.2
FIRE PROTECTION SYSTEM MAINTENANCE STANDARDS

SYSTEM	STANDARD
Portable fire extinguishers	<u>NFPA 10</u>
Carbon dioxide fire-extinguishing system	<u>NFPA 12</u>
Halon 1301 fire-extinguishing systems	<u>NFPA 12A</u>
Dry-chemical extinguishing systems	<u>NFPA 17</u>
Wet-chemical extinguishing systems	<u>NFPA 17A</u>
Water-based fire protection systems	<u>NFPA 25</u>
Fire alarm systems	<u>NFPA 72</u>
Smoke and heat vents	<u>NFPA 204</u>
Water-mist systems	<u>NFPA 750</u>
Clean-agent extinguishing systems	<u>NFPA 2001</u>

(AAA) Section 704.3 Systems out of service. Where a required fire protection system is out of service, the fire department and the fire code official shall be notified immediately and, where required by the fire code official, either the building shall be evacuated or an approved fire watch shall be provided for all occupants left unprotected by the shutdown until the fire protection system has been returned to service. Where utilized, fire watches shall be provided with not less than one approved means for notification of the fire department and shall not have duties beyond performing constant patrols of the protected premises and keeping watch for fires. Actions shall be taken in accordance with Minnesota State Fire Code to bring the systems back in service.

(BBB) Section 704.3.1 Emergency impairments. Where unplanned impairments of fire protection systems occur, appropriate emergency action shall be taken to minimize potential injury and damage. The impairment coordinator shall implement the steps outlined in Minnesota State Fire Code.

(CCC) Section 704.4.2 Removal of existing occupant-use hose lines. The fire code official is authorized to permit the removal of existing occupant-use hose lines where all of the following apply:

1. The installation is not required by the Minnesota State Fire Code or the MSBC.
2. The hose line would not be utilized by trained personnel or the fire department.
3. The remaining outlets are compatible with local fire department fittings.

(DDD) Section 704.4.3 Termination of monitoring service. For fire alarm systems required to be monitored by the Minnesota State Fire Code, notice shall be made to the fire code official whenever alarm monitoring services are terminated. Notice shall be made in writing by the provider of the monitoring service being terminated.

(EEE) Section 704.5.1 Fire department connection access. Ready access to fire department connections shall be maintained at all times and without obstruction by fences, bushes, trees, walls or any other fixed or movable object. Access to fire department connections shall be approved by the fire chief.

Exception: Fences, where provided with an access gate equipped with a sign complying with the legend requirements of Minnesota State Fire Code and a means of emergency operation. The gate and the means of emergency operation shall be approved by the fire chief and maintained operational at all times.

(FFF) Section 704.6.4 Smoke detection system. Smoke detectors listed in accordance with UL 268 and provided as part of the building's fire alarm system shall be an acceptable alternative to single- and multiple-station smoke alarms and shall comply with the following:

1. The fire alarm system shall comply with all applicable requirements in the Minnesota State Fire Code.
2. Activation of a smoke detector in a dwelling or sleeping unit shall initiate alarm notification in the *dwelling* or *sleeping unit* in accordance with the Minnesota State Fire Code.
3. Activation of a smoke detector in a *dwelling* or *sleeping unit* shall not activate alarm notification appliances outside of the *dwelling* or *sleeping unit*, provided that a supervisory signal is generated and monitored in accordance with Minnesota State Fire Code.

(GGG) Section 705.1 General. Carbon monoxide alarms shall be installed in dwellings in accordance with the Minnesota State Fire Code, except that alarms in dwellings covered by the Minnesota Residential Code shall be installed in accordance with that code.

(HHH) 705.2 Carbon monoxide alarms and detectors. Carbon monoxide alarms and carbon monoxide detection systems shall be maintained in accordance with Minnesota State Fire Code. Carbon monoxide alarms and carbon monoxide detectors that become inoperable or begin producing end-of-life signals shall be replaced.

(III) Section A102 Materials. Not adopted.

(JJJ) Section A103 Installation. Not adopted.

(KKK) Section A104 Referenced standard. Whenever this code refers to the International Codes, such references shall be deemed to be to the comparable applicable code as adopted by the State of Minnesota. Whenever this code refers to the International Zoning Code, such references shall be deemed to be the City of Brooklyn Park Zoning Ordinance.

The City Council of Brooklyn Park has determined that pursuant to its City Code, Ordinance #2025-__ be published in summary form.

SUMMARY OF ORDINANCE #2025-__

ORDINANCE AMENDING CHAPTER 106
OF THE BROOKLYN PARK CITY CODE PERTAINING TO THE
PROPERTY MAINTENANCE CODE

Ordinance #2025-__ amends Title IX of the City Code Chapter 106 pertaining to the property maintenance code. The ordinance adopts sections of the International Property Maintenance Code by reference establishing minimum property maintenance standards. These standards are used during inspections of residential properties as well as commercial structures citywide. The effective date of the ordinance is 30 days after its publishing in the City's official newspaper.

This summary of Ordinance #2025-__ has been approved by the City Council on June 9, 2025. A printed copy of the full text of the ordinance is available for public inspection in the office of the city clerk.

This Ordinance shall take effect thirty days after its publication.

Adopted by the City Council of the City of Brooklyn Park, Minnesota, this 9th day of June 2025.

HOLLIES WINSTON, MAYOR

ATTEST:

DEVIN MONTERO, CITY CLERK

Approved as to Form by City Attorney
Passed on First Reading: May 27, 2025
Passed on Second Reading:
Summary Published in Official Newspaper:

City of Brooklyn Park Request for Council Action

Agenda Item:	4.6	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Community Development
Resolution:	N/A	Prepared By:	Megan Bookey, Program Assistant III
Ordinance:	N/A		
Attachments:	1	Presented By:	Keith Jullie, Rental and Business Licensing Manager
Item:	Approve a Tetrahydrocannabinol (THC) and Tobacco License for Tayel Incorporation LLC dba VIP Smoke Shop BP, Located at 9530 Noble Pkwy N, Brooklyn Park, MN 55443		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO APPROVE A TETRAHYDROCANNABINOL (THC) LICENSE FOR TAYEL INCORPORATION LLC DBA VIP SMOKE SHOP BP, LOCATED AT 9530 NOBLE PKWY N, BROOKLYN PARK, MN 55443

MOTION _____, SECOND _____, TO APPROVE A TOBACCO LICENSE FOR TAYEL INCORPORATION LLC DBA VIP SMOKE SHOP BP, LOCATED AT 9530 NOBLE PKWY N, BROOKLYN PARK, MN 55443

Overview:

This is a new business owner at this location which requires the issuance of new tobacco and THC licenses. These license approvals will not increase the total number of licenses issued in Brooklyn Park.

The first action is for approval of a THC license at 9530 Noble Parkway North. The THC license application has been approved and the police department has completed their investigation of the applicant. The second action is for approval of a tobacco license at 9530 Noble Parkway North. The tobacco license application has been approved and the police department has completed their investigation of the applicant. The Community Development Department approved the application on June 3, 2025. The Police and Community Development Departments recommend approval of THC and Tobacco Sales licenses.

Background:

On July 1, 2022 the Minnesota legislature legalized the sale of limited amounts of Tetrahydrocannabinol (THC), which is the intoxicating component within the hemp plant. THC can be extracted from the plant and added to edibles and beverages for consumption. State law requires that these products contain no more than 0.3% of any THC total, no more than five milligrams of THC per serving, and no more than 50 milligrams of THC per package. The law prohibits the sale of edible THC products to anyone under the age of 21 and contains several requirements regarding labeling and packaging.

Ordinance Requirements:

The THC ordinance and licensing requirements include regulations from State law and City code including:

- Businesses must have a license approved by the city council to sell THC products effective March 1, 2023.
- Customers must be 21 years old to purchase THC products, and it is a petty misdemeanor violation for anyone under 21 to possess licensed products.

- Customers must provide a valid government issued photo identification for purchase upon request.
- Products must be located behind a counter or in a locked case requiring store employees to access.
- License applicants must pass a background check prior to license approval.
- Compliance checks and business inspections are required to ensure compliance with regulations.
- Annual license fee of \$1,000 and background check fee of \$500
- The total number of THC licenses allowed in the city is 15 per each of three city council districts (east, central, west) with a maximum of 45.
- THC licenses are allowed in all retail areas except within 300 feet of a school.
- Penalties for violations and appeal processes are comparable to tobacco compliance processes.

THC Business Locations:

Business Name	Location	Council District	West	Central	East
A&J Tobacco	8058 Brooklyn Blvd	West	X		
A1 Smokes and Vapes	3015 85 th Ave	East			X
Boone Tobacco	6284 Boone Ave	West	X		
Brooklyn Liquors	6256 Boone Ave	West	X		
Fast N Fresh	6321 Zane Ave	West	X		
Cellar's Wine & Spirits	7944 Brooklyn Blvd	West	X		
E-Cig Market	8413 West Broadway	West	X		
E-Vapor and Tobacco	4658 85 th Ave	Central		X	
Go For It Gas	7820 Lakeland Ave	West	X		
Good Zen	8509 Jefferson Ln	West	X		
High Cloud	8521 Zane Ave	Central		X	
Ike's Wine & Spirits	9682 Colorado Ln	West	X		
Kwik Trip	5801 96 th Ave	Central		X	
Kwik Trip	9495 Noble Pkwy	Central		X	
Love is an Ingredient	6276A Boone Ave	West	X		
Love is an Ingredient	8505 Jefferson Ln	West	X		
New Superette	6290 Boone Ave	West	X		
Pixie Liquor	1512 Brookdale Dr	East			X
Puff Puff Smoke	7642 Brooklyn Blvd	East			X
Rise Dispensary	8016 Brooklyn Blvd	West	X		
Speedy Market & Tobacco	7401 Regent Ave	East			X
Tobacco for Less	9334 Zane Ave	Central		X	
Tobacco Plus	1436 – 85 th Ave	East			X
Up North Liquor	9570 Noble Pkwy	Central		X	
VIP Smoke Shop BP (new)	9530 Noble Pkwy	Central		X	
Winner Gas	1500 Brookdale Dr	East			X
		Totals	13	7	6

Primary Issues/Alternatives to Consider: N/A

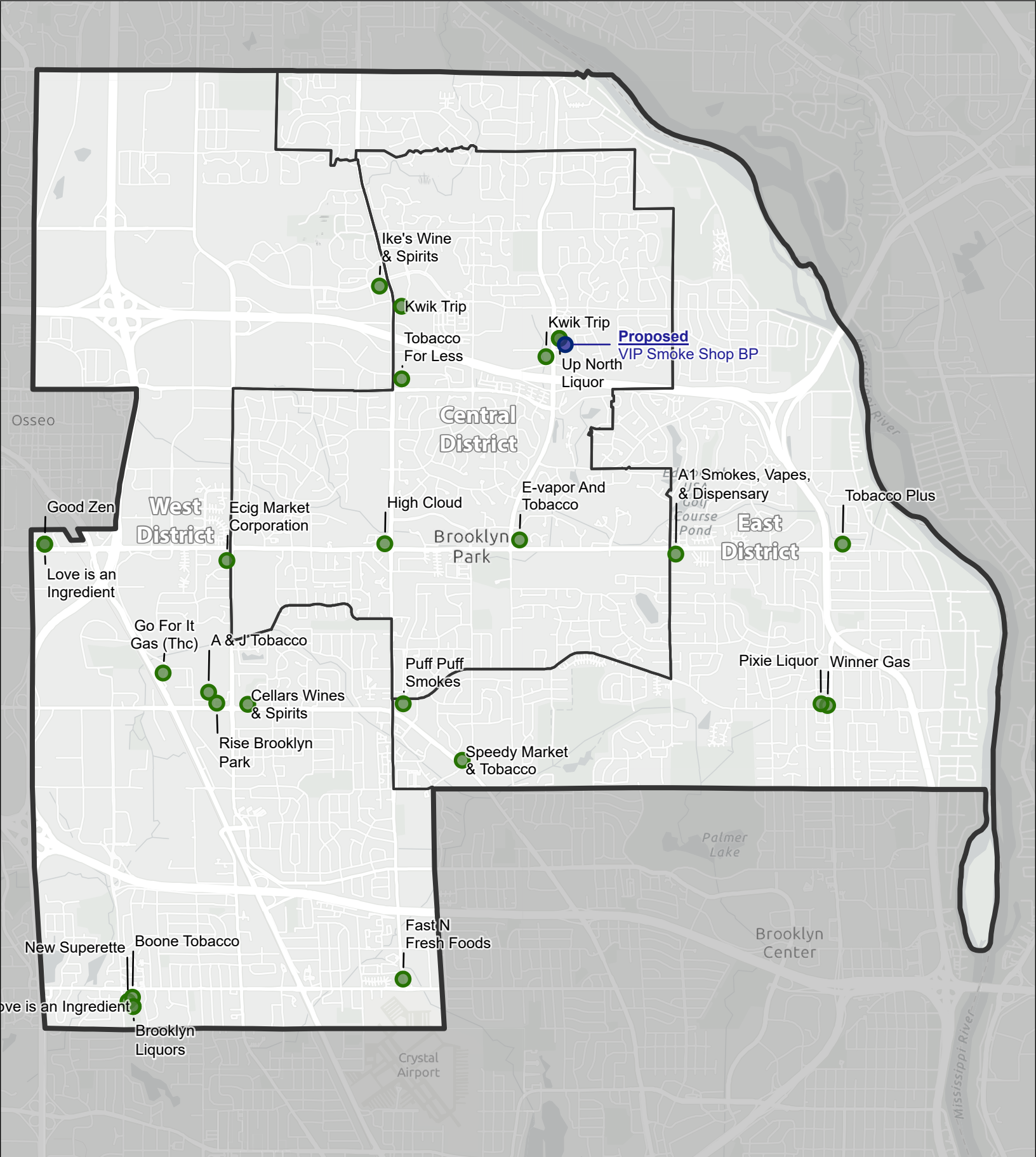
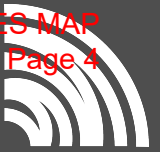
Budgetary/Fiscal Issues:

THC prorated license fee of \$750 will be added to the general fund
Tobacco prorated license fee of \$150 will be added to the general fund

Attachments:

4.6A THC LICENSES MAP

Brooklyn Park THC Licenses



City of Brooklyn Park Request for Council Action

Agenda Item:	4.7	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Rental and Business Licensing Division
Resolution:	N/A	Prepared By:	Megan Bookey, Program Assistant III
Ordinance:	N/A		
Attachments:	1	Presented By:	Keith Jullie, Rental and Business Licensing Manager
Item:	Set a Public Hearing on June 23, 2025, to Consider the Issuance of an On-Sale Wine License and 3.2 Malt Liquor License for Si Senor Kitchen LLC., Doing Business as Si Senor Kitchen, Located at 8582 Edinburgh Centre Drive North		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO SET A PUBLIC HEARING ON JUNE 23, 2025, TO CONSIDER THE ISSUANCE OF AN ON-SALE WINE LICENSE AND 3.2 MALT LIQUOR LICENSE FOR SI SENOR KITCHEN LLC., DOING BUSINESS AS SI SENOR KITCHEN, LOCATED AT 8582 EDINBURGH CENTRE DRIVE NORTH

Overview:

This is a new On-Sale Wine License and 3.2 Malt Liquor License for Si Senor Kitchen LLC., Doing Business as Si Senor Kitchen, Located at 8582 Edinburgh Centre Drive North. Si Senor Kitchen was approved for a full on-sale intoxicating liquor license in April, 2025 but has since decided to move to a beer and wine license for the upcoming license year effective July 1, 2025.

Holding an on-sale wine license in conjunction with a 3.2 malt liquor license provides authorization to the business to serve wine and strong beer.

Pursuant to state statute, they must comply with state laws, local laws, and procedures. To comply with state laws, a public hearing must be held prior to City Council approval of the license required. The results of the inspections and investigations will be available at the public hearing on June 23, 2025.

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues: N/A

Attachments:

4.7A PUBLIC HEARING NOTICE

**NOTICE OF PUBLIC HEARING
CITY OF BROOKLYN PARK, MINNESOTA**

NOTICE IS HEREBY GIVEN that the Brooklyn Park City Council will hold a public hearing in the City Hall Council Chambers, 5200 85th Avenue North, on Monday, June 23, 2025 at 6:00 p.m. or soon thereafter to consider the issuance of an On-Sale Wine License and 3.2 Malt Liquor License for Si Senior Kitchen LLC doing business as Si Senior Kitchen, located at 8582 Edinburgh Centre Drive North.

All persons desiring to be heard are invited to attend. Written comments will be received by the Licensing Division prior to the hearing.

Devin Montero
City Clerk

Published in the Brooklyn Park Sun Post on June 12, 2025.

City of Brooklyn Park Request for Council Action

Agenda Item:	4.8	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Community Development Rental and Business Licensing
Resolution:	X	Prepared By:	Megan Bookey, Program Assistant III
Ordinance:	N/A		
Attachments:	1	Presented By:	Keith Jullie, Rental and Business Licensing Manager
Item:	Approve the Issuance of a Lawful Gambling Premises Permit for CP Takedown Club at Heavy Rotation, 9801 Xenia Avenue North #105-106, Brooklyn Park		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2025-____ APPROVING THE ISSUANCE OF A LAWFUL GAMBLING PREMISES PERMIT FOR CP TAKEDOWN CLUB AT HEAVY ROTATION, 9801 XENIA AVENUE NORTH #105-106, BROOKLYN PARK

Overview:

The CP Takedown Club has submitted a completed application on June 2, 2025, for a Lawful Gambling Premises Permit to conduct Electronic Bingo and Pull-Tabs at Heavy Rotation located at 9801 Xenia Avenue North.

The Gambling Control Board requires a resolution approving the application for the premises permit for the lawful gambling license. The completed application and adopted resolution will be sent to the Gambling Control Board for final action. The CP Takedown Club doesn't conduct lawful gambling at any other location in Brooklyn Park.

Staff have reviewed the application and location for this Lawful Gambling Premises Permit and recommends approval of the permit.

Primary issues/alternatives to consider: N/A

Budgetary/Fiscal Issues: N/A

Attachments:

4.8A RESOLUTION

RESOLUTION #2025-

RESOLUTION APPROVING THE ISSUANCE OF A LAWFUL GAMBLING PREMISES
PERMIT FOR CP TAKEDOWN CLUB AT HEAVY ROTATION
9801 XENIA AVENUE NORTH #105-106, BROOKLYN PARK

WHEREAS, the CP Takedown Club have applied to the Minnesota Charitable Gambling Control Board for a lawful gambling premises permit at Heavy Rotation, 9801 Xenia Avenue North #105-106; and

WHEREAS, the CP Takedown Club agree to provide to the City of Brooklyn Park monthly copies of the monthly reports they submit to the Gambling Control Board; and

WHEREAS, the CP Takedown Club have a lease agreement with Heavy Rotation to conduct lawful gambling at their location; and

WHEREAS, the CP Takedown Club currently does not operate lawful gambling in Brooklyn Park at any other business locations; and

WHEREAS, the CP Takedown Club and Heavy Rotation meets Brooklyn Park ordinance requirements to conduct lawful gambling.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park that approval is granted for a lawful gambling premises permit for the CP Takedown Club at Heavy Rotation, 9801 Xenia Avenue North #105-106, Brooklyn Park, Minnesota.

City of Brooklyn Park Request for Council Action

Agenda Item:	4.9	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Administration
Resolution:	N/A	Prepared By:	Devin Montero, City Clerk
Ordinance:	N/A		
Attachments:	6	Presented By:	Devin Montero
Item:	Approval of Minutes		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO APPROVE THE MINUTES OF THE BROOKLYN PARK SPECIAL CITY COUNCIL MEETING OF JULY 29, 2024, AS PRESENTED BY THE CITY CLERK.

MOTION _____, SECOND _____, TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL MEETING OF OCTOBER 14, 2024, AS PRESENTED BY THE CITY CLERK.

MOTION _____, SECOND _____, TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL MEETING OF DECEMBER 9, 2024, AS PRESENTED BY THE CITY CLERK.

MOTION _____, SECOND _____, TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL MEETING OF MAY 2, 2025, AS PRESENTED BY THE CITY CLERK.

MOTION _____, SECOND _____, TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY SPECIAL COUNCIL MEETING OF MAY 12, 2025, AS PRESENTED BY THE CITY CLERK.

MOTION _____, SECOND _____, TO APPROVE THE MINUTES OF THE BROOKLYN PARK RECONVENED BOARD OF APPEALS AND EQUALIZATION CITY MEETING OF MAY 12, 2025, AS PRESENTED BY THE CITY CLERK.

Overview: N/A

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues: N/A

Attachments:

- 4.9A SPECIAL CITY COUNCIL MEETING MINUTES JULY 29, 2024
- 4.9B REGULAR CITY COUNCIL MEETING MINUTES OCTOBER 14, 2024
- 4.9C REGULAR CITY COUNCIL MEETING MINUTES DECEMBER 9, 2024
- 4.9D RECONVENED BOARD OF APPEALS AND EQUALIZATION MEETING MINUTES MAY 2, 2025
- 4.9E REGULAR CITY COUNCIL MEETING MINUTES MAY 2, 2025
- 4.9F SPECIAL CITY COUNCIL MEETING MINUTES MAY 12, 2025

SPECIAL BROOKLYN PARK CITY COUNCIL MEETING

Monday, July 29, 2024
6:07 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER - Mayor Hollies Winston

PRESENT Mayor Hollies Winston; Council Members Boyd Morson, Xp Lee, Christian Eriksen, Tony McGarvey and Nicole Klonowski; Acting City Manager Dan Ruiz; City Attorney Jim Thomson; Interim Community Development Director Jason Newby; Finance Director LaTonia Green; Recreation and Parks Director Brad Tullberg; Police Chief Mark Bruley and City Clerk Devin Montero.

ABSENT: Council Members Morson and Tran (in the lobby)

Mayor Winston opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT

Acting City Manager Ruiz stated there was one public comment at the last Council meeting from Collette Guyotte Hempel. He stated she thanked the police and fire departments for their response to a dog attack; expressed that she would like referendum questions placed on the ballot for November for the citizen's support of a new fire station and gyms at the community center; she also expressed a need for a pool in the community center and there was as much to be gained by offering a community pool for the community. She also asked that opportunities be made available for swimming lessons and lifeguard training. He stated there was no need for further follow-up.

2B PUBLIC COMMENT

1. Collette Guyotte Hemple, 9277 trinity Gardens. She thanked the police and Fire staff as well as the mutual aid responding units to Noble Sports park on Friday. She stated it was a terrible event, with 12 shell casings as a minimum, she knew about that occurred with 400 juveniles. She stated the city couldn't keep having that and knew it occurred in other cities. She stated the lack of amenities and activities to do in the city, were needed to divide the kids and give them structure, mentoring of adults and give them a safe place to be. She stated the city needed to hold the Osseo school district accountable regarding the fact they didn't do after school activities. She stated that impacted the attendance of those students. She stated the city needed to try and do different things and hold the juveniles, their parents and young adults doing that accountable. She stated it was a sad state when two blocks from her home, a park where kids frequently rode their bike on until dark to play baseball and sandlot activities. She stated the police and fire departments were doing their best. She stated the city and community needed to provide referendums and might need to do it next spring because it was likely too late to have it on the November ballot since there was no meeting next week or the following week and Hennepin County required all ballot measures to be in by August 23. She stated she had hoped since she had been at Council meetings since January asking to have a different plan for the November's ballot. She asked to include those topics in the listening sessions because no matter who they were, or what district, it impacted everyone.

3A. MOTION MCGARVEY, SECOND ERIKSEN TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK AND ADDING ITEM 10.1. MOTION PASSED UNANIMOUSLY.

3B PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B.1 Mayor's Proclamation Proclaiming August 3, 2024, as the Cathedral School Alumni Association Day in the City of Brooklyn Park.

Mayor Winston read a proclamation proclaiming August 3, 2024, as the Cathedral School Alumni Association Day in the City of Brooklyn Park.

At 6:10 p.m. Council Members Tran and Morson were still in the lobby.

4.0 MOTION KLONOWSKI, SECOND LEE TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEM:

4.1 TO APPROVE A TEMPORARY ON-SALE LIQUOR LICENSE FOR HEAVY ROTATION BREWING COMPANY FOR THE HAPPY HOUR ON THE FARM EVENT ON AUGUST 23, 2024, FROM 5:00 P.M. TO 9:00 P.M. AND SEPTEMBER 13, 2024 FROM 5:00 P.M. TO 8:00P.M. AT EIDEM FARM, 4345 101ST AVENUE NORTH.

4.2 TO APPROVE A TEMPORARY ON-SALE LIQUOR LICENSE FOR THE CHURCH OF ST VINCENT DE PAUL FOR THEIR HARVEST FESTIVAL TO BE HELD SEPTEMBER 15, 2024, AT 9100 93RD AVENUE NORTH

4.3 TO APPROVE A TEMPORARY ON-SALE LIQUOR LICENSE FOR ST. GERARD'S CHURCH FOR THEIR CORN FEST TO BE HELD AUGUST 9 – 10 2024, AT 9600 REGENT AVENUE NORTH

4.4 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-108 TO AMEND THE 2024-2028 CIP AND THE 2024 BUDGET AND APPROVE SUPPLEMENTAL LETTER OF AGREEMENT #13 WITH BOLTON AND MENK, INC., TO PREPARE PLANS AND SPECIFICATIONS FOR THE PARK BROOK ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT

4.5 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-109 TO AUTHORIZE THE FIRE CHIEF TO ENTER INTO MUTUAL AID AND AUTOMATIC AID AGREEMENTS WITH THE BROOKLYN CENTER FIRE DEPARTMENT.

4.6 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-110 APPROVING CHANGE ORDERS 1-4 FOR 63RD AVE TRAIL AND MUNICIPAL STATE AID (MSA) MILL AND OVERLAY, CIP 4044.

4.7 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-111 TO ACCEPT A GRANT FROM HENNEPIN COUNTY FOR THE 2024-2025 HEALTHY TREE CANOPY GRANT PROGRAM, AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT.

MOTION PASSED UNANIMOUSLY.

5. PUBLIC HEARINGS-None.

6. LAND USE ACTIONS

6.1 Zoning Code Text Amendments (Chapters 150, 151, 152, and 153); Second Reading.

Paul Mogush, Planning Director, briefed the Council on the zoning code amendments to Chapters 15, 151, 142 and 153.

At 6:17pm Council Members Morson and Tran returned to the Chambers.

He briefed on Land use, Summary of Land use Changes, Consistency with 2040 comp plan, Code Streamlining, Improvement for Businesses, Ordinance by Others, and Recommendation and MRCCA zoning Ordinance,

Council Member McGarvey asked if he was saying the city currently had nonconforming buildings that were within the shore impact zone and those could not laterally expand.

Director Mogush stated the city had properties that were encroaching both on the 100-foot setback and were in the shore impact zone.

Council Member McGarvey asked if anything in the amendments would impact on the current nonconforming structures.

Director Mogush stated if there was a house that existed over one of those lines, no one would be knocking on the door to make them tear down the house. He stated they were legally able to keep it there as it was.

Council Member McGarvey asked if there were references to it in any other part as the contention had been, things were buried in 200 pages of the code and how did they know, if there were any of the changes or all the changes regarding MRCCA contained in the section whose heading MRCCA.

Director Mogush stated they attached to today's item the text of the MRCCA ordinance that was brought to the Planning Commission in February and was the same.

Council Member Lee stated the concern from a resident at a previous meeting was about the transparency and communications with DNR, the fears about the variances and working with city and DNR. He appreciated Director Mogush's work and presentation as it helped to set forward the explanation of the zones and everything. He thought it was clear and thanked the residents who reached out and shared their concerns. He wanted to protect the river and banks and would hate to see any damage that could be caused by not adhering to the DNR zoning recommendations. He supported what they had because if there were variance situations that were needed in the future, there was a process for it. He stated if they had a reason for a flexibility request, they could still do that and work with the DNR later. He appreciated DNR for responding to the questions, and appreciated Director Mogush for the presentation on the zone, measurements, distances and what they could or couldn't do. He stated he would be supporting the MRCCA vote tonight.

Council Member Eriksen asked if they did not adopt the MRCCA language as presented, would the city either be in violation of the state statute or could the state compel the city to make the

changes or enforce the rules anyway.

Director Mogush stated if it got to that point, the DNR would look at legal action against the city. Whether they could start enforcing it on their own, he didn't know, the DNR would not just let it go and let any city avoid adopting the ordinance.

Council Member Morson stated that based on staff's recommendation, asked how much assurance that impacted the residents.

Director Mogush stated they had been talking about one specific part of the ordinance because that was the part that was brought to their attention by property owners about the lateral expansion. He stated if property owners wanted to propose an addition to their home that was not consistent to what they were looking at tonight, they would have to go through the variance process and they might or might not get the answer they were looking for. He stated they would do a technical analysis along with the DNR to see if that was something they could recommend for approval from the Planning Commission and the Council . On how it impacted the residents, he stated there were other provisions in the ordinance, such as they couldn't do mass clearing of vegetation along the river. He stated there was a permitting process put in place to make sure vegetation and clearance happened along the river was going to be something not detrimental to the health of that resource. He stated it went beyond the structural elements.

Council Member Morson asked if the residents independently wanted to do something, would they absorb the costs as opposed to the city.

Director Mogush stated the MRCCA ordinance was just regulations and didn't do anything proactive on its own. He stated if a property owner wanted to do something they had to do it within the confines of the ordinance. He stated it was separate from any proactive efforts by the city, a property owner by the river, individual residents who owned property along the river to make improvements to their property to prevent erosion to make sure there was vegetation in place that was healthy for the river.

Council Member Morson clarified the water eroding a resident's property and causing long term issues and problems, was absorbed by residents. He asked if the city made some type of ordinance to protect those that were living there and being subjected to the property being eroded, whether they wanted to build or not and still eroding, whose responsibility it was if the city didn't put something in place to prevent erosion from happening.

Director Mogush stated it was property owners' responsibility, whether it was the city, as the city owned property along the river or the individual property owner.

Council Member Morson asked if they didn't put erosion prevention, like rocks and other things, to prevent the increased erosion for the residents' backyards, was the city contributing to the problem and could put up barriers to prevent erosion off the banks.

Director Mogush stated most of the property was owned by individual property owners and their property went all the way up to the river. He stated there wasn't public land between the river and the house and it was all privately owned land right up to the water and was their responsibility.

Council Member Morson asked whose responsibility it was to maintain the river and not causing any detriment, erosion and or problems to the homeowner that lived around the water. He asked

if they didn't own the water, was the city responsible for maintaining it. He stated if residents were responsible for the property to water and there was nothing between the water and property, they were accountable for the property that backed up to the water. He asked if the water outside their property lines that was eroding their property lines, who was responsible.

Director Mogush stated if there was a problem that needed to be addressed and was happening in some cases, where the erosion was taking place, the ordinance was one strategy to try to prevent that from happening, but it did not proactively fix the damage that had already been done. He stated he knew property owners were very interested about public resources for helping to do that. He stated there had been an ongoing discussion for years and tonight's item was related to that but didn't do that, didn't prevent that and was a separate conversation.

Mayor Winston stated the city recently joined the Mississippi River Cities Town Initiative and the issue Council Member Morson was talking about along the Mississippi river was not necessarily the city's responsibly and was expensive. He stated it was a nationwide problem that was affecting people from Minnesota all the way down to New Orleans. He stated there were groups organizing to create federal law which went above what they did at the city. He stated Federal law protected the Mississippi river from pollution and runoff and that's what they did for a living. He stated the city just joined the coalition that assisted with that and joined to respond to what Council Member Morson was trying to bring up. He stated there were grants at the federal level and some from private level organizations. He stated that the organization had special expertise in applying for the grants, whether getting them or not was a crapshoot. He stated it was important along the Mississippi river and why the city joined the coalition. He stated the city also wanted to increase resources along that area and the regulation did not apply to that. He stated he was not aware of any responsibility assigned at the city level to address that runoff.

Council Member McGarvey asked if a retaining wall was considered a structure. He stated he knew a deck was and if someone's yard was eroding due to water, did they have to get a variance to build it.

Director Mogush stated that related to tonight's discussion, no. He stated there were separate regulations in the ordinance for retaining walls.

6.1 MOTION KLONOWSKI, SECOND LEE, TO WAIVE THE READING AND ADOPT ON SECOND READING ORDINANCE #2024-1304 AMENDING CHAPTERS 150, 151, 152, AND 153, TITLE XV: LAND USAGE OF THE BROOKLYN PARK CODE FOR CONSISTENCY WITH THE BROOKLYN PARK 2040 COMPREHENSIVE PLAN. MOTION PASSED. (6 TO 1) MORSON ABSTAINED.

6.1 MOTION KLONOWSKI, SECOND TRAN, TO APPROVE THE TEXT OF THE SUMMARY OF ORDINANCE #2024-1304 DETERMINING THAT IT CLEARLY INFORMS THE PUBLIC OF THE INTENT AND EFFECT OF THE ORDINANCE. MOTION PASSED. (6 TO 1) MORSON ABSTAINED.

7. GENERAL ACTION ITEMS.

7.1 Comment Letter on METRO Blue Line Extension Supplemental Draft Environmental Impact Statement (SDEIS).

Paul Mogush, Planning Director, briefed the Council on the Comment Letter on METRO Blue Line Extension Supplemental Draft Environmental Impact Statement. He briefed on the timeline,

about the SDEIS, and Brooklyn Park comments.

Council Member Morson stated he was not anti-blue line. He was for bus transportation for the residents to get in and out of the city and across the city. He stated it was something they could implement right now to get the residents east, west and the central district as well as in and out of the city and right now the residents did not have access. He stated the Blue Line project wouldn't get riders until 2030 and was six years away and was not benefitting anyone that was looking for a job, going to school, or anything they were doing to get in and out of the city. He stated he was excited about the east and west but needed to see it in the plans and was not in conversations. He stated he was always abstaining but not because he was against the Blue Line but because he didn't see the bus line efforts on paper saying it was there for the residents' needs of the community.

Council Member Lee asked if they had any conversations with NHCC about making sidewalk connections from Candlewood through their grassy area next to the pond that could connect to their southern parking lot. He stated people could continue at the sidewalk following the road out to West Broadway. He stated there would be people from the Candlewood and Shingle Creek neighborhoods and if it was further south they could just walk to West Broadway and if they were north, they could take 85th Avenue. He stated if they could have those conversations with NHCC and put a sidewalk there it could be part of the Shingle Creek Trail. He stated it didn't have to be concrete and could be asphalt to connect and make it easier for people going across Candlewood to be able to get through unless it was a safety concern.

He stated he knew people were walking or riding bicycles over the grass hills. He stated he knew the city put in new trail on Brooklyn Boulevard and asked if they had thought about the pedestrian traffic from Green Haven across Highway 81 heading to the proposed stop at West Broadway and Brooklyn Boulevard. He stated the pedestrian's safety was a concern at Bottineau Boulevard and Brooklyn Boulevard.

Director Mogush stated the first suggestion was an excellent suggestion with NHCC and would look back at the records if there had been discussions of that connection and good conversation to have. He stated there were probably other situations like that where there the only official way to get to the station was to take a circuitous route. He stated that it could be one of those opportunities for shortening that route, which was important for making it attractive to use the train. On the opportunities for crossing improvements across Highway 81 and Brooklyn Boulevard coming over from the Green Haven neighborhood. He didn't think they looked at that and stated there were all sorts of east/west trail segments that were in the works or had been recently built that would help with that. He stated the bigger issue was the practical and comfort level of crossing County Road 81 and the staff would talk about it.

Council Member Lee suggested having a conversation with Commissioner Lunde and Hennepin County. He stated Hennepin Technical College was out that way and might be student traffic too. He stated Green Haven was the island and the other side of County Road 81. He stated if they couldn't get it as part of the light rail negotiations because it was too far off the line maybe they could add that to the future conversations of the Pedestrian Bike plan.

Mayor Winston stated that the east to west transit would be important and not something coming in the short term because it was dependent on the light rail. He stated Commissioner Reva Chambliss, Met Council, was in attendance and welcomed her to the podium.

Commissioner Reva Chambliss stated she was Vice Chair of Metropolitan Council, Vice of

Transportation Committee and sat on Corridor Management Committee for the Blue Line extension. She stated she knew the Council had a lot of considerations for the project and were in the process of public comment. She appreciated the letter from the city's interest, needs and comments on how long the project had been going on and how the city had anxiously been waiting for an opportunity for the Blue Line extension.

She clarified that based on the latest legislation they had additional funding for transportation now that the ridership had improved and had new ridership requirements from the federal government. She stated it was not always based on existing ridership any longer. She stated they had a Network Next program through Metropolitan Council which addressed existing needs for transportation. She stated she had been working with staff from the city and cities from the northwest suburbs to get attention for the east/west transportation options. She stated she was hoping to see some of those east/west options come to fruition before the light rail and happy to talk to any Council members about that process and would appreciate their feedback and comments.

Mayor Winston stated for the past few years the Council was told that it was dependent upon the light rail hub getting built and asked if they could speed that up because there were some places in the city where people felt landlocked. He stated if there was anything the Council could do, whether providing an additional letter or lobby someone or talk to others to let them now because it was important. He thanked Council Member Chambliss for her work, and she had been at it for some time even before she got on the Metropolitan Council. He stated there had been criticism of the light rail because projects of that size didn't always move quickly. He stated the light rail brought in billions of dollars of development as seen in other locations. He thanked her for attending and speaking to the Council.

Council Member Morson stated he would like to have that conversation on the east/west bus transportation to gain more insight into what was taking place. He stated he also wanted more information on the Network Now committee and what they were working on in relation to the city and blue line.

Council Member Chamblis stated Network Now was an opportunity for them to evaluate what the needs were in the region. She stated if they had additional funds like they did with the metro sale tax funding and other funding that came from legislature recently, they would look at service needs as they were changing because some of the express bus service was a lot slower than it was and might open up local opportunities for bus service. She stated it also included bus rapid transit, micro-transit where people were able to get door to door service. She stated there a lot of options and opened to meet with city and Council members.

Mayor Winston thanked Council Member Chamblis and asked the acting city manager to have a work session or meeting to talk about it.

7.1 MOTION KLONOWSKI, SECOND MCGARVEY TO AUTHORIZE SUBMITTAL OF THE ATTACHED LETTER COMMENTING ON THE METRO BLUE LINE EXTENSION SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT STATEMENT. MOTION PASSED UNANIMOUSLY.

8. DISCUSSION ITEMS – None.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

Council Member Morson stated he wanted to give a thumbs up to Police Chief, Fire Chief, Deputy Chief and fire department squad that came to give attention to Council Member Tran who was earlier going through a problem and had resolved itself. He thanked them for listening to her and what they did professionally to meet her needs.

He stated it was brought to his attention that Council Member Eriksen, and some people had been participating online, discriminating against, and disparaging Council Member Tran. He stated people sent him some information regarding things that were being posted regarding her. He stated that it needed to be looked into immediately and it was speaking about her character, her mental capacity, and her mental ability. He stated that it was not cool at all.

He stated they needed to hold a meeting regarding the city manager and city attorney and call for their immediate resignation for conduct unbecoming and dereliction of their duties and responsibilities.

Council Member McGarvey called for a point of order. He stated Council Member Morson had been censured for those very types of comments repeatedly and was repeating them again.

He called for a point of order.

Council Member Morson stated it was his report to give.

Mayor Winston stated the point of order was made. He stated Council Member McGarvey was correct that Council Member Morson had been censured and not sure to what effect it had because he continued to exhibit the same behavior. He stated it was inappropriate and per the code of conduct he was not supposed to directly attack staff who could not punch back, he was not to attack them nor their reputation publicly. He stated if Council Member Morson had issues with staff he was supposed to per their procedures reach out to the Council and let them know he had complaints about the city manager or the city attorney. He stated the performance review for the city manager was coming up and was a way to complain about the city manager through that process. He thanked Council Member McGarvey for bringing up the censure and was not sure what the impact of the censure was having. He stated it would be nice if Council Member Morson could move on to something else besides attacking those who could not defend themselves nor could employees defend themselves.

Council Member Morson stated it was his report and not theirs and would say what he wanted to say in his report.

Mayor Winston stated he was censured.

Council Member Morson stated he didn't care about the censure because he worked for the people and didn't work for any of the Council members.

Mayor Winston asked Council Member Morson if he had anything else to say and finish his point.

Council Member Morson stated he was calling for the FBI, Attorney General, State Attorney, and Human Rights Department.

Council Member McGarvey called for a point of order. He stated it was in direct violation the Brooklyn Park City Council Code of Conduct he swore to.

Mayor Winston stated that out of respect for everyone he would call for a five-minute recess and when they came back hopefully stop naming off all the lettered government organizations and attacking employees who couldn't defend themselves.

At 7:16 p.m. Mayor Winston called for a five-minute recess to let things cool down. He stated when they returned they would get back to the business of the city versus personal attacks.

At 7:24 p.m. Mayor Winston reconvened the meeting.

Council Member Morson stated he wanted to say, Happy 177th Independence Day to the Liberian community, which was the largest Liberian population, in the city outside of Liberia. He appreciated and acknowledged their contributions to the city and their decision to live in the city and become part of the fabric the city had in the community. He also thanked all of the diverse population in the city who chose to live, worship and live in the city.

Council Member Tran reported on the ride she had with the fire department team on Friday. She stated it was eye opening, and the firefighters worked very hard and were excellent. She stated they didn't know that until she rode with them for hours and witnessed their work was stressful and skipped their meals when they had to go on a call. She was concerned about the firefighters' missing meals and if it continued to happen in the future she stated they could get stomach ulcers.

She stated the Fire Chief said anyone who wanted to ride would be welcomed to show how hard they worked. She stated the firefighters never complained and the facilities were tight and used a storage room for an office. She stated they worked as a team and took care of each other, cooked meals for each other and was like a brotherhood. She stated that was what Brooklyn Park looked like, and America looked like and would have fewer social problems if everyone was like the firefighters, treating each other like a sisterhood or brotherhood. She thanked the fire chief for his leadership and the firefighters.

Council Member Lee gave a shout out to the Green Harbor Chapter, where they practiced in the city. He stated over the summer, Green Harbor was a chapter of the Midwest LARP Association, where they did live action role play. He stated he was a big fan and magic genre and always wanted a local LARP group which he learned of recently. He stated they practiced every Saturday, at 1 p.m. at River Park. He stated it was a great way to get out and burn some calories, get to know some great people and just to enjoy a Saturday afternoon.

Mayor Winston also said happy 177th Liberian Independence Day and thanked them for having him at some of the events. He stated he was looking forward to joining some of their media and having conversations on what they were doing in the city.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS – None.

At 7:32 p.m. Mayor Winston stated the Council would be going upstairs to Room A203 for a work session.

At 7:37 p.m. Mayor Winston reconvened the work session in Rom A203.

10. Work Session

10.1 Discussion Regarding Dog Incident in the City.

Police Chief Bruley briefed the Council on dog incidents in the city. He briefed on Animal Related Cases, Animal Related Citations, Dog Bites Resulting in Charging, Dangerous Dogs, Dangerous and Potentially Dangerous Dog Breeds in the City, What Happens After a Dog Bite, What are the Guidelines, Licensing Dogs, More Aggressive Enforcements.

He stated there were two significant incidents that happened last week involving pit bulls. He stated one incident that happened with a mother and child and attacked the three-year-old and essentially the child passed away. The other incident involved another child.

Mayor Winston asked what specific issues needed to be addressed. He stated he heard there were concerns about the dog bites and dogs wandering around the city.

Chief Bruley thought the community wanted dogs but had a growing problem of people not taking care of their dogs and had more dogs on the loose.

He stated what they were seeing was the fact that they couldn't give the dogs back. He stated the owners wouldn't pay for them as a sign of them saying they were not good homeowners and didn't care enough to pay the \$200 for the dog when they let it off a leash, it got away or not training it well or will only take it back if the fees were waived. He thought most people were invested in their animals, loved them, cared for them, wanted to take care of them, wanted them to be accountable and be responsible, and would pay \$200.

He stated they also needed to recognize the dog bites were going up and the severity of them were going up. He stated there were two recent issues and one last year and didn't know if the current process was working. He stated he would like to have a conversation about going back to licenses and what the pros and cons of that were. He stated internally, they needed to do a better job of accountability for those dangerous dogs and potentially dangerous dogs.

Chief Bruley thought they could have a more robust process that forced the accountability on owners and thought they should go to the attorney and get more injunctions to take those dogs away and be clear that their dog was legally dangerous, and were not following through, by not sending their rabies shots, which was one of the criteria. He stated every year they had to send their shots if it had been updated, and they didn't do that. He stated they would send letters and didn't respond and so they knocked on their doors.

Mayor Winston asked if that would have prevented those cases or would they still most likely have occurred.

Chief Bruley stated the incident last year with that young girl and that boy, those dogs were never on their radar and had no calls about them.

Mayor Winston asked about the registrations.

Council Member Eriksen stated the last time he did a registration it was \$30.

Mayor Winston stated they could ask the attorney if they could raise the fees or require registration for certain breeds.

Attorney Siobahn stated that it would be ill advised.

Council Member Morson stated he had seen some homes with warning signs about a dog in the house. He stated his concern was the doors did not have screen doors and those with dogs should be required to have screen doors as barriers to protect someone from visiting the home. He didn't know how aggressive they were, and some opened the door and if that dog was aggressive was one step from getting out and attacking someone. He stated they should make it a requirement to protect people and there was an extra level of protection if they had to inspect their yards on a weekly basis. He stated he saw vulnerable points in the fencing to be corrected with a dog unattended. He stated he had video coverage of dogs getting out of yards and should require them to fix areas where dogs were getting out.

He stated he was called to a dog bite scene, and a man was bit in the face, bicep and back. He stated there were two roaming dogs and he was just doing his daily morning walk. He stated three attacks in matter of couple of weeks where dogs got out and attacked people was a concern. He thought the screen door would serve as an initial barrier to help stop those things.

Police Chief Bruley stated they would have to do some homework and understand the legality if the city could require that screen door. He stated there were a lot of dogs in apartment complexes and people complying with rules living in an apartment.

Council Member Klonowski asked what the city did in response to a traumatic event or a tragic event, what kind of statements were issued by the city, did the city have the community engaged in conversations instead of phones calls or Facebook postings and if city officials visited the family that has been impacted.

She asked about the cadet involved who held a child over their head, it was an act of extreme bravery, and if they were recognized by the city. She asked how the city helped with the emotional trauma for the staff that had been impacted. She stated also by participating in the euthanizing of a dog was traumatic along with having a child and a person viciously attacked and seeing it.

Acting City Manager Ruiz stated when the city had traumatic events, the police department would go out in the neighborhood and hold meetings to address it.

Police Chief Bruley stated they had a wellness program and the LMC invited the police department to present to many groups across the state on how they were doing wellness in the city for the first responders. He stated that on the cadet's bravery, they would be put in for an award and a ceremony would be held for that bravery.

He stated on the wellness portion, on a traumatic event where the child was killed, the officer was sent home and encouraged to see a mental health expert and would be one on one. He stated all attended a debrief four days later coordinated by a mental health professional and was just a healing session.

Council Member Klonowski asked about the guidelines for potentially dangerous dogs and if they were state, county or city guidelines.

Police Chief Bruley stated there were state guidelines.

Council Member Klonowski asked if someone was breeding dogs, did they have to register the dog.

Police Chief Bruley stated there was a lot in the ordinance and didn't believe they needed to register they were breeding dogs. He stated the ordinance only talked about breeding more than two litters, and then something had to be done. He stated if they were periodically having puppies, then no, it was very unregulated.

Council Member Klonowski asked if that could be regulated and require someone to get a license to breed dogs. She stated there had to be some regulations on puppy mills.

Police Chief Bruley stated they could license them and would tell what type of breed, name, address and would have to do more research on it.

Council Member Tran stated she saw on TV where people were breeding dogs and sold to another state or breeding them from Mexico and brought them to sell in the city. She stated there needed to be a law on documentation and rules harsher for accountability for the owner. She stated anyone could buy a dog, was unsafe in the neighborhood and didn't know if the dogs were vaccinated. She stated there needed to be a letter, spot checks if not following guidelines or fine them to protect the public.

Council Member Morson asked where the police department got the identity of the dogs that were presented in the slides.

Police Chief Bruley stated in 2023, the cadet supervisor, animal control, created a database to identify every dog, dangerous and potentially dangerous.

Council Member Morson asked if dog owners who were not taking care of their pets, if there could be language about that, being charged and not being able to own another dog for their lack of care of the dog, found roaming or bit someone.

Attorney Siobahn stated they would have to do some research on it and sounded like it was dog neglect and different than having a dangerous dog. She stated they would have to look at case laws.

Council Member Morson stated he was talking about both neglect and dangerous dogs, where the city would not let someone own more animals because they demonstrated they were not good caretakers.

Police Chief Bruley stated the law said, they had an inherent ability to own dogs and could be regulated reasonably by the city, through potential licenses and requirements to make sure they were vaccinated, etc. He stated anytime they were declared they were unfit to have a dog or taken it away now there was due process that needed to be interjected and couldn't be unilaterally from the police. He stated the police only handled emergencies. If a dog was attacking someone the police had the ability to make that immediate decision to step in and save a life. He stated when talking about going to courts and petitioning the courts with an affidavit of probable cause for a judge to say yes because of neglect and taking the dogs away, viewed it as a constitutional issue to make sure there was due diligence and didn't think they would ever get in the realm of creating a process and ordinance that would intertwine automatically.

Council Member Lee asked about enforcement where owners didn't want to pay, and the city dealt with them to take the dog back or those owners of potentially dangerous dogs didn't pay

and the city was not able to enforce anything. He asked what ideas the city had in terms of what the city could do or was there nothing the city could do.

Police Chief Bruley stated they sent the owner a stern letter saying they were in violation and were told to turn in their annual items. He stated a big share responded to the letters or phone calls. He stated there was still a fair amount that didn't do it and asked if a judge would sign a court order for it. He stated a lot of times the city took the dog, neutered it, spayed it and would give it back to the owner, even though they didn't pay the city for it.

He stated now the owner had the dog but was still not complying and staff hadn't tested, going to a judge and saying now they were not paying the \$200. He stated it was uncharted territory, and the culture was such they were lenient with people that chose not to follow those rules. He stated they would give so many chances to comply and in light of all dangerous dogs there could be, and how it was growing, if they were contributing to it by taking a soft approach. He stated the soft approach was well intended, but there were a lot of poor people in the community that loved to have dogs and didn't want to be the police of taking away the dog who they loved.

He stated they were trying to do the right thing for the community, but they were also faced with a significant problem that was growing year after year. He stated they were seeing it commensurate with bites and wondered about the soft approach, well intended, that was yielding bad results in other places.

Council Member Lee suggested looking at the soft approach, where they could push in terms of being harder and increasing leverage in an equitable way. He stated not necessarily increasing fees but what were levers legally to do something to hold the owner accountable. He asked if there was a state pound program.

Police Chief Bruley stated there were the humane societies in different locations. He stated they had the consortium they used, their pound was the PUPS, police under police security, and had served the police very well and was at capacity now. He stated he was not aware of a state type pound.

Council Member Lee stated that was something they could have a conversation with at the county level. If the incident were growing in region and becoming an area problem, whether it was dangerous pets, feral pets or other animals. He stated there had to be somewhere they could go if PUPS were maxed out, or the adoption program partners were maxed out and the animals continued to be a nuisance.

He stated they had to push the issue up higher to county and state to get more help for municipalities and thought that conversation should be kept on the table. He stated for the chickens, they were going to have a permit process, where they had guidelines around the coop, and where it was governed. He stated that on dogs, there might be a lot more of a process.

Council Member Lee stated that on the breeding aspect, if the owners decided to sell the puppies, then that created a transaction, where members of the public would go to their residence or create a situation where there could be interaction. He thought that it would give the city leeway to say, if the owners were going to sell, then they needed to apply for something from the city, pay a nominal fee, or an inspector would go out to inspect their property for safety or the house for safety, while they were in that process.

He asked if they could make a flyer in terms of education or a workshop and have recommended safety measures. He stated all dogs in public areas in the city should be leashed except for off-leash designated areas. He stated the education could have recommended safety concerns if they had a fence, best practices if they had young children, and having a dog over 100 pounds. He stated with the particular breeds that could be potentially dangerous based on data, could provide extra steps to keep their interactions safe. He stated that it could be a booklet or a trainer.

Police Chief Bruley stated he liked the opportunities to do the education. He stated the city still did the New Connect program, when people moved into the community, they would get information and would be a place for that education. He stated the city had dog parks throughout the community and heavily used and could post the information or have signs. He stated everyone knew there was not one thing that could fix it but collectively, in education, it would be a big part of it. He stated they could move the meter of doing better than what they were doing now, and the education ideas were a part of it. He stated they also touched a lot of residents through the year in different ways, such as National Night Out, where people got packets of information and would be a great place to give out, the flyer to help residents understand the rules.

Mayor Winston stated with the two incidents this year they were concerned about, if they leaned into the enforcement or followed up with the fines, asked if would have an impact on those people. He asked if the city was aware they had dangerous dogs. He stated the community was nervous about it and thought it made sense to increase the enforcement in terms of getting a dangerous dog that if they didn't stay in touch, then there would be a \$200 fine. He asked if the judge would know why that was important to the city. He liked the idea that if someone was going to sell dogs, could the city request them to register to have an extra layer of security so someone couldn't just go in the back and open the fence themselves. He asked if that was something the city could request and look into that because it would solve that particular situation, 50% of the issue the city had dealt with was having that security in place when it came to the dogs.

He stated he struggled with the other cases when they didn't know who the dog was and with people being concerned about seeing those dogs loose. He stated he didn't know where the city was in terms of educating residents or how to report it so people felt they were being proactive. Then, get a map of the sightings of the loose dogs and over time find out who the offenders were. He stated it wouldn't solve the problem right away but could start getting people to take care of more of those loose dogs. He stated that looking into that approach could have some impact.

He thought it had to be a multifaceted approach when they rolled it out and needed to be research done and to look into if people were selling what the city could do. He thought staff needed to look into those various approaches and then have them presented to the Council and then they could home in on the final approach to address it.

Council Member Morson suggested residents be notified such as when a child went missing, and everyone got an alert on their phone. He stated if dogs were roaming in the community, thought the alert to people that a dog was roaming in the community was important. He stated many houses didn't have fences and with dogs roaming and children being left unattended for a brief second was an opportunity for something to happen.

Mayor Winston stated when it was brought back to the Council, it would cover the dog bites and didn't need to go into detail but give some background in terms of what occurred. He stated then the solutions could speak to the separate aspects. A dog sale happened, a dog was loose, a person got bit, there was a policy for it and could be addressed.

Police Chief Bruley thought the idea of the breeder was spot on and was an area they had not gotten to before and needed to as they were seeing it more frequently. He stated dog bites around their puppies were very common.

He stated the American Bullies dogs were outlawed in the United Kingdom and couldn't have them because of their aggressive nature and how much damage they could cause. He stated it was a giant pit bull and bred to be big. He stated with quality control checks they would have been made aware of it and thought it was time to do that.

He stated 288 dogs were impounded in 2023 and those were loose dogs and the first order to the cadets was to try and return them. He stated there were another 106 where people had called and said it was a dog loose, but the cadet couldn't find it. Or if they did, they brought it back and were never labeled as an impounded dog. He stated those numbers were high.

He stated this year; they focused more on citations when it seemed to be there was negligence and had 17 citations. He stated in 2023, it was three to four hundred times the cadets were picking up a dog that was loose in the community and issued 6 citations and that disparity was too often. He stated everyone needed an opportunity to explain themselves and looking at the circumstances to change the behavior and not everybody needed a ticket. He stated they told people that it didn't matter if they were negligent with their dog, the police would bring the dog back and there was no accountability. He stated that if only 6 out of the three hundred plus times were writing a citation for a loose dog, thought they were missing the mark and that needed to change.

Police Chief Bruley stated people would get mad when they got a ticket and would hear that they got a ticket for a loose dog when there were kids getting shot on the street or, there were 40 shots being fired at Noble Sports Center during a baseball softball game and trying to give them a ticket for a loose dog. He stated the community would push back and would be frustrated. He stated dogs were a problem and they could do better, and the cadets could issue more citations.

Mayor Winston stated that some of that relied on the communications division to get that message out and relied on the Council. He stated when it was brought back to the Council that maybe the media could cover that particular approach. He stated it was incumbent on the communications division to let people know the policy was changing in response to the horrific incidents.

Police Chief Bruley stated what he heard from the Council was support for more smart enforcement more than what they had now. He stated they would do a media blitz on the policy, let the community know why they were doing it but beware, if their dog was loose, they would likely get a ticket. He stated it was giving a fair warning to the community that it was a concern and needed to do better.

Council Member McGarvey suggested that someone in the police department look online and everywhere possible before public awareness, to find out how many actual breeders there were in the city. He believed that online was where they would advertise it.

Police Chief Bruley stated the crime analyst did the mining of social media for different things related to parties, crimes, etc., and would be able to do searches about breeding dogs in the community.

Council Member Klonowski stated there were people active on social media with dog fights. She asked if they had seen anything in the community and if that was something they could also look for on social media.

Police Chief Bruley stated those cases were heavily prosecuted and drew a lot of attention and got a lot of the police's attention because of the violent nature around them. He stated when they heard about it, they took it very seriously and so did the county when they went to charge them. He stated because of the nature of those fights they were done outside of the city in rural areas and farm areas.

Attorney Siobahn stated the Council should also take into consideration the gap between buying or selling dogs and people just giving away dogs. She stated there were people that had dogs who would breed them and gave them to the neighbors and friends and would still have the same problem. She stated they couldn't regulate it because they were not selling them. She stated she didn't know if there was a way to get around that.

Mayor Winston stated he didn't think they could overregulate everything but knew people who were making it their business or if they were just planning on selling, thought they could get them in the system. He stated there would always be someone who gamed the system and just needed to be ready to deal with that.

Police Bruley clarified that on the breeder, there would be an ordinance change, on enforcement, the police department would do better and was a matter of changing the culture and working with the media was easy. He stated he didn't get the flavor from the Council whether they should explore licensing of dogs in the city.

Council Member Eriksen asked what the penalty was for an unlicensed animal versus a dog wandering around in the city.

Police Chief Bruley stated it would be up to the Council to write the ordinance, if they had an unlicensed animal, there was a punishment, a citation and would have a fine schedule.

Attorney Siobahn asked if the city completely abolished the licensing.

Police Chief stated they would have to redo the ordinance, and a lot of cities had it and would bring Council the information to look at if the Council wanted to explore it, what the license and fines would look like, and what authority the cadets had if they found an unlicensed dog.

Mayor Winston and Council members stated it was worth exploring.

Mayor Winston stated he didn't want it to be \$200 because for some people it was cost prohibitive, but the Council would talk about it.

Police Chief Bruley thought it was nominal, under \$50, to show they were vaccinated and chipped. He stated the \$200 was the annual fee for dangerous dogs.

Attorney Siobahn stated what she had for Kennedy and Graven, was to explore the breeding/sales of dogs and potential licensing ordinance.

Council Member Lee asked if the Council could look at the old ordinance

Council Member Morson asked if the registration for a normal dog was different than the potentially dangerous dogs.

Police Chief Bruley stated they would explore that and thought that if they went down that road of specifically identifying a breed, they were going to get into trouble. He stated the statute was clear by legislation they couldn't be picking on a specific breed and regulate them specifically. He stated if they did that, they would lose the community's will. He stated there were groups out there who were passionate that there were no bad dogs, just bad owners and thought it would be better to license all dogs, treat them all fair, treat all people fair and be smart about how they did it.

ADJOURNMENT - With consensus of the Council, Mayor Winston adjourned the meeting at 9:02 p.m.

HOLLIES WINSTON, MAYOR

DEVIN MONTERO, CITY CLERK

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, October 14, 2024
6:05 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER - Mayor Hollies Winston

PRESENT Mayor Hollies Winston; Council Members Boyd Morson, Xp Lee, Christian Eriksen, Tony McGarvey and Nicole Klonowski; City Manager Jay Stroebel; City Attorney Jim Thomson; Community Development Director Tim Gladhill; Finance Director LaTonia Green; Police Chief Mark Bruley and City Clerk Devin Montero.

ABSENT: Council Member Maria Tran (excused)

Mayor Winston opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT

City Manager Stroebel stated there were three public comments at the last Council meeting. Paula Weakly-she encouraged Council action on the Community Activity Center project, specifically about adding basketball courts; Collete Guyott-Hempel-she encourage the Council's action on the Community Activity Center project, encouraged a special referendum and raised additional concerns regarding Osseo Area schools program offering; Hassanen Mohamed- he highlighted a meeting with the code enforcement manager working to resolve a parking issue and signage he was looking to do, also encourage additional communications around neighborhood sweeps and consideration of the Council starting Council meetings at 7pm versus 6pm.

2B PUBLIC COMMENT

1. Collette Guyott Hempel, 9277 Trinity Gardens. Asked the Council to vote on the budget with a special election next year to cover cost for the fire station, community activity center and other issues and possibly asking the task force to consider putting in a swimming pool and its costs on a referendum. She wanted to stand in support of all Council members who attend and support community events as well as the residents of the city in building the infrastructure such as the CAC, teen center and possibly a pool.

She wanted to say how much Council Member Tran had done for the community. She attends life works meetings, the city's consultant for the disabled residents in the city; She had attended housing, bonding and emerald ash borer events. She attended an event where state representative Holt, held that event on October 7 trying to get funds for emerald ash borer treatment for the residents and not just the city. She stated Council Member Tran had sought accountability for travel and other funding expenditures from the tax dollars, whether a person agreed on certain spending or not, was not the issue. The issue was, there was a conversation so that people knew where the money was going. She stated Council Member Tran attended and advocated for residents on housing issues for low income, fixed income or people feeling tormented by other residents whether it was from marijuana smoke or not. She stated Council Member Tran asked for two people to speak at the workshop and told they didn't have enough expertise. One person went through 6 years of watching their son die from marijuana and psychosis marijuana caused and the other person had a degree in psychology with

a minor in child psychology and had 40 years of experience including working in Minnesota correction facilities.

3A. MOTION MORSON, TO REMOVE ITEM 8.1 FROM THE AGENDA. THE MOTION FAILED DUE TO A LACK OF A SECOND.

3A MOTION LEE, SECOND KLONOWSKI TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK. THE MOTION PASSED (5 TO 1) MORSON VOTED NO.

3B PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS.

3B.1 Introduction of New Employees.

HR Director Sarah Kraabel introduced Lisa McLearn as a new employee to the Administration Department.

Community Development Director Tim Gladhill introduced Dylan Armstead as a new employee to the Community Development Department.

3B.2 Interview Applicants for Commissions.

The Mayor and Council Member interview applicants to fill current and upcoming openings on commissions.

3B.3 Proclamation Recognizing October 1, 2024, as "64th Annual Celebration of the Nigerian Independence Day" in the City of Brooklyn Park.

Mayor Winston read a proclamation Recognizing October 1, 2024 as "64th Annual Celebration of the Nigerian Independence Day" in the City of Brooklyn Park.

3B.4 Proclamation Declaring October 2024 as "Domestic Violence Awareness Month" in the City of Brooklyn Park.

Mayor Winston read a proclamation Declaring October 2024 as "Domestic Violence Awareness Month" in the City of Brooklyn Park.

4.0 MOTION LEE, SECOND ERIKSEN TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEM:

4.1 TO FULLY RELEASE THE DEVELOPERS' ESCROW (\$24,721.88) FOR COMPLETION OF THE "PEMBERLY" PROJECT #19-114.

4.1 TO FULLY RELEASE THE PERFORMANCE DEPOSIT (\$18,700.00), TO FULLY RELEASE THE DEVELOPERS' ESCROW (\$12,918.37), AND TO FULLY RELEASE THE MERCHANTS NATIONAL BONDING, INC. BOND NO.: NMN1841 FOR COMPLETION OF THE "LUPIENT COLLISION" PROJECT #19-123.

4.1 TO FULLY RELEASE THE DEVELOPERS' ESCROW (\$9,000.00) FOR COMPLETION OF THE "TWIN CITIES ORTHOPEDICS" PROJECT #20-001.

4.1 TO FULLY RELEASE THE PERFORMANCE DEPOSIT (\$19,801.28) FOR COMPLETION OF THE "RANGE USA" PROJECT #22-127.

4.1 TO FULLY RELEASE THE PERFORMANCE DEPOSIT (\$13,300.00), TO FULLY RELEASE THE DEVELOPERS' ESCROW (\$8,827.38), AND TO FULLY RELEASE THE WESTERN SURETY COMPANY BOND NO. 67076661 FOR COMPLETION OF THE "MARANATHA CHRISTIAN ACADEMY" PROJECT #24-103.

4.2 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-148 TO ACCEPT AN AKC REUNITE GRANT AND AMEND THE 2024 GRANT FUND FOR THE PURCHASE OF A POLICE CANINE.

4.3 TO SET A PUBLIC HEARING ON OCTOBER 28, 2024, TO CONSIDER THE ISSUANCE OF AN ON-SALE INTOXICATING LIQUOR LICENSE FOR REYES BAR RESTAURANT BREAKFAST LLC, DOING BUSINESS AS REYES RESTAURANT BAR & BREAKFAST, LOCATED AT 7901 BROOKLYN BOULEVARD NORTH.

4.4 TO SET NOVEMBER 12, 2024, AT 6:00 P.M. AS THE DATE AND TIME TO CANVASS THE RESULTS OF THE NOVEMBER 5, 2024, CITY GENERAL ELECTION.

4.5 TO WAIVE THE READING AND ADOPT ON FIRST READING AN ORDINANCE AMENDING CHAPTER 152 REZONING 2.41 ACRES FROM R-1 DETACHED SINGLE-FAMILY ESTATE DISTRICT TO PI PUBLIC INSTITUTION AT 6200 WEST BROADWAY.

4.6 TO WAIVE THE READING AND ADOPT RESOLUTION #2024-149 TO AMEND THE 2024 AMERICAN RESCUE PLAN ACT (ARPA) BUDGET TO ALLOW TRANSFER OF FUNDS FROM THE COMMUNITY RESPONSE PROPOSALS PROJECT TO THE LEGAL SERVICES PROJECT.

MOTION PASSED UNANIMOUSLY.

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.

Finance Director Green briefed the Council on the 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.

Mayor Winston opened the public hearing.

The following individuals addressed the Council:

1. Benetta Johnson. 3401 77th Ave N. Appealed assessment. Asked for an extension on the bill.

2. Beverley Hart, 9320 Austrian Pine. Appealed assessment. Did no speak.
3. George Johnson, 6500 Georgia Ave N. Appealed assessment.
4. Elizabeth Richardson, 6688 84th Court N. Appealed assessment. Did not speak.
5. Varney Menobah, 7132 Jewel Ave N. Appealed assessment. Did Not Speak.
6. Youa Xiong, 8009 Vincent Ave N. Appealed assessment. Did not speak.
7. Najib Amini, 1341 84th Ave N. Appealed assessment. Did not speak.
8. Michael Doleman. Appeal received by the city on October 2, 2024. (Mr. Newby stated there was an appeal through the county courts from 6917 67th Ave N.)
9. Email received prior to the meeting from Perpetual Jones, 7688 Hampshire Avenue. Appealed assessment.

Mayor Winston closed the public hearing and returned the item back to the table for consideration.

5.1 MOTION LEE, SECOND KLONOWSKI TO WAIVE THE READING OF THE PUBLISHED NOTICE OF HEARING ON PROPOSED ASSESSMENT FOR DELINQUENT UTILITY CHARGES, ABATEMENT COSTS FOR WEED CUTTING, TREE REMOVAL, NUISANCE ABATEMENTS, FIRE INSPECTION FEES, ADMINISTRATIVE PENALTY CITATIONS, VARIOUS COSTS ASSOCIATED WITH RENTAL HOUSING CASES, AND ADMINISTRATIVE FEES AND HOLD THE PUBLIC HEARING. MOTION PASSED UNANIMOUSLY.

5.1 MOTION LEE, SECOND KLONOWSKI TO WAIVE THE READING AND ADOPT RESOLUTION #2024-150 LEVYING SPECIAL ASSESSMENTS FOR DELINQUENT UTILITY CHARGES, ABATEMENT COSTS FOR WEED CUTTING, TREE REMOVAL, NUISANCE ABATEMENTS, 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. MOTION PASSED UNANIMOUSLY.

5.2 Resolution Authorizing an Amendment to the Grant Contract Dated September 27, 2021, Between City of Brooklyn Park and the State of Minnesota Acting Through the Department of Employment and Economic Development for The Project Titled Industrial Fabrics Corporation dba: Cleardge Technical Fabrics, Inc..

Business Development Coordinator Malcom Hicks, briefed the Council on the Amendment to the Grant Contract Dated September 27, 2021, Between City of Brooklyn Park and the State of Minnesota Acting Through the Department of Employment and Economic Development for The Project Titled Industrial Fabrics Corporation dba: Cleardge Technical Fabrics, Inc.

Council Member McGarvey asked if it was possible to see the contract since it was before the Council's time except for Council Member Morson.

Coordinator Hicks stated he would have to check with the Director but didn't see an issue with providing the contract.

Mayor Winston opened the public hearing.

The following individuals addressed the Council-None.

Mayor Winston closed the public hearing and returned the item back to the table for consideration.

5.2 MOTION LEE, SECOND KLONOWSKI TO WAIVE THE READING AND ADOPT RESOLUTION 2024-151 AUTHORIZING AN AMENDMENT TO THE GRANT CONTRACT DATED SEPTEMBER 27, 2021, BETWEEN CITY OF BROOKLYN PARK AND THE STATE OF MINNESOTA ACTING THROUGH THE DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR THE PROJECT TITLED INDUSTRIAL FABRICS CORPORATION DBA: CLEAREDGE TECHNICAL FABRICS, INC. THE MOTION PASSED (5 TO 1) MCGARVEY VOTED NO.

5.3 Approve 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, Contingent on Approval and Issuance of a Food License, All Required Permits, and all Required Inspections.

Rental and Business Licensing Manager Keith Jullie briefed the Council on the 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, Contingent on Approval and Issuance of a Food License, All Required Permits, and all Required Inspections.

Mayor Winston opened the public hearing.

The following individuals addressed the Council-None.

Mayor Winston closed the public hearing and returned the item back to the table for consideration.

5.3 MOTION MORSON, SECOND LEE TO APPROVE 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, CONTINGENT ON APPROVAL AND ISSUANCE OF A FOOD LICENSE, ALL REQUIRED PERMITS AND ALL REQUIRED INSPECTIONS. MOTION PASSED UNANIMOUSLY.

5.4 Public Hearing 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.

Charter Commission Chair Dennis Secara briefed the Council on the amendments Chapter 2, Section 2, and Chapter 4, Section 4.03 of the Home Rule City Charter.

Council Member Morson asked if the amendment also included the mayor's seat.

Chair Secara stated it referred to city Council members. He stated if the mayor was to leave office either through death or resignation, the Mayor Pro Tem would take their place until a special election was held. He stated in the case for the regular Council members, and had at least two years left on their term, currently a special election must be held and had to be a declaration of vacancy.

Mayor Winston opened the public hearing.

The following individuals addressed the Council-None.

Mayor Winston closed the public hearing and returned the item back to the table for consideration.

5.4 MOTION KLONOWSKI, SECOND LEE TO WAIVE THE READING AND ADOPT ON FIRST READING AN ORDINANCE AMENDING CHAPTER 2, SECTION 2.06 OF THE HOME RULE CITY CHARTER. MOTION PASSED. MORSON ABSTAINED.

5.4 MOTION KLONOWSKI, SECOND LEE TO WAIVE THE READING AND ADOPT ON FIRST READING AN ORDINANCE AMENDING CHAPTER 4, SECTION 4.03, OF THE HOME RULE CITY CHARTER. MOTION PASSED. MORSON ABSTAINED.

6. LAND USE ACTIONS-None.

7. GENERAL ACTION ITEMS.

7.1 Appointments to Commissions.

Mayor Winston briefed the Council on the appointments to commissions.

BUDGET ADVISORY COMMISSION (BAC) One appointment (Central)
Central (One appointment)

7.1 MOTION WINSTON, SECOND KLONOWSKI:

7.1 TO APPOINT COKIE FARQUEMA TO THE BUDGET ADVISORY COMMISSION REPRESENTING THE CENTRAL DISTRICT EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A THREE-YEAR TERM TO EXPIRE APRIL 1, 2026. (Reappointing or Replacing Ang Thatch)

COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION (CLIC) Two appointments

City At-large (One appointment)

7.1 TO APPOINT ASHANTE GILL TO THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION REPRESENTING THE CITY AT-LARGE EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A THREE-YEAR TERM TO EXPIRE APRIL 1, 2026. (Replacing John Pharr)

West District (One appointment)

7.1 TO APPOINT JORGE MARTINEZ TO THE COMMUNITY LONG-RANGE IMPROVEMENT COMMISSION REPRESENTING THE WEST DISTRICT EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A THREE-YEAR TERM TO EXPIRE APRIL 1, 2025. (Replacing Andrea Boyle)

HUMAN RIGHTS COMMISSION (HRC) One appointments (1 City At-large)

City At-large (One appointment)

7.1 TO APPOINT BERNICE COOPER, TO THE HUMAN RIGHTS COMMISSION REPRESENTING THE CITY AT-LARGE EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A THREE-YEAR TERM TO EXPIRE APRIL 1, 2025. (Replacing Jania Dammer)

RECREATION AND PARKS ADVISORY COMMISSION (RPAC) Two appointments (1 City At-large; 1 Central)

City At-large (One appointment)

7.1 TO APPOINT EMILY ARIAS TO THE RECREATION AND PARKS ADVISORY COMMISSION REPRESENTING THE CITY AT-LARGE EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A THREE-YEAR TERM TO EXPIRE APRIL 1, 2025. (Replacing Joseph Gomez)

Central District (One appointment)

7.1 TO APPOINT BRENDA GILSON TO THE RECREATION AND PARKS ADVISORY COMMISSION REPRESENTING THE EAST DISTRICT EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A THREE-YEAR TERM TO EXPIRE APRIL 1, 2025. (Reappointing or replacing Deborah Lande)

YOUTH LIAISON – City At-large (Ages 14-17 – One-year terms) (One appointment)

7.1 TO APPOINT KLARISSA YU TO THE RECREATION AND PARKS ADVISORY COMMISSION AS A YOUTH LIAISON REPRESENTING THE CITY AT-LARGE EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A ONE-YEAR TERM TO EXPIRE APRIL 1, 2025. (Vacant Seat)

EMERGING LEADER – City At-large (Ages 18-24 – One-year terms) (One appointment)

7.1 TO APPOINT MARVELOUS ANAKO TO THE RECREATION AND PARKS ADVISORY COMMISSION AS AN EMERGING LEADER REPRESENTING THE CITY AT-LARGE EFFECTIVE IMMEDIATELY FOR THE BALANCE OF A ONE-YEAR TERM TO EXPIRE APRIL 1, 2025. (Vacant Seat)

MOTION PASSED UNANIMOUSLY.

7.2 Conduct a three-month review of the City Council's April 15, 2024 censure of Council Member Boyd Morson.

Mayor Winston briefed the Council on the three-month review of the City Council's April 15, 2024 censure of Council Member Boyd Morson. He read some of the information from the staff report.

Council Member Klonowski asked about the second censure put in place, that said the Council had censured Council Member Morson twice. She stated that not accurate. She stated with the first censure, thought five of the current Council members were not there. She asked the city manager if he could talk about the censure as they were not elected official at that point outside Council Member Lee and Council Member Morson.

City Manager Stroebel stated on the first censure, regarding Council Member Morson was related to harassment claims from a female staff person as well as communications sent to staff and directed toward staff. He stated they were contrary to the elected officials city Council code of conduct.

Council Member Klonowski asked if the code of conduct was in place prior to the first censure and if that required an investigation and what the cost was to the city.

City Manager Stroebel stated the code of conduct was in place and the approximate cost was \$5,000.

Mayor Winston stated tonight was to determine as a Council if the censure should be lifted on Council Member Morson or if it should stay in place given the behavior they had seen or any changes in the behavior they had seen since the last discussion.

He stated since the last discussion, and stated he wasn't going to cover all items, regarding speaking to staff besides the EDA Executive Director and city manager. He stated Council Member Morson received complaints from staff on July 24. He engaged in several staff on site the prior day while at Zanewood, where he took pictures of staff and youth involved in a camp and posted those on social media. He stated staff requested that Council Member Morson not take pictures, and they were still posted. He stated the Council made it very clear that based on the former censure and current censure, Council Member Morson was not to engage with anyone but City Manager Stroebel and the EDA director.

He stated he knew Council Member Morson posted other things, saying the Council needed to hold a special Council meeting regarding the city manager and city attorney. He stated at a special Council meeting that Council Member Morson said twice he did not necessarily care about the censure.

Mayor Winston stated other things the Council had seen since then, calls for the FBI to get involved and look at the Council. He stated he wanted to make it clear because people always pointed out freedom of speech, people confused freedom of speech with freedom of consequence. He stated the Council came up with the rules in terms of how they engaged with each other, the public and when the Council members or staff were constantly being called out on social media, it went against those rules. He stated staff deserved the right to have privacy and didn't deserve to have pictures taken if they didn't want their pictures taken. He stated if they felt they were in an environment where they did not feel safe, they deserved to have a safe environment. He stated the censure grew out of that and there was not any desire to squelch on free speech because people would say what they wanted to say. He stated that was outlining the behavior the Council had seen.

Council Member Klonowski stated the Council had another Council Member that had a harassment complaint from staff. She stated it required an investigation and asked the city manager to outline how much it cost the city for the investigation and if it was a private investigator or an internal investigator.

City Manager Stroebel stated for Council Member Tran it was closer to \$11,000. He stated that beyond the financial costs on those investigations related to the censure those types of actions by the Council member had an impact on staff morale, recruitment, retention of staff, took time away from the Council to do its business, took time from the city manager, attorney and other senior staff that could be spent on building the city versus addressing those Council situations. He stated it was clearly a financial cost. He stated additionally they had spent time investing in Council team building work which had been an investment financially and from a time perspective. He stated it was important to have good relationships among Council and staff in doing business of the Council and city.

Council Member Klonowski asked if the city had lost any staff that had expressed those were some of the reasons why they left the city

City Manager Stroebel stated without a doubt, yes. He stated those types of censures, types of activities by the Council had impact on the ability of retaining and recruiting staff.

Council Member Lee stated it was the non-attempt and non-interest in taking some of the recommended classes or training courses to try to remedy the situation. He stated those were offered after the first censure and stayed on the table for the second censure. He stated the communication with staff and Council had gotten better. He stated recently there was a call for an investigation into the mayor, Council and staff. He stated he witnessed Council Member Morson running late to a public event and parked in a very hazardous place on the boulevard, half on the boulevard and half on a park trail which was busy at that time. He thought that was very peculiar and a dangerous place to park although Council Member Morson did make it for the photo opportunity. He thought those details and lack of responsibility for the consequences of his actions led him to believe the censure should still stay active.

Mayor Winston stated the financial costs were real especially when residents felt it in their budget and the city was not flushed with cash. He stated there needed to be an environment where staff felt safe. He stated elected officials were not rulers that staff existed to do their bidding. He stated the Council had their roles and staff had their roles and to make it difficult for staff to do their roles or make it an environment where it was not safe, affected the work product or the output, and it affected the quality what they could do and made it difficult for the city to compete with other cities, when employees were say, "this is a great place to work". He thought staff overall was doing a great job and the city manager was making the city welcoming to people. He stated considering the meetings the Council had recently where they talked about making sure the pay scales were competitive against other cities, that was another factor they competed with. He stated the type of services and quality of services was how efficient they were as a city and did not depend on the seven Council members elected into office. He stated he had not seen recognition of that especially when people were saying, "let's bring in the feds" and any acronym that could be listed and have an investigation in staff and the Council. He stated it went against the code of conduct and also went against making the city a competitive city and did not allow them to work to the fullest extent as a city. He stated he would not be in favor of removing the censure. He stated there were also opportunities given for that training too.

He stated relationships were a two-way street and couldn't just be the Council saying, they were putting forward an opportunity to get training to come to that event. He stated that was the responsibility of someone censured to say, "*you know what, I may disagree with some of this, but I'm going to extend my hand and maybe we will have some type of meeting where we discuss some of this stuff to work through it*" and that hadn't been extended either. He stated it was almost like the onus had been put on everyone else and was very much a two-way street. He thought as a Council they had been patient, and he was not in favor of removing censure. He stated he wished they could remove the censure and didn't think it was appropriate given how staff had been treated and some of the statements that were made by the Council. He stated even when staff were running an election process, they knew it was a good process, and various Council members had been there when the machines were tested and showing how the system and the process worked. Then they had someone saying because of an issue, they did not have faith in the process, or they were the person who got the police officer put in place after hours, when in fact, and had been documented, that a person was put in place because there were meetings in city hall for many years after 4:30 pm and after 5pm. He stated the city had grown and now they had to have that security. He stated that security was in place well before and even talking about the voting and that also went against the code of conduct making up wholesale, whole cloth things against staff, against employees, against the Council when they knew for a fact, that processes were put in place for something else and creating a false argument to serve a purpose. He stated he would not be in favor of lifting the censure and wished they could remove it and was not up to him and was up to the complete Council in terms

of removing it. He stated he would not be in favor because things they asked to be addressed had not been addressed and more egregious behavior had been in place in terms of trying to destabilize someone's belief in their actual government to serve one's purpose. He stated it was irresponsible to try to make people think their government was not respecting them or respecting their processes or respecting what mattered to them. He stated to him he had not seen anything that would make him change that but opened it up to the Council members.

Mayor Winston asked the city attorney if the Council needed to vote on it or have a Council consensus.

City Attorney Thomson stated they could either take a vote or not take a vote. He stated to remove the censure would require a vote and could make a motion to not remove it or take no action.

Council Member Eriksen stated he would also be in favor of leaving the censure in place. He wanted to raise one specific point for Council Member Morson's consideration. He stated the censure instructed Council Member Morson should only engage the city manager and EDA Director and when he did engage other staff members, that put them in an awkward position because they had received instructions from their manager to not engage with Council Member Morson. He stated the city staff were people, and they did not want to be rude, did not want to dismiss other people and it was an awkward position Council Member Morson was intentionally putting the staff in when they were receiving instructions from the Council, city manager and Council Member Morson had received the same instruction. He stated it was a very uncomfortable and inappropriate position to put the employees in.

Council Member Morson stated not one time had he been asked by staff not to post the picture, even though he took pictures all the time. He stated if they had told him, he would never have done it and it never happened.

He stated he provided the city clerk and city manager with a letter he got from a resident and he didn't say that. He stated the letter said someone walked in the Council chambers and they had seen those machines in the Council chambers, and he relayed the message to the city clerk and to the city manager. He stated after that, they had the police sitting at the front desk and no police were there before that at all. He stated whether those machines were there or not, he didn't know anything about it and the resident reached out to him.

He stated if they were talking about fairness, other Council members had posted on their page about other Council members, and nothing had been done to those Council members who were talking publicly about other Council members in the chambers. He stated if they were talking about equality and ethical conduct then those things existed too and still existed today.

He stated there were other people sitting up at the dais that were targeting other Council members and asked where the censures were, the closed meetings and the costs associated with that. He stated no action had been taken regarding the complaints against the mayor and mayor pro tem or any other Council member. He stated if they wanted to talk about ethics and fairness and those types of things then they should talk about it and see what had been done as the result of it.

He stated in response to that email, he was aware the building was open because the resident did complain about why the building was opened after hours. He stated there were meetings going on at city hall after hours and had been going on ever since he had been on the Council

and prior to him as well. He stated the resident didn't know that and his concern was the safety and welfare of the city. He stated the resident and someone else walked in and saw the DMV gate was down but had access to the chambers and walked in there and saw the voting stuff in there, whether the machines were there or not he didn't know that because he was not there.

He stated anything else out there if they wanted to do ethic, fairness, and equality then there were Council members there who were spewing stuff on the internet on their Facebook pages and others. He asked where the meetings were to talk about the council members to censure those people who conducted themselves in the same inappropriate manner, if they wanted to call it that. He just wanted to make sure the residents were listening and paying attention to it because wrong didn't become right, evil didn't become good and just because the majority of the people thought that it was so.

Mayor Winston stated it was a matter of process in both censures where complaints came. He stated the first censure came for sexual harassment of an employee and the second one for continuously violating the code of conduct, where a complaint was made against Council Member Morson and they followed through on the complaint and that was how the process worked.

He stated some of the things Council Member Morson was trying to point out about other Council members, they did not break the code of conduct. He stated Council Member Morson might not like what they said or not like they didn't agree with him, but the code of conduct was not egregiously stepped on the same way Council Member Morson stepped on a regular basis and there was a difference there.

He stated he would like to have the city manager speak about what happened regarding that, because it was one thing to say in the chambers when he was in front of the cameras and everything, stories changed. He stated if he recalled that post, thought someone had screen shot it, because he did not follow all of it. He stated it was not a matter of him saying what he passed on, it was a matter of Council member Morson taking credit and saying that was what happened because of his advocacy, that outcome occurred. He stated it was not about Council Member Morson being benevolent and passing that information to the residents. It was much more of a look what was passed onto him, he addressed it, and that was what his leadership looked like. He stated that was one of the things they got concerned about was that it would be a different approach when those things were brought up. To say it was a misunderstanding, it didn't occur that way, but constantly having to set the record straight and point out what things that happened, that was why they were there, but they also put the three months in not because they wanted to consistently review, but because they wanted to give an opportunity for that particular behavior to change which they had not seen.

City Manager Stroebe stated that on the cadet sitting in lobby area, those conversations of getting a cadet to sit out there or a staff person preceded the letter that came in from the community member. He stated it was initiated by the people that opened city hall in the morning and were concerned, even though the operations and maintenance staff went through city hall in the evenings. He stated city hall was used as a place for people to have evening meetings, and potentially someone staying inside overnight could be a risk to staff members opening the building in the morning. He stated staff had concerns and raised it to him and others and they talked to the police chief and ultimately came up with a solution to bring in a cadet. He stated at the same time in the process of making that decision, there was a concern that came from a resident who was able to come into city hall, just like tonight there was election equipment in back of the room. He stated what was important to know about the voting equipment, it was just

voting equipment in terms of all the ballots, they were secured along with all the important items, every evening by the city clerk and team and not left open for the public to walk in on in the evening. He stated there was voting equipment in back of the room now and voting supplies and was what the person observed.

Mayor Winston stated what the city manager was referring to, in the back was where they filled out a ballot, no ballots, just a booth and some collated packets. He stated it was nothing that anyone could vote on that would affect the election. He stated it made sense for the Council to help people understand the legitimacy of that process, how that process worked, and there were a few fail safes in place. He wanted to make it clear there were no ballots or anything that could determine the elections were there, and it was only voting booths where people could fill out the ballot in the back. He stated that it could have been pointed out or made clear to help people be put at ease but that was not what came out of that communication, which he thought was a travesty against democracy itself.

Council Member McGarvey wanted to make a point of clarification regarding Council Member Morson's remarks. He stated they were not talking about fairness. They were reviewing the censure of a Council member who had shown absolutely no effort to resolve the behavior, which resulted in the censure in the first place. He stated that rather than responding with humility of a public servant, the Council was consistently met with defensiveness and refusal to take the offered steps for a conclusion to the censure. He stated with that said, he was not in favor of removing the censure.

Council Member Eriksen wanted to be clear the concern expressed tonight had nothing to do with why there was a police cadet out there or the fact that Council Member Morson received a concern from a resident and shared it with the city manager and city clerk. He stated that was entirely appropriate and exactly what he should have done. He stated where it should have stopped, was posting the letter from the resident on Facebook with no clarifying context that at no point, was the election process in jeopardy, when they were living in a time where the American people had an all-time low level of trust in the electoral process. He stated City Clerk Montero did a phenomenal job administering the elections and the fact that Council Member Morson posted that letter and calling into question the security of the elections, with no context clarifying the process by which Mr. Montero did secure the elections was the problem.

Council Member Lee stated the fact that Council Member Morson shared that misinformation publicly on social media was irresponsible.

Council Member Morson wanted to make it clear that he took actions in what a resident confided in him to do. He stated whether he was there to see any machines in the room or not, he wasn't there. He stated he took the information and provided it to the right people who he thought should take care of. He didn't question the resident what they said or what happened with him and the people that came to the city and seen it. He stated that wasn't his reason to justify that. He asked if he thought the city clerk was not doing his job, he stated he never thought that and hadn't said that. What he was saying was what the resident wrote to him and said and what they had seen when they came to city hall. He stated he provided it to the city manager and city clerk and addressed it and that was the end of it. He stated the big thing about him talking about machines, didn't know if people would have walked in there and thought those were ballot machines and got it confused.

Council Member Klonowski clarified why there weren't any issues happening to other Council members. She stated the two censures for Council Member Morson, the first censure was being

sexual harassment and that was a claim made by a staff person. The second censure was a claim by a staff person about being attacked personally via Council Member Morson's social media account and the same with Council Member Tran's censure was also initiated because of her harassment claim by a staff person. She thought the defining thing was going after staff, attacking staff, and staff asking for recourse by the employer and by the Council.

Mayor Winston stated that it looked like from Council members there was not an appetite, a majority, to remove the censure. He stated it would continue to stay in place and if necessary, reviewed it in another three months. He stated that when attacking staff, they put the city at risk legally and the Council had legal responsibility and a duty to address those issues.

He stated the censure was coming from that and was not coming from stuff that had been aimed at the Council. He stated they had ignored that to a great degree and people had asked why the Council was letting him say those things. He stated people could say what they wanted to say about the Council. He stated it was centered around treatment of staff and not changing the behavior with staff and the treatment they had seen and in his tenure he had seen. He thought it went back four years and people should understand, the censure came from that. He stated there was a need to protect the city and make sure they were protecting the city from legal liability. He stated they also had a duty to protect staff and people that worked with them. He stated they had to make it clear they did not tolerate people attacking staff and the people they depended on and valued to a high degree. He thought with the censure staying in place, hopefully, if the behavior changed and going forward, it was not taken in a defensive manner. He thought the other piece of it was always met with defense and never a hand outreach to say they didn't see eye to eye, how could they make sure they worked together as a Council.

8. DISCUSSION ITEMS

8.1 Follow-up and Next Steps on October 7, 2024 Work Session Discussion on Council Relations.

Mayor Winston stated the meeting started with the Council expressing concerns around Council Member Tran and where residents had said she had made contributions to the city and he would read those from the letter the Council members prepared on the interactions. He stated there were some concerns, and the Council said they were not mental health professionals and didn't want to be. He stated the Council had seen some things that were concerning them and it seemed like they were divorced from reality and the rest of the Council were experiencing it on a regular basis. He stated the Council had reached out to have meetings, tried to have team meetings and there were no shows for the meetings, or the team meeting was 4 hours and Council Member Tran was there for 20 minutes of the meeting.

He stated it seemed like increasingly there was an issue with being divorced from reality and the Council didn't have an issue with that and one issue that had come out, there was interest in Council Member Tran having the ability to bring a gun to the Council meetings.

He stated as a Council they felt they wanted to ask Council Member Tran, to do everything in her capacity to ensure they were all on the same page in terms of how they were engaging with each other and was not always easy. He stated there was a suggestion from Council Member Morson at the work session, when they were talking about a resolution, and Council Member Morson suggested a letter of some communication to Council Member Tran to ask her to speak to a mental health expert because the Council members were not mental health experts.

He stated there were safety concerns as a Council and didn't think that would have been raised except for that safety concern because he believed there was some behavior that was divorced from reality when people were dealing with firearms. He stated they had seen things go south in the country a number of times and was not a fun topic to address.

Mayor Winston read the letter, signed by the majority of Council and stated Council member Morson had not signed it and knew he made that suggestion and might change afterward.

He stated tonight was a discussion, and they were not coming up with a resolution tonight and were to discuss the next steps. He stated the step of sending the letter and didn't read all of the letter because there were areas of behavior that were shown that was concerning and sharing the letter with that concern made sense. He stated they discussed and made a determination they thought it was better for Council members and the mayor to be in person at Council meetings. He stated the meetings were better when they saw eye to eye, there was better communication, much clearer, less choppy and things didn't get lost in translation and sometimes that happened when people were logging in from afar.

He stated one of the things they needed to do was make an exception for Council Member Tran. If she saw things and felt unsafe, and for them to function as a Council, he was fine with her being upstairs in another room or being remote.

He thought about the letter and making the exception, then remedying the seating chart to represent some of the Council Member's concerns were three tangible steps they could take to address it. He was not interested in escalating it further than that but thought it was important to address the concerns of Council members in terms of their safety.

He stated they had heard from a number of people that it should have been private, and people had to try to address it privately. He stated there had been Council members that had repeatedly since day one, since month one, when they got into office many of them two years ago to address it and it didn't work. He stated the state law on how they conducted meetings, it couldn't be a closed meeting and had to be done publicly. He thought it made sense for residents to understand what the Council was struggling with in terms of dealing with other Council members.

He stated the Council members were married, had children and asked people to consider not only some Council members who were worried if a firearm was brought to the chambers, with someone showing that behavior, and the families were concerned and had a right to be concerned. He stated the Council had every right to address it and also had staff there too and their responsibility was to create an environment where staff felt safe and they were safe.

Council Member Klonowski stated there had been a lot of steps leading to today and led to last Monday and had been something the city put a lot of effort and energy, and the Council collectively. She asked the city manager if he could outline the steps they had taken as a group and what he had taken to address those issues, including the training. She stated there had been a lot of activities trying to get things functional.

City Manager Stroebel stated early on they did an orientation for new Council members because two years ago with the election there were 4 of 6 new Council members. He stated they invested some initial time early on with relationship building, team building last fall and winter and added additional investment of time at the request of Council members as they were concerned about relationship building too. He stated they brought in a consultant to work on that

and do individual conversations with each Council member and few senior staff to get a pulse from staff's leadership perspectives on the relationships among Council and senior staff through those individual conversations and team building efforts. He stated it was held at the local park facility to try and mend some fences and build bridges and not everyone participated but made that attempt. He stated there had been additional attempts by the consultant to do one on one to address some of the concerns that had risen from Council members.

Council Member Klonowski stated there had been some work behind the scenes to try to build relationships for open communications to quell any concerns about people's intentions. She thanked the city manager for the time and energy and Council Member Morson for recommending the letter for Council Member Tran to seek an evaluation and it showed leadership on his side. She stated they were elected to represent districts and people had a right to know what's happening. She stated they had seen things in the news and probably confusing and as they tried to help behind the scenes but some of it kept exploding out in public.

She stated none of the Council members claimed to be mental health experts, however, some did have a background in the field. She stated she spent a long time of her life working with adults with developmental disabilities and with mental health related issues. She stated she was an emergency responder in a vocational setting where if someone was having violent activities, that was one of the first people called because they knew how to deescalate it. She stated she had learned to do property basket holds keeping people from harming themselves and others. She also had a close family member with severe mental illness where the state of Minnesota forcibly hospitalized her because she was a danger to others. She stated she had a career working with people struggling with mental health issues if that was happening with Council Member Tran. She stated it was part of her personal life, and she took seriously the warning signs. She thought the Council members had taken it seriously too because as the mayor had said not only were they all sitting up at the dais, but they also had families at home who were scared and had expressed fear. She stated she had four grandchildren and two daughters and didn't want any harm going to anyone or anyone else's kid and family, which was why they were taking it exceptionally serious. She thanked all Council members for stepping up because those were not fun conversations and had been hard for the last two years working on it. She stated behind the scenes it was not fun and was not a welcomed conversation to have with the public, media and each other.

Council Member Lee stated the Council wanted everyone to feel comfortable, safe and everyone to be able to succeed in their own way. He stated, even through the censures, the rest of the Council wanted to be able to work effectively, cooperatively, and closely with Council Members Morson and Tran.

He stated the issues facing the city today and tomorrow, yes, tonight was hard and heavy conversations on both fronts, but that was what they wanted for residents. He stated it didn't come lightly to write the recommendation letter, but based on what they had seen, what they knew, and based on facts, it was an act they felt they needed to take to keep everyone comfortable, safe and hopefully encourage everyone to be successful in what they could do and be. He stated it was not a small decision, and they went at it from the caring lens for the people involved for the effectiveness and the work the Council needed to do for the residents and consideration to the Council members who were there, and their families and friends too.

Council Member Eriksen stated several people pointed out how many good things Council Member Tran did in public and didn't think any of the Council members who were in favor of the letter denied that. He stated from day one when she took office, they saw passion from her

holding the HOA accountable for their actions and relations with their residents, a real passion for taking care of veterans living in the community and for safe housing for the poorest among them. He stated those were all the things she was advocating for and the Council shared but if a colleague was living in fear that one of their colleagues might kill them or living in fear, they would be a victim of violence going to and from city hall. He stated none of that built a successful platform for doing that work. He thought the Council members would never see their names in the newspaper. He stated he would rather see a great new multiuse development on the old Regent Avenue site or land a big legislative win that allowed the city to complete the CAC renovations. He stated it was the kind of work they signed up for, but they couldn't do that with the level of dysfunction with some of the behavior they talked about tonight created. He stated he would rather do all of that and never read a thing about it in the news and just do that work they were elected to do and be able to put all that behind them. He stated if people weren't willing to invest in their own wellbeing, their own accountability for their actions that could happen effectively, hoped tonight's action was a first step in doing some of that repair which led to more of that work and hopefully no one read about.

Council Member Morson wanted to make it clear the Council members repeatedly said the suggested the letter to be written. He stated that was something that anyone or a caring person would think about was the welfare of someone. He stated he suggested other things too and Council didn't act on those things. He stated as he sat there for the past four years representing the community, Council member Tran was not there tonight, and she asked it to be removed from the agenda until she was there to defend herself. He stated he didn't know if it was considered but didn't happen. He stated he knew Council Member Tran filed complaints against Council Members and none of those things to his knowledge were investigated because he wasn't involved in it with the exception of one that he knew the city attorney, city manager, him and another Council member along with Council Member Tran was in a meeting regarding a Council member. He stated as the result of that meeting, actions were taken, seats were changed, things happened, and apologies were made.

He stated any other complaints that Council Member Tran made, even though she had a complaint against city staff, the mayor publicly stated just be careful because someone could write you up too and as a result, a city staff did make a complaint on Council Member Tran and they did investigate that action whatever the staff member alleged. He stated Council Member Tran made statements about city staff harassing her and Council Member Lee wanted to know who it was and wanted to look into it and those things never happened. He stated Council Member Tran filed complaints against several Council members and no action was followed, no procedures were taken and there was no hearing of those alleged concerns by Council Member Tran.

He stated everyone knew he was a strong proponent of the police chief and the only body in the meeting last week that had enough information and experience to allege any type of consideration of wrongness mentally about Council Member Tran's action. He stated the police chief had seen some things that weren't appropriate and took action to ensure the safety and welfare of Council Member Tran, residents and Council members within the community.

He stated neither one of the Council members was doctors or psychologists and asked why they were saying what the issue was. He stated those things were irrelevant and unethical. He stated if she was entitled by law to buy a weapon just like anyone else, that Council Member Lee said he purchased a gun because he was in fear of the Asian hate. He asked why the same thing couldn't apply to Council Member Tran, she had that right to apply for anything and there was a law that said they couldn't have a weapon if they didn't meet the standards and one of the

standards was to put the address on the application. He stated If they didn't, then they didn't meet the qualifications to get the approval to have a firearm.

Council Member Morson asked if they ever investigated those alleged complaints with the exception of what the Police Chief identified about Council Member Tran and the police chief excusing himself and sent the complaint to Brooklyn Center for further investigation. He stated any other complaints on any Council members, asked if they had any actions or efforts exhausted on them. He stated Council Member Tran showed and said publicly she had some complaints and concerns about city staff following her and whatever was going on and wanted action taken as the result to follow up on the investigation. He stated nothing was done on the alleged investigation.

He stated he wasn't there and didn't know but she made a complaint which should have been followed up on, which was the process, and they didn't follow the process. He stated now, the shoe was on the other foot and if he suggested that action be considered, they took that action by letter, and he would not sign the letter. He stated the Council members were to contribute his name to that conduct and stated it was inexcusable, inappropriate, and unethical conduct and would not attach his name to it. He stated he was not a doctor or a psychologist but knew that was a violation of human rights.

He stated it was something he was sensitive about and sincere about human rights and everyone knew he had served on the Human Rights Commission for years. He stated he wouldn't participate in any witch hunt or any unethical conduct, they didn't have the ability to implement or act on regarding someone's health and welfare. He stated he would not be a part of it even though he suggested the letter be considered. He stated he would not give his name to it to try to cause harm, injure, hurt, shame or embarrass someone. He stated Council Member Tran exercised her right to say there were things going wrong and there was no investigation except for one he was part of along with the city attorney, city manager and a Council member. He stated as the result of that, seats were changed, and things happened.

He stated the only thing he knew that happened, Council Member Tran filed complaints against several Council members and nothing happened. He thought it was something looked at from one side because it applied for city staff to be investigated for their complaint and should be the same for the Council member and didn't happen. He stated everyone was entitled to their opinions but didn't justify the causation and the rationale that someone on the Council said that something was wrong with Council Member Tran. He stated residents had engaged Council Member Tran as they spoke intelligently about her and Council Member Eriksen shared that residents defended and supported Council Member Tran. He stated barriers were put in her way by trying to make her feel ashamed, embarrassed, injured, hurt or harm her reputation and her family's reputation was unacceptable. He stated those things and efforts were to make things happen and thought they would cause damage to Council Member Tran and would not be a part of it.

He stated during that meeting last week the police chief was the only person who witnessed his years of experience where he engaged and lent his perspective to the issue. He stated he respected and valued his opinion, but he was not a doctor or psychologist. He stated the chief shared his opinion and shared some things concerning, they had a conversation and helped him get to the bottom of some things with Council Member Tran to clarify things, to make sure and ensure, that it wasn't a situation that could turn into a Council member massacre. He stated he was not comfortable lending his voice and signature on anything that labeled anyone unstable. He suggested the letter but would not sign it. He asked where the effort was to investigate

Council Member Tran's complaints but hers was turned over to Brooklyn Center. He stated she had complaints about city staff and asked if they took her complaint seriously and was months and months ago and still hadn't been investigated. He stated during that time Council Member Lee wanted to know who that person was and to get to the bottom of it and reneged on following up on it. He stated he was trying to paint an even picture and wouldn't be a part of it to harm or injure someone. He thought it was unethical, unnecessary and violated her human rights. He stated a doctor should determine whether she was unfit or unstable and the residents would determine that by not voting for her or removing her from office. He stated he didn't think it was his duty or responsibility and wouldn't be a part of it.

He asked how much city staff spent on those investigations, how many manhours were exhausted investigating her claims against staff or Council members to get to the bottom of her claim. He stated it was never investigated and was ridiculous to him and wouldn't be part of the ridiculous conduct and behavior or be part of that dysfunction exhibited by the Council. He stated if she needed help there were other avenues for the doctor. He stated sometimes people didn't know the sensitive things going on with Council Member Tran. She came from Vietnam where she suffered while she was a little girl, and it still lived with her today. Like banging on a door, terrified her because she experienced that as little girl and when she heard that banging on the door, her recollection was her dad being taken away from the home for 8 years. He stated that memories as a young child was with her and there was lot of things going on people didn't know that she had her life from domestic violence to many other things that was part of her situation that she was careful and cautious about.

He stated if she followed the law, it allowed her to have a firearm if she met the requirements and qualifications set by the state and federal government. He stated the chief found some things inappropriate that didn't happen, so he acted because a name was needed on the application and applauded him for stepping up and doing his job as the police chief. He stated if she didn't do those things then she was not entitled to carry a firearm. He stated she said she needed it for protection as she lived alone, and they knew there was an increase in the Asian hate in the country and in the city. He stated Council Member Lee said he went out and bought a gun and asked why he wasn't challenged. He stated residents reached out to him saying a Council member was having an alcohol problem and asked if they sent them to Alcohol Anonymous. He stated residents also wrote that two Council members were put out of a bar for being totally drunk and asked if they were investigated to see if they were alcoholics or put that on their records too. He stated he was not a doctor to say that about those individuals, but it was what they what they saw and asked where that investigation was, where the letter of support was and suggestion they needed to seek help.

Mayor Winston asked Police Chief Bruley to speak to the topic of safety of the Council and people's ability to do the work of the Council. He stated those were the two things they were concerned about. He stated as far as people were being pulled out of bars, being it was an election year, that there was something being thrown out and hoping it stuck. He stated those were the two things they should be focusing on rather than trying to disparage the reputation of the Council.

Council Member Eriksen stated Council Member Morson said Council Member Tran filed complaints against many of the Council members and nothing happened. He stated Council Member Tran did file a complaint against him and accused him of wishing he could punch her in the face. He stated it was something he never said about anyone, and never hit another human being, and wouldn't and had no plans to start. He stated it was investigated. Inspector Weinbeck went out to Council Member Tran's house and had an interview with Council Member Tran. He

stated because of a potential conflict of interest and many of the officers knew the Council members and vice versa, Police Chief Bruley sent it over to the city of Brooklyn Center. He stated they sent a detective to his office at work and interviewed him. He stated he didn't get the benefit of having any of that private. He stated there were people posting that police report on Facebook. He stated his coworkers knew that a Brooklyn Center detective showed up at his office to interview him. He stated he didn't get to keep that private, but he was investigated and to say that Council Member Tran was filing complaints and not investigated because they were. He stated the Council took things seriously and it was right that it was investigated. He stated if he made a complaint, he would like it investigated, and he didn't get the privilege of privacy. He stated in most cases none of the Council members there were elected officials, their faces were out there all the time and didn't have the same benefit of privacy as the people sitting out in the audience.

He stated other residents and now Council Member Morson had insinuated, the Council was practicing medicine without license. He stated they were not psychologists and Council Member Klonowski and several of the Council members did have backgrounds in mental health. He stated he had a master's degree in family therapy which he never pursued licensure for and had spent a lot of time working with people with mental health concerns. He gave an example, if they were to see Council Member Lee sitting at the dais and his eyes rolled back in his head and convulsed, those were indicators of problems. If he saw them, he would get Fire Chief Conway to take care of him. He stated the symptoms were indicators of a problem and didn't have to be a medical professional to recognize them and wanted someone to get help for them.

Police Chief Bruley stated shortly after Council Member Tran had got on to the Council, she started bringing things to him and the police department. He stated one continuous theme he had seen throughout the numerous reports, investigations and things that she had told him was the paranoia of bodily harm, fear of someone killing her and someone after her and attacking. He stated that it had given him significant concern especially when many of those things they looked into and it was clear there were no reasonable facts, she could articulate or she could bring to the table, that would lead him to say, she was actually in legitimate fear or would have similar fears. He stated it was very concerning for a couple of reasons. It was obvious Council Member Tran was legitimately concerned and was very fearful. He stated he couldn't find facts that supported that behavior; and stated it didn't mean that was not how she was feeling, which was heart breaking to live like that believing people were going to harm her and was a horrible way to live. He stated that was where he applauded the Council for asking and they all hated it to be public but there was no other way for the Council to take that action.

He stated throughout the journey with her what brought it to the forefront, Council Member Tran had contacted one of his Sergeants about applying for a gun. He stated his office issued many gun permits and if they were eligible for a gun permit, followed the constitution they got that permit and did all the background checks. He stated one of the concerns was she indicated to the Sergeant who did not know who she was, that she was not going to complete the form and put the address on it because she believed the Council would have the police chief go to her address and she was receiving threats and being attacked by Council and needed a gun. He stated she was essentially asking the Sergeant to circumvent the process of the applications so she could get the gun to protect herself from the Council. He stated once the Sergeant figured out who she was, a Council member, brought it immediately to Chief Bruley and he immediately became concerned. He stated if she met the requirement, she was entitled to it but it was the concern that she was being attacked by the Council and wanted to get a gun and those two things gave him significant concerns knowing there was no facts supporting that a person would want to get a gun to protect them from this Council or any actions. He stated he immediately started reaching out to Council Member Tran continuously throughout the day and could not get a hold of her. He went to her house and knocked on her door and she essentially told the assistant city manager that she was not going to talk to Chief Bruley and did not want to have any contact with him. He stated he expressed some sympathetic text messages about needing to resolve it and that was when they brought it to the Council about his concern for all the Council members and needed some situational awareness that if she was

trying to obtain a gun, they should have the right to know. He stated he knew Council Member Morson had a relationship with Council Member Tran and contacted him as a resource and he helped out immensely by contacting her and determined that she had not been able to get a gun which put him at ease temporarily and that led to where they were today.

Mayor Winston thanked Chief Bruley for bringing it to the Council. He stated it was about safety and being able to do their job in a safe environment. He stated things were thrown about, to obfuscate the issue, to throw the Council in a different direction and render what they were talking about absurd and make it seemed absurd, when the reality of situation was, they had staff and Council members who had families and the families were concerned about them and the Council was concerned about the family and staff and was a real discussion brought forward by it.

He stated they had been dealing with it for under two years. He stated it came forward when Chief Bruley given his professional experience, brought it forward to the Council out of his concern. He stated they had been dealing with it for two years and when it was escalated, that was how the Council dealt with it in that particular way.

He stated what he said to Council Member Tran some of it was taken out of context or hearsay and was not bringing that in. He stated if they looked at the letter, it was bringing well-determined sources in front of the Council. He stated he was not interested in the hearsay, or saying someone heard this and heard that and was either misinformation or a bold face lie regarding the complaints.

He stated Council Member Eriksen had a good response when he made it clear that other complaints were made and they were addressed. He thought it was either bold face lies or misinformation and would give the benefit of the doubt to misinformation, which was still not fair to residents. He stated they would want Council members to be educated on the subject. He stated the complaints made were taken into account and the other complaints had not been brought forward from that individual, from Council Member Tran or other Council members.

At 8:30 pm Council Member Morson departed.

He stated those complaints brought forward were addressed. He thought it began to reek of disingenuousness when people said, well what happened to that investigation, and then that investigation, and then after that investigation. He stated then they would have investigations in perpetuity because someone wanted to undermine the legitimacy and wanted to make their point and wanted to be on the record. He stated they didn't want to have a real interaction with the Council and wanted to pick up their bag, like he was 8 year old and leave. He stated they made their statement that said what they wanted to say and wasn't meant to improve relations, it was meant to make a point. He stated that going forward if they stuck to the safety component of it and the Council was able to do business that was where they should focus on and not get into the hearsay. He stated what was read from the letter, those were documented cases brought to the staff, someone had proven that through emails, or some type of communication or brought to the police department. He stated everything they were discussing was real.

Council Member McGarvey stated he was going to ask for clarification from Council Member Morson but wanted the record to show that in the midst of one of the most difficult and hard conversations, the Council has had in his time on the Council, Council Member Morson got up and walked away and no longer in the chambers.

He stated his point of clarification was that no one on the Council had any intention of curtailing anyone's bill of rights, all 26 amendment rights, much less the 2nd amendment. He stated the cause or reason for the conversation tonight and reminded everyone listening that during the conversation with the Sergeant in charge of approving and processing permits to purchase a

handgun asked Council Member Tran what she needed to purchase a gun for. He stated Council Member Tran said it was to protect herself from Council colleagues who had been attacking her. He stated that was why it was being discussed not only because of the Council, but there were people in the chambers. He stated there were city staff at any time of the day at multiple places all over the city and that it was concerning language, behavior and why it was happening.

Mayor Winston stated he would also like people to note that once Chief Bruley made his statement about why it was brought to the Council, Council Morson had enough and he left. He stated much of Council Member Morson's argument was around the Council trying to pick a fight with Council Member Tran, which for two years everyone had done everything but that. He stated they avoided it, even when they were insulated, intelligence insulted, and other brutal things were said at the dais. He stated that was the reality. He stated what Council Member Morson was trying to paint was a picture of the Council trying to create some fight that was never there and tried their best to avoid it. He stated the reason they were there was the police Chief saw something and concerned him and had to act. He stated those that said, they had no right to do that, the reality was, they had seen the school shootings, seen city Council meetings across the country where people had to deal with violence and there were signs.

He stated if they were depending on someone to go to a mental health expert, talk to them and ask if they had a problem, and the mental health professional would say they had a problem and to not to do things and it stopped, there was not a record of that happening in the country. He stated it was often people saying they saw the signs, not the experts, but regular people saw the signs and might want to pay attention to that. He stated what the Council was doing now, was not taking away anyone's rights, they were saying they were aware of the situation and asked for them and the Council to look into it and hopefully it changed some behavior, so the Council felt safe. He stated they had every right with families they were concerned about and staff and their families, to say the Council was seeing some disconcerting behavior and wanted to address it just in case.

He stated there had been other times when people had said they wished someone would have said something because it might of stopped what it was about. He stated everything else was clouding the picture, serving an agenda, it was an election year and some of the disingenuous conversation he had heard in his entire life and didn't serve any public good. He stated the Council had taken it seriously every step of the way and the complaints that had been received were discussed by the Council. The complaints on Council Member Lee and Council Member Eriksen were dealt with. He stated the complaints besides the two mentioned, might be grievances and had not received in an official process and Council Member Tran knew the process because she had used the process multiple times. He stated things were pointed away from the topic at hand. He stated the Council wanted to talk about safety and had been talking about safety, talking about concern for another Council member and addressed it. He stated they had been talking about Council relations. He stated the person decided to make a political statement and getting up and walking out and showing they couldn't work with other Council members. He stated the person talked about everything but the reason why the Council brought it there tonight. He stated it was brought because of the police chief's experience, and the letter made it clear the Council had concerns. He thought the placement in a different way was not blocking the exit and allowing Council member Tran to be remote to attend Council meetings, the Council was saying okay to do it and find a way to make it work as a Council. He stated that was why they wanted to make it clear to the public why the Council was there and doing that. He stated there were steps that had been going on for quite some time, a lot of things happening behind the scenes, people had been bending over backwards to accommodate and

now dealing with the issue.

Council Member Klonowski stated there was a stigma around mental health and it didn't need to be and not meant to embarrass anyone. She stated mental health was part of the world they lived in and there were a lot of people struggling with anxiety, mental issues, and addiction. She stated the point was to ask their colleague and friend to get help, not shame her or remove her from her service because she did well serving the community and the Council wanted to see her to be in the best possible shape to get to do that work while at the same time maintaining their safety because that was also paramount.

She stated by law that they could not do it in a closed session, and they asked for a closed session, that was their preference and could not do that. She stated it was not their intention to have those conversations publicly, but the residents also deserved to understand what was going on at the dais and behind closed doors.

She stated any complaint that had been made was investigated, including early on when they were first elected. She stated she was witness to an incident that happened that spurred a huge issue. They were at training set up by the city manager and it was about personality traits, learning how to communicate together and people having side conversations. At one point Council Member Tran and Council Member Morson were talking when the facilitator was speaking. Council Member Lee respectfully asked if they could have someone speaking one at a time and that spurred a huge issue. Council Member Tran was upset with Council Member Lee and the city attorney had to get involved, mediation was set up, hours and hours of time and energy was used because she felt he was being sexist, anti-Asian and ageist, all against her because he asked politely for them to tone it down so the facilitator could do her work.

She stated then it came into a whole issue of mind reading and things and Council Member Lee had been nothing but professional, kind and all he cared about in that situation was making Council Member Tran feel comfortable. She stated he did everything in his power to make her comfortable by meeting with her to try and smooth it over even though he had done nothing wrong. She stated that was how all that started and had not gotten better. She stated everyone tried to remedy the situation in many ways. She stated Council Member Lee got screamed at because of some perceived issue that wasn't his intention. She stated Council Member Tran wanted a restraining order on Council Member Lee and he still said he wanted to help smooth that over. She stated there was no grand conspiracy to harm her. The only issue they had right now was around their safety, wellbeing and Council Member Tran's wellbeing so she could show up and do the job the residents of her district elected her to do.

Council Member Lee stated he wanted to correct Council Member Morson's statement earlier about one investigation that led to the seat changes. He stated it was not an investigation; it was a reconciliatory phone conference in which Council Member Morson and himself helped arrange. He stated they got a phone call informally to talk things out and he was trying to reconcile but ultimately Council Member Tran decided not to.

Mayor Winston stated it was not an easy discussion to have from a safety perspective. He stated it was brought to the Council as a safety issue, not as a concern or a person was exhibiting a behavior. He stated they had addressed it for the last few weeks because it was brought as a safety issue with a concern for staff, Council members and for Council Member Tran. He stated it was not about a policy because some of the policies that Council Member Tran was regarding was HOAs and affordable housing and the Council had said that was part of their platform. He stated that was something they addressed now and spoke to on a regular

basis.

He stated they disagreed on policy from time to time as a Council and voted separately and no repercussions came from that. He stated it was not about people casting aspersions at the Council. He stated they had responded as Council when it was around staff and now safety. He stated even before many of the Council members came on board, the first censure against Council Member Morson was around staff feeling safe. He stated that was something they inherited and was about staff. He stated if he was insulted as a Council member, that was their prerogative, but when it came to respecting staff, their safety, and safety of the families, then they began to take action. He stated that was where they were tonight and in agreement on it brought up by the police chief and how they had handled it especially for Council Member Lee after the insults he had taken. He stated the way he responded spoke a great deal to Council Member Lee's character and who he was.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

Council Member Lee stated the city was updating the community goals and had a survey online and asked people to go to the website at www.brooklynpark.org/brooklyn-park-2025 and fill out the survey. He stated it would help the Council envision what was next for the city. He stated they currently had the BP2025 goals and were coming up with the next goals to roll out. He stated he was hoping to get one thousand responses and currently at 600. He asked the Council and everyone to spread the word and the deadline was October 31 to give feedback. He stated they would take the feedback, synthesize it and help what the next plan would look like.

Council Member McGarvey stated he was the historian of a band. Last week, he attended an event sponsored by the Native Veterans Remembered. He stated it was a civil war style commemoration of Peter Bottineau, son of Pierre Bottineau, a well-known early pioneer in Minnesota. Peter served three years for the Fifth Minnesota Infantry and signed up as veteran after already serving three years for the Fifth Minnesota Infantry and resigned for additional three years and fought in numerous battles and marched thousands of miles in the heat and in the deep south. He stated Corporal Bottineau became ill in early 1865 and was sent home to recuperate and ultimately succumbed to yellow fever. He stated it was right across the street from west Brooklyn Park in Osseo at the cemetery at Osseo. He stated Peter Bottineau had a new headstone and dedicated last Saturday and was an incredible event to be a part of.

Council Member Klonowski stated the work the Charter Commission did on their recommendation for the amendment meant to help save the city money in elections. She stated it was something the Council had asked them to look into because they had an empty seat for some time until Council Member McGarvey was elected. She stated it was time-consuming, cost a lot of money for the city and that was what the Charter amendment was seeking to do. She asked the Council to read it over and was worth voting yes with saving the city unnecessary expenditures.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS

City Manager Stroebel also encouraged people to do the survey. He stated it took 60 seconds to do and could go to the city's homepage and search BP2025 and would take you to survey.

He reminded the Council if they had not done his 360-performance review, Wednesday was the last day to do it.

ADJOURNMENT - With consensus of the Council, Mayor Winston adjourned the meeting at 8:56 p.m.

HOLLIES WINSTON, MAYOR

DEVIN MONTERO, CITY CLERK

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Monday, December 9, 2024
6:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER – Mayor Winston

PRESENT: Council Chair Nicole Klonowski; Council Members Boyd Morson, Christian Eriksen, Tony McGarvey and Maria Tran; City Manager Jay Stroebel; City Attorney Tolar Siobhan; Community Development Director Tim Gladhill; Finance Director LaTonia Green; Acting Operations and Maintenance Director Greg Hoag; Recreation and Parks Director Brad Tullberg; Police Chief Mark Bruley and Deputy City Clerk Jennifer Gooden.

ABSENT: None.

Mayor Winston read a statement regarding Council Member Tran's meeting by interactive technology.

Mayor Winston opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT

2B PUBLIC COMMENT

Collette Guyott Hempel, 9277 Trinity Gardens. Ms. Guyott-Hempel expressed her concerns with the after-school programs being offered for the residents and youth of Brooklyn Park.

3A. MOTION LEE, SECOND KLONOWSKI TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK. MOTION PASSED UNANIMOUSLY.

3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B.1 Proclamation Outgoing Councilmember Proclamations

Items were moved to December 16, 2024 Special Meeting

Council Member Lee thanked the Council Members, Mayor, staff and residents of Brooklyn Park for their support during his term.

Council Member Morson thanked the Council Members, Mayor, staff and residents of Brooklyn Park and stated that it was a distinct honor to serve and will continue to be a voice in the community.

4.0 MOTION KLONOWSKI, SECOND MCGARVEY TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEMS:

4.1 MOTION KLONOWSKI, SECOND MCGARVEY, TO WAIVE THE READING AND ADOPT RESOLUTION #2024-179 ESTABLISHING FUND BALANCE COMMITMENTS IN ACCORDANCE WITH CITY'S FUND BALANCE FUND POLICY FOR THE YEAR ENDED DECEMBER 31, 2024.

4.2 MOTION KLONOWSKI, SECOND MCGARVEY TO WAIVE THE READING AND ADOPT RESOLUTION #2024- 180 APPROVING A 3% GENERAL PAY INCREASE IN 2025 FOR NON-REPRESENTED CITY EMPLOYEES EFFECTIVE JANUARY 1, 2025 AND THE CITY SHARED HEALTHCARE PREMIUMS (ROUNDED) AS FOLLOWS: FOR SINGLE COVERAGE WILL HAVE A MONTHLY CITY CONTRIBUTION OF HSA OPEN ACCESS (\$782), HSA ACHIEVE (\$833), HRA OPEN ACCESS (\$761) AND HRA ACHIEVE (\$770); EMPLOYEE PLUS ONE COVERAGE WILL HAVE A MONTHLY CITY CONTRIBUTION OF HSA OPEN ACCESS (\$1,426), HSA ACHIEVE (\$1,410), HRA OPEN ACCESS (\$1,492), HRA ACHIEVE (\$1,470), AND FAMILY COVERAGE WILL HAVE A MONTHLY CITY CONTRIBUTION OF HSA OPEN ACCESS (\$2,018), HSA ACHIEVE (\$2,027), HRA OPEN ACCESS (\$2,222), AND HRA ACHIEVE (\$2,222) FOR 2025.

4.3 MOTION KLONOWSKI, SECOND MCGARVEY RESOLUTION #2024-181 DESIGNATING U.S. BANK AS THE OFFICIAL DEPOSITORY FOR THE CITY OF BROOKLYN PARK FOR 2025.

4.4 MOTION KLONOWSKI, SECOND MCGARVEY TO APPROVE DEVELOPMENT BOND AND ESCROW RESOLUTIONS/RELEASES.

4. MOTION KLONOWSKI, SECOND MCGARVEY RESOLUTION #2024-182 APPROVING PARKING PROHIBITION ALONG BOTH SIDES OF WINNETKA AVE (CSAH 103) BETWEEN 107th AVENUE AND 109th AVENUE.

4.6 MOTION KLONOWSKI, SECOND MCGARVEY RESOLUTION #2024-183 ORDERING A PUBLIC HEARING FOR VACATING THAT PART OF THE DRAINAGE AND UTILITY EASEMENTS ON LOT 2 & 3, BLOCK 1, BROLIN'S WINNETKA INDUSTRIAL PARK ACCORDING TO THE RECORDED PLAT THEREOF, HENNEPIN COUNTY, MINNESOTA.

4.7 MOTION KLONOWSKI, SECOND MCGARVEY RESOLUTION #2024-184 APPROVING THE ADVANCE PURCHASE OF POLES AND MASTARMS FOR THE RECONSTRUCTION OF THE TRAFFIC SIGNAL AT THE ZANE AVENUE / 71ST AVENUE INTERSECTION FROM MILLERBERND MANUFACTURING COMPANY; CIP 4005-24.

4.8 MOTION KLONOWSKI, SECOND MCGARVEY RESOLUTION #2024-185 ORDERING A PUBLIC HEARING FOR THE VACATING THAT PART OF THE UTILITY EASEMENTS ON OUTLOT A, SIX TEN ZANE SECOND ADDITION ACCORDING TO THE RECORDED PLAT THEREOF, HENNEPIN COUNTY, MINNESOTA.

4.9 MOTION KLONOWSKI, SECOND MCGARVEY RESOLUTION #2024-186 TO ACCEPT PROPERTY DONATION OF EVERGREEN TRAIL OUTLOT A FROM NANCY H. SCHOENWETTER.

4.10 MOTION KLONOWSKI, SECOND MCGARVEY TOBACCO LICENSE FOR TOBACCO HILL LLC dba Tobacco Hall, Located at 2929 Brookdale Drive North, Brooklyn Park, MN 55443.

Mayor Winston called for a roll call vote.

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

5. PUBLIC HEARINGS

5.1 First Reading of an Ordinance Establishing a Franchise Agreement with CenterPoint Energy

City Engineer Culver presented the proposed ordinance to the Council. He stated that the proposed ordinance grants a franchise agreement with CenterPoint Energy for the distribution, manufacture and sale of gas energy within the City of Brooklyn Park. He stated that the agreement granted CenterPoint Energy certain rights to occupy the right-of-way and to construct, operate, repair and maintain facilities and equipment for this purpose.

Council Member Klonowski inquired on how long the past agreement was with CenterPoint and is there any other vendor available.

Mr. Culver stated that the past agreement was established 20 years ago. He stated that CenterPoint is the only option that provides gas service to Brooklyn Park.

Council Member Morson inquired as to what events in the 20 years CenterPoint provided.

Mr. Culver explained that CenterPoint provides gas distribution services to the city as well as the technology and materials for gas utility services.

Mayor Winston opened the public hearing at 6:38 PM. Hearing no comments from the public, he closed the public hearing at 6:38 PM.

5.1 MOTION KLONOWSKI, SECOND ERIKSEN TO WAIVE THE READING AND ADOPT ON THE FIRST READING AN ORDINANCE ESTABLISHING A FRANSCHISE AGREEMENT WITH CENTERPOINT ENERGY RESOURCES CORP, A MINNESOTA CORPORATION, D/B/A CENTERPOINT ENERGY MINNESOTA GAS ("CENTERPOINT ENERGY"), ITS SUCCESSORS AND ASSIGNS FOR PROVIDING GAS ENERGY WITHIN THE CITY OF BROOKLYN PARK.

Mayor Winston called for a roll call vote.

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

5.2 Public Hearing to Solicit Testimony and Approve the Currency Exchange License Renewal for SJB Enterprises Inc. dba Your Exchange, Located at 7646 Brooklyn Boulevard North.

Rental and Business Licensing Manager Jullie reported that the business has had no code violations. The Council Members had no questions for Mr. Jullie.

Mayor Winston opened the public hearing at 6:42 PM. Hearing no public comments, he closed the public hearing at 6:42 PM.

5.2 MOTION KLONOWOSKI, SECOND MCGARVEY, TO APPROVE THE CURRENCY EXCHANGE LICENSE RENEWAL FOR SJB ENTERPRISES INC. DBA YOUR EXCHANGE, LOCATED AT 7646 BROOKLYN BOULEVARD NORTH.

Mayor Winston called for a roll call vote.

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

6. LAND USE ACTIONS-None.

7. GENERAL ACTION ITEMS.

7.1 Adoption of the 2025 Amended Budget, 2025-2029 Capital Improvement Plan, 2025-2029 Street Plan, 2025-2029 Capital Equipment Plan, and 2025 Property Tax Levies

Finance Director Green reviewed the final proposed 2025 Amended Budget, the 2025-2029 Capital Improvement Plan, 2025-2029 Street Plan, 2025-2029 Capital Equipment Plan and the 2025 Property Tax Levies. She reported that the Budget Advisory Commission was able to recommend and support a property tax levy of 9.99%.

Council Member Morson inquired as to why there was a significant increase in the expenditures for the Administration portion of the budget.

Ms. Green explained that the increase included the costs for the election, election judge salaries, general supplies and an increase in the benefit costs for employees.

Council Member Morson inquired for the reason for the significant salary increase in the Administration budget. He inquired if benefits were for each employee, department or collectively. He inquired if all the positions in the city match the newly hired employees and if salaries are matched.

Ms. Green stated that funds were shifted for the Health on the Go program. She stated in the past it was grant funded and now it is a line item. She stated that the compensation study had been conducted and cost of living increases for employees are all factors. She explained that the benefits are a collective for all city employees.

City Manager Stroebel reminded Council Member Morson that a detailed question regarding the budget should have been brought forward before the meeting. He stated that the budget process has been ongoing since September. He stated that the questions being asked tonight should have been discussed months ago at previous budget meetings.

Council Member Morson inquired on the central garage utilization and what that means.

Ms. Green explained that fleet services apply to all city vehicles.

Point of order was called by Council Member Lee. He requested that the council focuses on the changes brought forward, which is the change in the levy from 10.5% to 9.9%.

Mayor Winston reminded the council that the news presented is good news with lower levy and a good explanation to the residents. He stated that the city acts as a business, and it is important

that everyone remains proactive and encourages council members to reach out if they have questions as there are many opportunities to ask and act on questions.

Council Member Klonowski thanked Ms. Green for the change to the levy. She was happy to see that the Budget Advisory Committee was supportive. She inquired as to how the levy was lowered.

Ms. Green stated that the base budget had challenges with internal funds but a workout plan with one time cost reduces the fund.

Council Member Lee inquired why the Services Fund was cut and why other funds are needed to get whole or healthy with increased funds in IT.

Ms. Green explained that it is important that funds are healthy for future bonding that could cause challenges in later years.

Council Member Lee stated that he appreciated the work of the staff to get to a successful levy percentage.

Mayor Winston thanked Ms. Green and the Financial Services Team for their work on the levy and budget.

7.1A MOTION WINSTON, SECOND LEE, RESOLUTION #2024-187 ADOPTING THE 2025 BUDGET, 2025 – 2029 CAPITAL IMPROVEMENT PLAN, 2025 – 2029 CAPITAL EQUIPMENT PLAN AND 2025-2029 STREET IMPROVEMENT PLAN.

Mayor Winston called for a roll call vote.

7.1A THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-MCGARVEY, TRAN, KLONOWSKI, LEE, ERIKSEN, MORSON AND WINSTON; NO-NONE.

7.1B MOTION WINSTON, SECOND LEE, RESOLUTION #2024-188 APPROVING THE 2025 FINAL TAX LEVY FOR THE GENERAL FUND AND THE DEBT SERVICE FUNDS AND CERTIFYING THEM TO HENNEPIN COUNTY.

Mayor Winston called for a roll call vote.

7.1B THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-TRAN, KLONOWSKI, LEE, ERIKSEN, MORSON, MCGARVEY AND WINSTON; NO-NONE.

7.1 C MOTION WINSTON, SECOND LEE RESOLUTION #2024-189 ADOPTING A SPECIAL BENEFIT HRA TAX LEVY AND AN EDA CITY TAX LEVY FOR THE PURPOSE OF DEFRAYING THE COSTS INCURRED BY THE BROOKLYN PARK ECONOMIC DEVELOPMENT AUTHORITY UNDER ITS HOUSING AND REDEVELOPMENT POWERS FOR THE YEAR 2025, CERTIFYING THEM TO HENNEPIN COUNTY.

Mayor Winston called for a roll call vote.

7.1C THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-KLONOWSKI, LEE, ERIKSEN, MORSON, MCGARVEY, TRAN AND WINSTON; NO-NONE.

7.2 2025 Federal and State Legislative Priorities and Positions

City Manager Stroebel reviewed the 2024 Federal and State Legislative Priorities and Positions with the Council. He reported proposals for the 2025 Federal and State Legislative Priorities and Positions. He focused on the importance of Brooklyn Park's Bio-Tech Innovation District and the position the city will have on requesting capital bonding dollars to aid in the extension of City Water and Sanitary Sewer to the west side of US Highway 169.

Mr. Stroebel provided the Legislative Priorities as those including Northwest Metro Regional Sports Facility, the Brooklyn Boulevard Revitalization, Congregate Care Facilities, Public Safety Aid, Water Supply Infrastructure, the Blue Line Extension Light Rail Project and Local Government aid.

Mr. Stroebel reviewed the Legislative Positions as well as the 2025 Federal Legislative Priorities and Positions and the city's support for the programs. Mayor Winston thanked staff for the hard work on the priorities and for being instrumental voices at the capital on the important issues.

7.2 MOTION KLONOWSKI, SECOND LEE TO ADOPT THE CITY OF BROOKLYN PARK'S 2025 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS.

Mayor Winston called for roll call vote.

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

Mayor Winston recused himself at 7:47 PM.

7.3 Ordinance Amendment: Cannabis Registration and Zoning

Rental Business Licensing Manger Julie presented the second reading of the Ordinance Amendment for the Cannabis Registration and Zoning. He stated that the first reading took place on October 28, 2024.

Council Member Morson inquired if the THC sales are causing more at liquor stores in the area.

Chief Bruley stated that there is no direct relationship with the crimes at this time related to THC sales.

7.3A MOTION KLONOWSKI, SECOND MCGARVEY TO WAIVE THE READING AND ADOPT ON SECOND READING ORDINANCE #2024-1307 AMENDING CHAPTERS 127 AND 152 OF THE BROOKLYN PARK CODE OF ORDINANCES ADOPTING REGULATIONS FOR CANNIABIS ORIENTED BUSINESSES.

Mayor Pro Tem Lee called for a roll call vote.

7.3A THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-LEE, ERIKSEN, MORSON, MCGARVEY, TRAN KLONOWSKI; NO-NONE. ABSENT-WINSTON.

7.3B MOTION KLONOWSKI, SECOND MCGARVEY TO APPROVE THE SUMMARY ORDINANCE #2024-1307 DETERMINING THAT IT CLEARLY INFORMS THE PUBLIC INTENT AND EFFECT OF THE ORDINANCE.

Mayor Pro Tem Lee called for a roll call vote.

7.3B THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-MCGARVEY, TRAN, KLONOWSKI, ERIKSEN, LEE. ABSTAIN-MORSON. ABSENT-WINSTON.

8. DISUCSSION ITEMS – NONE.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

Council Member Morson and Lee thanked the residents of Brooklyn Park and the employees for assisting them during their service on the Council.

Council Member Tran thanked Council Members Morson and Lee for their service on the Council and thanked Council Member Morson for his kindness to her.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS

City Manager Stroebel reported that the city rated number one for the National Night Out participation this year. He reported that new Council Member orientation would be starting on Thursday, December 12, 2024. He reported that EDA meeting will take place on 16, 2024, and Huntington Apartments will be discussed.

ADJOURNMENT - With consensus of the Council, Mayor Pro Tem Lee adjourned the meeting at 8:11 p.m.

HOLLIES WINSTON, MAYOR

JENNFIER GOODEN, DEPUTY CITY CLERK

4.9D RECONVENED BOARD OF APPEALS AND EQUALIZATION MEETING MINUTES MAY 2, 2025
RECONVENED BOARD OF APPEAL AND EQUALIZATION MEETING

Friday, May 2, 2025
6:00 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER – Chair Hollies Winston

PRESENT: Chair Hollies Winston, Board Members Christian Eriksen, Nichole Klonowski, Shelle Page, Tony McGarvey, Acting City Manager Mark Bruley, Finance Director LaTonia Green; City Appraiser Ted Anderson; Police Chief Mark Bruley; Hennepin County Assessor Janene Hebert and City Clerk Devin Montero.

ROLL CALL: ABSENT: Board Member Maria Tran (excused)

Chair Winston read a statement regarding Board members' meeting via interactive technology.

PARTICIPATING VIA INTERACTIVE TECHNOLOGY: Board Member Amanda Xiong.

B. ASSESSORS REPORT

City Appraiser Ted Anderson stated the Board Members were given an assessors' recommendation book to review the summaries and analysis on the parcels that were appealed. He stated if anyone attended the local Board they could address the Board tonight. He stated if anyone was not at the local Board and had contacted the Assessor's office and was in attendance could address the Board. He briefed on: Purpose of the Local Board of Appeal and Equalization, Meeting Overview and Assessment Procedures; Board's Power and Limits.

C. PUBLIC PRESENTATIONS

C.1 Appeals received on April 14, 2024

Appraiser Anderson presented the eight property owners who contested their valuation and could re-address the Board.

Appeal #	PID	Name	Address
B1	03-119-21-43-0123	Kent Orvik	10129 Ewing Ave N
B2	05-119-21-13-0005	Kevin McFadden	10703 Jersey Ct N
B3	22-119-21-33-0053	Sylvia & Ricardo Soares	7824 Noble Ave N
B4	04-119-21-33-0006	Connie & Bob Zimmerman	10232 Yates Ct N
B5	29-119-21-42-0019	Michael Vecellio	7208 Idaho Ave N
B6	04-119-21-24-0077	Tom & Richelle Quirk	10543 Toledo Dr N
B7	15-119-21-33-0050	Paul Pella	8529 Inverness Ln N
B8	13-119-21-22-0028	Fitzgerald & Wendy Steele	1400 92nd Ave N

C.2 Appeals received between the Local Board and Reconvened Meeting.

He presented the property owners who contested their valuation between April 14, 2025, and April 28, 2025, could also address the Board.

Appeal #	PID	Name	Address
B9	05-119-21-13-0040	Joshua & Susan Hagel	6941 105th Trl N

He stated they appealed their property valuation, and a settlement was reached.

D. BOARD ACTION

D.1 City Assessors Valuation Recommendation

Appraiser Ted Anderson briefed the Board on the owners who contested their valuations. He stated the appeal summaries were sent to the Board Members on Thursday, April 24, 2025, for documentation the Assessor's office had received from the property owners and their recommendations for the Board's review prior to tonight's meeting. He presented the property owners with the recommendations.

Appeal#	PID	Name	Address	Inspection Status	2025 Market Value	Owner Value Opinion	Comments	Assessor Recommendation
A1	24-119-21-12-0069	Kevin & Valerie Holler	8328 Fairfield Rd N	03/28/25	\$546,000	\$450,000	Inspection completed in 2025. Evidence provided.	No change
A2	28-119-21-23-0217	Ogawa Taiyo Tran – Maria Huynh Tran (LOA)	7335 Zane Ave N	03/28/24	\$270,500	None specified	Inspection completed in 2024. Evidence provided.	No change
A3	22-119-21-23-0120	Tech-Duplex Investments, LLC	4301-4305 83rd Cir N	NA	\$457,000	\$414,500	Inspection refused. No response to communication. No evidence provided.	No change
A4	04-119-21-24-0064	Amit REO LLP	10460 Vera Cruz Dr N	NA	\$583,300	None specified	No inspection completed. No response to communication. No evidence provided.	No change
A5	11-119-21-23-0072	Amit REO LLP	9749 Thomas Ave N	NA	\$318,100	None specified	No inspection completed. No response to communication. No evidence provided.	No change
A6	10-119-21-42-0009	Amit Realty LLP	3927 Globeflower Ave N	NA	\$347,600	None specified	No inspection completed. No response to communication. No evidence provided.	No change
A7	17-119-21-41-0081	Amit REO LLP	6409 88th Ave N	NA	\$373,200	None specified	No inspection completed. No response to communication. No evidence provided.	No change

4.9D RECONVENED BOARD OF APPEALS AND EQUALIZATION MEETING MINUTES MAY 2, 2025
 RECONVENED BOARD OF APPEAL AND EQUALIZATION MEETING
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A8	17-119-21-24-0006	Amit REO LLP	7200 90th Ave N	NA	\$388,600	None specified	No inspection completed. No response to communication. No evidence provided.	No change
A10	07-119-21-31-0005	NR 610 Junction	8800 95th Ave N	NA	\$12,642,400	NA	No inspection completed. No evidence provided.	No change
A11	07-119-21-34-0016	NR 610 Junction	8801 95th Ave N	NA	\$22,305,700	NA	No inspection completed. No evidence provided.	No change
A12	06-119-21-14-0007	Trea North park LLC	8100 Oxbow Creek Dr N	NA	\$24,700,000	NA	No inspection completed. No evidence provided.	No change
A13	06-119-21-14-0008	Trea North park LLC	10501 Winnetka Ave N	NA	\$14,170,400	NA	No inspection completed. No evidence provided.	No change
A14	18-119-21-12-0005	Exeter 9200 Xylon LLC	9200 Xylon Ave N	NA	\$13,122,000	NA	No inspection completed. No evidence provided.	No change
A15	18-119-21-13-0002	Exeter 8400 89 th LLC	8400 89th Ave N	NA	\$19,668,400	NA	No inspection completed. No evidence provided.	No change
A16	17-119-21-23-0011	Exeter 7601 Setzler LL C	7601 Setzler PkwY N	NA	\$28,883,300	NA	No inspection completed. No evidence provided.	No change
B4	04-119-21-33-0006	Connie & Bob Zimmerma n	10232 Yates Ct N	Refused	\$561,000	\$525,000	No inspection completed. No response to communication. No evidence provided.	No change
B6	04-119-21-24-0077	Tom & Richelle Q uirk	10543 Toledo Dr N	Refused	\$621,000	\$573,990	No inspection completed. No response to communication. No evidence provided.	No change

He stated the property owners at 8328 Fairfield Road would address the Board to present their case.

1. Kevin Holler and Valerie Holler, 8328 Fairfield Road addressed the Board and appealed the Assessor's recommendation.

Chair Winston asked if they could get an understanding of the timeline necessary in terms of making those decisions and the city's thoughts on that particular property as it stood. He asked if they needed to make the decision today regarding them or whether it was something they could do further research into. He stated he wanted to understand what options were available.

Appraiser Anderson stated tonight the purpose was to make a decision on that, to lower the value, to increase the value or retain the value for the assessment year. He stated a lot of the information they pointed out was not a factor they considered in the valuation. He stated the number of egress windows were not taken into consideration and the majority of it was done through the overall square footage and quality of finish. He stated the property did have a detached 2 car garage that had a three quarters bathroom in that detached garage. He stated overall there was a 4-car stall total on the property. He stated they mentioned the landscaping and that it was not taken into consideration for valuation purposes. He stated it essentially made the property look more appealing from the street view. He stated the reason for the adjustment was because the prior year there was a 17% depreciation placed on the property. That was updated this year to a 10% depreciation and that 7% change was also a factor in taking into account a larger bump in that valuation. He stated, as mentioned, the Assessor's office sent out documentation last week, that they recommended no change on the valuation. He stated whatever the decision was made tonight, the property owners still had the opportunity to go to the Hennepin County Board.

Board Member Page stated she drove by the property and did some research. She stated there were two properties that were almost 15%. She stated the market was hot and they were in a highly desirable area and couldn't find supporting information to reduce it. She stated she worked hard to go through everything and some of the things they were looking for, selling compensating factors and assessing compensating factors are two different things. She stated the market drives the market sales. She thought their realtor would do disservice if they went with the value they listed because their home appeared in the market to be worth so much more. She stated she did the due diligence and went through all those 27 properties. She stated she drove by their home and compared it to the recent sales and pending. She thought there were 4 that went into sold since the last meeting that supported a higher value for them. She stated the market was very strong and wasn't able, based on their data, to challenge what the assessor did.

Appraiser Anderson recommended making a motion on that parcel and moving on to the next one, doing the same thing and the remaining ones were done in bulk.

Chair Winston stated he was inclined to keep it the same based on the information he heard from various sources. He stated what the Board had in front of them was a motion to accept the city assessor's valuation recommendation and that it was for all of the properties on the list.

Appraiser Anderson stated Appeal #A1 was present tonight and Appeal #A2 was also potentially present to contest their valuation. He stated Appeal #A3 through #A16 were continuously working on that valuation or had refused entrance to the property. He stated they hadn't been able to get into the property to view it or they continued to work with them up to the County Board to reach an agreement on the valuation at that point.

Chair Winston stated he was not seeing Appeal #A2 and would go forward with the motion.

Appraiser Anderson stated it would be the motion for Appeal # A1 was what he recommended.

Chair Winston stated he was confused on the motion. He stated they had Appeal #A1 through #B6 listed. He stated the motion was to accept the city assessor's valuation recommendations for the Board. He asked if they were voting to accept all of those listed which were no change.

Appraiser Anderson stated that it was correct. He stated traditionally in years past; they would make the motion with the property owners present instead of a bulk situation.

Chair Winston stated they could do that, and they were going to be included with everyone else.

City Attorney Thomson stated they were on Item D.1-which was one motion to accept the Assessor's valuation recommendation and that did include Appeal #A1 and all of the other A's. He stated the property owner was present and the Board could make one motion for all of them and they would understand what the motion was.

D.1 MOTION WINSTON, SECOND PAGE TO ACCEPT THE CITY ASSESSOR'S VALUATION RECOMMENDATIONS.

Chair Winston called for a roll call vote.

D.1 THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-ERIKSEN, XIONG, KLONOWSKI, PAGE, MCGARVEY, WINSTON. NO-NONE.

City Attorney Thomson stated he wanted to make it clear that the motion was on Appeals A1 through A16, B4 and B6.

Chair Winston thanked Kevin and Valerie Holler for coming and apologized that they couldn't reduce them because they have to stay in line with the assessor's criteria. He stated they have to stay within the lines of that otherwise it causes issues across the city and whole system in terms of how it works with equitable and fairness issues.

D.2 Approval Of Valuation Agreements Between April 15, 2025, And April 28, 2025.

Chair Winston stated the next item was D.2 Approval of valuation agreements between April 15 through April 28, 2025. File reviewed, agreement reached between owner and assessor for 2025 value change. He stated they were for Appeal #A9, B5, B8, and B9. He stated they were voting for the ones that had adjusted market values.

Appraiser Anderson stated Item D.2, those were files that were reviewed, inspected and an agreement reached between the property owner and assessor for the 2025 valuation. He presented the parcels.

Appeal #	PID	Name	Address	2025 Market Value	2025 Adjusted Market Value	Explanation of Change
A9	28-119-21-23-0246	Josephine Ademulegun	7347 Zane Ave N	\$246,200	\$242,400	File corrections after inspection
B5	29-119-21-42-0019	Michael Vecellio	7208 Idaho Ave N	\$365,600	\$337,000	File corrections after inspection
B8	13-119-21-22-0028	Fitzgerald & Wendy Steele	1400 92 nd Ave N	\$421,000	\$389,500	File corrections after inspection
B9	05-119-21-13-0040	Joshua & Susan Hagel	6941 105th Trl N	\$663,300	\$634,900	File corrections after inspection

He stated they were parcels the assessment staff had been able to inspect and make corrections and adjustments on the particular field cards. He stated those had resulted in the valuation adjustments and recommended those changes to the Board.

Chair Winston asked if there was anyone in the audience that wanted to speak or if there were any questions from council or board members.

D.2 MOTION WINSTON, SECOND KLONOWSKI TO APPROVE THE VALUATION AGREEMENTS BETWEEN APRIL 15, 2025, AND APRIL 28, 2025.

Chair Winston called for a roll call vote.

D.2 THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-XIONG, KLONOWSKI, PAGE, MCGARVEY, ERIKSEN, WINSTON; NO-NONE.

D.3 Approval Of Additional Appeals Received Between April 24, 2025, And April 28, 2025.

Appraiser Anderson stated there was one individual who was part of the settlement which was on Item D.2 as Appeal #B9 and were the individuals listed on Item D.3. He stated aside from that one there were no further appeals or individual property owners contesting the valuation between that time frame. He stated there was no motion needed for Item D.3.

Appraiser Anderson stated the only other presentation were the appeals that were withdrawn between April 15 through April 28, 2025. He stated all those individuals spoke with the assessment office or they determined they wished to withdraw their appeal for this year.

Appeal #	PID	Name	Address	2025 Market Value
B1	03-119-21-43-0123	Kent Orvik	10129 Ewing Ln N	\$399,100
B2	05-119-21-13-0005	Kevin McFadden	10703 Jersey Ct N	\$637,600
B3	22-119-21-33-0053	Sylvia & Ricardo Suares	7824 Noble Ave N	\$240,600
B7	15-119-21-33-0050	Paul Pella	8529 Inverness Ln N	\$301,800

E. ADJOURNMENT

E. MOTION WINSTON, SECOND MCGARVEY TO ADJOURN THE RECONVENED BOARD OF APPEAL AND EQUALIZATION MEETING.

Chair Winston called for a roll call vote.

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

At 6:30 p.m., Chair Winston adjourned the Reconvened Board of Appeal and Equalization meeting.

HOLLIES WINSTON, CHAIR

DEVIN MONTERO, CITY CLERK

REGULAR BROOKLYN PARK CITY COUNCIL MEETING

Friday, May 2, 2025
6:34 p.m.

Brooklyn Park Council Chambers
5200 85th Avenue North

CALL TO ORDER - Mayor Hollies Winston

PRESENT Mayor Hollies Winston; Council Members Christian Eriksen, Amanda Cheng Xiong, Nicole Klonowski, Shelle Page, and Tony McGarvey; Acting City Manager Police Chief Mark Bruley; City Attorney Jim Thomson; Community Development Director Tim Gladhill; Finance Director LaTonia Green; Acting Operations and Maintenance Director Greg Hoag; Recreation and Parks Director Brad Tullberg; and City Clerk Devin Montero.

ABSENT: Council Member Maria Tran (excused)

Mayor Winston read a statement regarding a council member participating by interactive technology.

PARTICIPATING VIA INTERACTIVE TECHNOLOGY: Council Member Amanda Xiong.

Mayor Winston opened the meeting with the Pledge of Allegiance.

2A RESPONSE TO PRIOR PUBLIC COMMENT

Mayor Winston stated there was no public comment at the last meeting.

2B PUBLIC COMMENT

1. Robert Clave, 6280 Forest Ave N. He stated he wanted to come up with some resolution in his costs in his billing on his sewer through the utilities department. He stated what he brought tonight was another example of his statement compared to another neighbor to see the difference in sewer costs the neighbors were paying that had city water. He stated he didn't have city water costs. He stated he was asking if the city could come up with some resolution and didn't think it was hard to figure out between him and the city to reduce his costs. He felt it was not fair and thought it was time he received a discount or reduction in his costs for his sewer. He stated he couldn't be going through that much water to be paying that much on his sewer bill. He would appreciate it if the council could help him with that issue. He stated he reached out last week to Council Member Tran and Mayor Winston and had not gotten a response. He stated at the last meeting someone said someone would be contacting him and it had not happened. He stated it needed to get figured out, should be simple and was a matter of getting the approval.

Council Member Page stated she sent a resolution on May 4 and maybe he missed the email. She stated the city had some ideas for private monitoring and cost for it. She stated she would resend the email to him to review. She stated it was an option where the city could do private monitoring for him to see his usage. She stated he could contact Council Member Page to see if that had a resolution.

Mayor Winston stated there was an updated agenda. Item 3B.1 and 3B.3 had been removed. He stated Items 3B.2 and 3B.4 still existed. He stated on the Consent, Item 4.15, Authorize the Purchase of Computer Equipment from Insight Public Sector, was added and Item 7.1, Request

by Council Member Eriksen to Travel to and Attend the LMC Annual Conference from June 25-27, 2025, was added.

3A. MOTION KLONOWSKI, SECOND MCGARVEY TO APPROVE THE AGENDA AS SUBMITTED BY THE CITY CLERK.

Chair Winston called for a roll call vote.

3A. THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-ERIKSEN, XIONG, KLONOWSKI, PAGE, MCGARVEY, WINSTON; NO-NONE.

3B PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B.2 Human Rights Commission Annual Report and 2025 Work Plan.

Chair Andre Perez Maikkula briefed the council on the annual report and work plan. She briefed on the Brooklyn Park's Vision, Human Rights Commission assisting the MN Department of Human Right, Current Bylaws, Human Rights Commission Members, Staff and Council Liaisons, 2024 Work in Review, 2024 Work Plan, Notable HRC Work for 2024, and 2025 Work Plan.

Mayor Winston stated he enjoyed the meeting where they were talking about the biotech district. He stated there were opportunities as they moved forward with biotech in terms of some of the goals they had on equity. He stated he thought equity was more of ownership and not political when talking about development and developers, jobs coming in or stocks or the opportunity to build wealth. He stated there would be real opportunities there if they talked about the 10,000 jobs, a few thousand housing units, opportunity for developers who hadn't had opportunities, for women to get opportunities who hadn't had a ton of opportunities. He stated the work that the Human Rights Commission did would be key every step of the way in terms of making sure that real wealth was created, that wealth would be important to stabilize the city, making sure they had strong communities that had real ownership within the community. He stated he would be happy to continue that conversation in a time when the city had had folks living near who didn't understand the vision. He stated he didn't know if they saw the city as competitors or they didn't understand the vision but thought HRC's voice and helping residents understand what they were trying to do versus a stereotype or fictional account was going to be important in terms of getting opportunities in a city that many times people had written off as not deserving those opportunities and thought their leadership was going to be key.

Council Member Xiong thanked the Human Rights Commission for all the work they did and stepping up advocating for communities. She stated she was glad to be on Human Rights Commission.

3B.2 MOTION ERIKSEN, SECOND MCGARVEY TO ACCEPT THE HUMAN RIGHTS COMMISSION 2025 WORK PLAN.

Chair Winston called for a roll call vote.

3B.2 THE MOTION PASSED UNANIMOUSLY ON A ROLL CALL VOTE AS FOLLOWS: YES-XIONG, KLONOWSKI, PAGE, MCGARVEY, ERIKSEN, WINSTON; NO-NONE.

3B.4 Hennepin County Commissioner Jeff Lunde Update on 1st District.

Hennepin County Commission Jeff Lunde briefed the council on accomplishments and activities taking place in the 1st District. He briefed on District 1 staff, Safe Communities, Cities United-National Convening, Youth Interventions, Statewide Youth Interventions, Regional Framework-Youth Interventions, Hennepin County Youth Interventions, Blue Line Extension and Commissioner Budget Amendments.

Mayor Winston stated 1.7% of the housing was congregate care facilities, about 10% of the public safety calls came from that and not sure on the breakdown on law enforcement but was significant law enforcement versus fire department. He stated as they went through that process to consider when it came to Brooklyn Park and Brooklyn Center in the northwest suburbs overall, they had a disproportionate amount of congregate care facilities which ran up the tab when it came to public safety. He stated they wanted that built in as a model so those dollars were accounted for and on their end they would do the part to slow some of that growth. He stated they also needed the partners to make sure that message was being told. He asked about the Cities United if there were specific things Commissioner Lunde would ask the city to be more robust in its support, was the city missing out on things or wished the city would do something to assist them with.

Commissioner Lunde stated the city had been involved and had officers who had attended Cities United and had council, staff and people and actually around the corner on it. He stated to continue to do what the city was doing and talk about moving support for families and the police department getting people connected to services rather than a 911 call. He stated that was the heart of Cities United, empowering people and the work on the plan. He stated the nice thing about the Cities United convening they would have opportunities to meet other cities who might be 6, 9, 12 months ahead of Brooklyn Park in its journey and might see best practices. He stated he loved learning from other people's mistakes and those kinds of things were powerful.

Mayor Winston stated he knew the Commissioner was important in spearheading the alternative response team that gave the city courage to do what it was doing to the community and interventions. He asked about the regional continuum of care, the smaller facilities for youth, and where they were on that. He felt as a city it was getting to a point that it was going to take another 5 to 10 years. He stated the police department could also often pinpoint youth that was exhibiting their troubling behavior or violent behavior and many times there was nowhere to place them within the current system set up. He stated they would go back home and three months later were killed or someone else got killed. He stated it was going down to a certain extent in the city but wanted to get upstream on it. He asked if that was something the city was looking at of the 5 to 10 year timeline, because if it was, needed to start looking at things that the city could carve out to get ahead of that. He stated that it was one of the issues they were struggling with and getting upstream on it would make a big difference. He wanted to hear where it was at and who the council needed to talk to or did, they need to start looking internally at how they were going to handle it.

Commissioner Lunde stated what they were seeing this summer was the first step of that. He stated that the kids in crisis and could get there through commitment with their parents' help. He stated child protection where the county became their parent and could be they did something wrong and ended up in juvenile court where they were found incompetent or maybe they were part of the diversion again. He stated that facility was unique in the state. He stated they actually for the first time could focus on kids and the tenant of the some of the work that they had done at that state. He stated right now that crisis center which would be up and running at the end of

the summer would be that first step, the regional framework. He stated there were facilities in Dakota County and Anoka County and once they put them together it was a network and started to refer kids within their system. He stated they were working together and right now every County competed every day where people had to place a kid competing against every other County to try to find a bed that would then take a kid. He stated the crisis center; the regional framework was probably 12 to 18 months and more would continue that on. He stated the state and Ramsey County had grant money and Hennepin County needed to get that as of today had no beds, no providers and no places. He stated the system was stacked against them to do it. He stated they could build the world's greatest building, and it would be empty because one third of the state's bed, before 2012 had 2250 beds statewide today it had 1400. He stated they lost the third of the beds in the state. he stated if they did nothing more than open up those beds, they needed staff to do that and that was a 50% increase than they have now. He stated that there was 700 beds and didn't need to build anything if they could just open that up and that was where the state came in because they needed them to change the reimbursement rates, the training and so many things like that. He stated he would say the first two, the crisis center was their first step then regional within 24 months and would start to see actual steps in there. He stated they still had 27 to 29 places that to place kids as of right now they were using but difficult sometimes.

Mayor Winston asked if there would be some locations within Hennepin County.

Commissioner Lunde stated the crisis center was at 1800 Chicago in Minneapolis.

Mayor Winston asked about the light rail and the economic benefits it brought. He stated people were talking about everything else sometimes but the light rail and there were a number of developers and people saying they thought that it made sense to have light rail here to create jobs and the amenities the city wanted. He asked what historically came from establishing a line, so people had an understanding what that was.

Commissioner Lunde stated Brooklyn Park had five stops. He stated usually within a quarter or third of a mile of a stop property values went up 15 to 25 percent because of the proximity to a stop and drove up the values. He stated those kinds of proximities where people wanted to live, they could look at that tax value that he heard the council want to increase. He stated that it was one of the net additions and was a multiplier and would start to see people invest. He thought of the work the council had done as a city, the business support center, those kinds of things they thought really popped. He stated they were seeing Robbinsdale climb to the fact that if they went vertical, the tax base suddenly changed overnight because a one story building was not worth as much as a 6 story building.

He also thought international companies tended to think transit was different than American companies when they came and looked. He stated they were looking through their eyes as to what they wanted to see. He stated there was no accident those companies in Japan other places were located on the light rail because they saw that as a central to their development and wanted to build on that. He thought it made it easier to fight for international companies because they wanted to be on a light rail system. He stated Takeda Pharmaceutical had that empty land, if they expanded, they would flip over a new building. He stated they couldn't take the light rail away and bus lines moved. He stated when he was a council member, they moved a bus line from Brookdale Drive, and he couldn't do anything about it by helping the people who lived there and commute went from 30 minutes to 90 minutes each way. He stated when the two pieces of metal parallel were put on the ground for 11 miles that was sticking and that it was

an investment in the people and couldn't take it. He stated they could move the bus lines, but they would have to honor the terms of that light rail.

Mayor Winston stated it was far enough along that it looked like it would happen from the city's perspective. He asked how they could make it work for the city so the residents could get what they needed from it in terms of slowing property taxes, amenities they needed or more jobs or jobs for youth.

Commissioner Lunde stated 610 was a parking lot at rush hours and people were dropping off at 93rd Avenue now. He stated there was rush hour and was bad and thought transit would become more and more back on the table.

Council Member Klonowski stated she wanted to follow up on the conversations on grants, that if they didn't ask for them, they didn't get them. She asked if there was a list of those types of grant opportunities for developments that could be shared with the city.

Commissioner Lunde stated he had two pages of grants at the county, state, and at federal and gave background to know the chances. He stated it was being updated, and they followed a process as he shared on the bus ride. He stated the county budgeted it as they went and didn't keep a fund like the EDA fund or housing fund. He stated every year they allocated money and spent it and was a very regulated grant process. He stated that he looked at that spreadsheet and said where all the money was going, and he was looking for District 1 but unless people were asking there was nothing to give out.

Council Member Klonowski stated the council wanted to figure out what those grants were and start applying for the use it or lose it type of money. She asked if there were any funds set aside for cultural corridors identifying on designing, and for arts integration. She asked if the city applied for the grant and granted the money if I had an expiration date on it for usage and other things.

Commissioner Lunde stated the money that was allocated for that was done through the budget last November/December. He stated he would expect by the end of the summer to have something hit the field. He stated what the County liked to do was pay for advisory service, consulting and was like one time money so the County money was used by the city for that one timer. He stated there would be money put on the table by the state that they were the adjudicators of that would be used for different things. He stated it was their intent to have that art. He thought the station area planning when that got to be more, the city was going to have that chance to say, they wanted that stop to reflect on the community that's around it or reflect some kind of viewpoint and up to the city. He stated they would be putting money in services for that.

He stated Crystal and Robbinsdale got money to help with staff augmentation. He stated there was money allocated by the Met Council to provide some technical expertise where there would be a light rail in a couple of years and couldn't afford a staff person and help to offset those costs so they could get good guidance from someone and not have the taxpayers cover it for a long time.

4.0 MOTION KLONOWSKI, SECOND MCGARVEY TO APPROVE THE FOLLOWING ADMINISTRATIVE CONSENT ITEM:

4.1 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-64 AUTHORIZING STAFF

TO ACCEPT GIFTS OF REAL AND PERSONAL PROPERTY PURSUANT TO MINNESOTA STATUTES, SECTION 465.03.

4.2 TO FULLY RELEASE THE PERFORMANCE DEPOSIT (\$50,000.00), AND TO FULLY RELEASE THE DEVELOPER'S ESCROW (\$22,878.34) FOR SATISFACTORY COMPLETION OF THE DEV 20103 KURITA.

4.2 TO FULLY RELEASE THE PERFORMANCE DEPOSIT (\$110,000.00), AND TO FULLY RELEASE THE DEVELOPER'S ESCROW (\$45,197.07) FOR SATISFACTORY COMPLETION OF THE DEV 21101 NORTH PARK V & VI.

4.2 TO FULLY RELEASE THE LANDSCAPE ESCROW (\$4,000.00), FOR SATISFACTORY COMPLETION OF LANDSCAPING AT 10332 MAJOR DR N.

4.2 TO FULLY RELEASE THE DEVELOPER'S ESCROW (\$2,000.00) FOR SATISFACTORY COMPLETION OF THE DEV 25101 JC RIDER.

4.3 TO WAIVE THE READING AND ADOPT ON SECOND READING, ORDINANCE #2025-1312 AMENDING CHAPTER 103 OF THE BROOKLYN PARK CITY CODE PERTAINING TO ADOPTION OF THE MINNESOTA STATE PLUMBING CODE AND PLUMBING STANDARDS

4.4 TO SET A PUBLIC HEARING ON MAY 12, 2025, TO CONSIDER THE ISSUANCE OF AN OFF-SALE INTOXICATING LIQUOR LICENSE FOR SAVANS LLC, DOING BUSINESS AS BROOKLYN LIQUORS, LOCATED AT 6256 BOONE AVENUE NORTH.

4.5 TO SET A PUBLIC HEARING ON MAY 12, 2025, TO SOLICIT TESTIMONY AND CONSIDER THE ISSUANCE OF A CURRENCY EXCHANGE LICENSE FOR EL HORNITO LLC DBA EL HORNITO SUPERMERCADO/SERVICIOS LOCATED AT 7982 BROOKLYN BOULEVARD.

4.6 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-65 TO ACCEPT AN AKC REUNITE GRANT AND AMEND THE 2025 GRANT FUND FOR THE PURCHASE OF A POLICE CANINE.

4.7 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-66 TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UPPER MIDWEST ATHLETIC CONSTRUCTION PER THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$133,568 FOR THE IMPROVEMENTS TO BASS CREEK PARK TENNIS COURT.

4.8 SET PUBLIC HEARING DATE FOR MAY 26, 2025, 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.

4.9 TO WAIVE THE READING AND ADOPT RESOLUTION 2025-67 TO APPROVE A PRELIMINARY PLAT FOR "NORTH PARK BUSINESS CENTER TENTH ADDITION" AT THE INTERSECTION OF 109TH AVE N AND HIGHWAY 169 FOR THE CREATION OF TWO LOTS AND THREE OUTLOTS.

4.9 TO WAIVE THE READING AND ADOPT RESOLUTION 2025-68 TO APPROVE A FINAL PLAT FOR "NORTH PARK BUSINESS CENTER TENTH ADDITION" AT THE INTERSECTION

OF 109TH AVENUE NORTH AND HIGHWAY 169 FOR THE CREATION OF TWO LOTS AND THREE OUTLOTS.

4.9 TO WAIVE THE READING AND ADOPT RESOLUTION 2025-69 TO ADOPT FINDINGS OF FACT FOR THE APPROVAL OF A VARIANCE REQUEST FOR REDUCED RIGHT-OF-WAY WIDTH OF 50-FEET, A DEVIATION OF 10-FEET FROM THE REQUIRED 60-FEET FOR LOCAL STREETS AT THE INTERSECTION OF 109TH AVENUE NORTH AND HWY 169.

4.9 TO WAIVE THE READING AND ADOPT RESOLUTION 2025-70 TO ADOPT FINDINGS OF FACT FOR THE APPROVAL OF A VARIANCE REQUEST FOR REDUCED CUL-DE-SAC RADIUS OF 48-FEET, A DEVIATION OF 12-FEET FROM THE REQUIRED 60-FEET, AT THE INTERSECTION OF 109TH AVENUE NORTH AND HWY 169.

4.10 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-71 APPROVING A SITE PLAN REVIEW FOR THE CONSTRUCTION OF A PUBLIC FACILITY AT 8600 ZANE AVENUE NORTH.

4.11 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-72 TO APPROVE A PRELIMINARY PLAT FOR "610 JUNCTION BUILDING 4" ON THE VACANT PROPERTY NORTH OF 93RD AVE N AND WEST OF HWY 169 FOR THE CREATION OF ONE LOT.

4.11 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-73 TO APPROVE A FINAL PLAT FOR "610 JUNCTION BUILDING 4" ON THE VACANT PROPERTY NORTH OF 93RD AVE N AND WEST OF HWY 169 FOR THE CREATION OF ONE LOT.

4.11 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-74 TO APPROVE A SITE PLAN REVIEW FOR THE CONSTRUCTION OF ONE INDUSTRIAL BUILDING NORTH OF 93RD AVE N AND WEST OF HWY 169.

4.12 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-75 SUPPORT FOR PURSUIT OF FISCAL YEAR 2026 COMMUNITY PROJECT FUNDING.

4.13 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-76 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE ACQUISITION OF EDA PROPERTY LOCATED AT PID 1611921220094 AND ITS SUBSEQUENT SALE TO ADAM SCHIESL FOR \$2,000.00.

4.14 TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL MEETING OF FEBRUARY 24, 2025, AS PRESENTED BY THE CITY CLERK.

4.14 TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL MEETING OF MARCH 10, 2025, AS PRESENTED BY THE CITY CLERK.

4.14 TO APPROVE THE MINUTES OF THE BROOKLYN PARK BOARD OF APPEALS AND EQUALIZATION MEETING OF APRIL 14, 2025, AS PRESENTED BY THE CITY CLERK.

4.14 TO APPROVE THE MINUTES OF THE BROOKLYN PARK CITY COUNCIL MEETING OF APRIL 14, 2025, AS PRESENTED BY THE CITY CLERK.

4.15 TO WAIVE THE READING AND ADOPT RESOLUTION #2025-77 AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FROM INSIGHT PUBLIC SECTOR IN THE

AMOUNT OF \$216,279.76 THROUGH THE STATE OF MINNESOTA COOPERATIVE PURCHASING CONTRACT.

Chair Winston called for a roll call vote.

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

5. PUBLIC HEARINGS-None.

6. LAND USE ACTIONS-None.

7. GENERAL ACTION ITEMS.

7.1 Request by Council Member Christian Eriksen to Travel to and Attend the LMC Annual Conference from June 25-27, 2025.

Council Member Eriksen briefed the council on his request to travel to and attend the LMC Annual Conference from June 25-27, 2025.

7.1 MOTION MCGARVEY, SECOND KLONOWSKI TO APPROVE COUNCILMEMBER CHRISTIAN ERIKSEN TO TRAVEL TO AND ATTEND THE LMC ANNUAL CONFERENCE IN DULUTH, MN FROM JUNE 25-27, 2025.

Chair Winston called for a roll call vote.

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

8. DISUCSSION ITEMS

8.1 Beautify Brooklyn Park Update.

Cindy Devonish-Hall, Community Experience and Engagement Manager briefed the council on the Beautify Brooklyn Park litter pick up project. She briefed on the Background and Purpose, Current Litter Prevention Efforts, Completed Actions Since March 2025, Proposed New Strategies, Education and Personal Responsibility Campaign, Communication and Marketing Plan, and Community Engagement Events and Timeline.

Council Member McGarvey thanked Manager Devonish-Hall and the team, especially Chris and heard he was monumental out there. He stated he asked Manager Devonish-Hall to read the letter from the principal because he thought that was where it started. They planted seeds that day in children who were now able to say, "there is litter, I can just pick it up and we don't have to leave it there." He thanked the team for all the work and was glad to see it happening. He stated he would commit to participating in the future and helping to continue it.

Manager Devonish-Hall stated there were two other citywide cleanups planned on Saturday, June 28 and Saturday, July 26. One in the East District and in the Central District. She stated they would be meeting at Central Park to decide which area to go to next.

Mayro Winston stated he enjoyed being out there and cleaning up Central Park and moving in

the right direction. He stated staff did a good job out there but there was so much traffic in some of those areas that an extra helping hand was needed. He stated he was happy to have that program they were putting in place and get the community involved which gave ownership. He thought they needed to have a discussion about the usage of the reservation areas, picnic areas and other places that people could reserve. He stated there needed to be a discussion on maintaining high standards there and the city could encourage people to do that. He stated he knew the city manager was watching the council meeting and Operations and Maintenance Director Hoag was in attendance. He stated people loved to use those areas for family barbecues; get together or reunions and needed to make sure the city was keeping those high standards in those locations. He thanked the council members and stated when Council Member McGarvey came in was, he was adamant about it and thanked him for his leadership on that. He stated the more they could get it out and the more partners they could bring in. He stated they had built up on it and if they could get to a point where they had area sites of 150-200 people going out there, would have a big impact on a day.

9A COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

Council McGarvey stated he would like to go last as he had four things in history related to Grandpa McGarvey. He read the following statements:

“This week, Monday April 28 was workers Memorial Day or International Workers Memorial Day. It takes place annually around the world on April 28, an internationally day of remembrance and action for workers killed, disabled, injured, or made unwell by their work. In 1989 the AFL/CIO declared April 28 Workers Memorial Day to honor the thousands of working people killed and injured on the job every year. April 28 is the anniversary of the date the Occupational Safety and Health Act of 1970 went into effect and when OSHA was formed on April 28, 1971. The Workers Memorial Day is an opportunity to highlight the preventable nature of most workplace incidents and ill health and to promote campaigns and union organizations in the fight for improvement in work place safety. The slogan for the day is *Rember the dead – Fight for the living.*”

“Thursday, May 1 is May Day or International Workers Day, commemorates multiple instances of workers in the latter half of 19th century being killed while participating in General Strikes. What were the demands? Their demands were for an 8 hour work day. Every time you punch out after 8 hours, remember people died to make that possible.”

He stated those two came together in the next item. He stated going back to Tuesday April 29, 1945 was the day the concentration camps at Dachau was liberated. He stated his source was the holocaust encyclopedia. He read the following statement:

“On April 29, 1949, 80 years ago last Tuesday; American forces, liberated Dachau concentration camp. Dachau was established in March 1933 and it was the first regular concentration camp established in Germany by Adolf Hitler’ National Socialist Government.

Initially the internees were primarily German Communists, Social Democrats, trade unionists like him, and other political opponents of Hitler. Over time, other groups were also interned at Dachau, such as Jehovah’s Witnesses, Gypsies, gay men, as well as “asocials” and repeat criminal offenders.”

He stated he brought it up because people typically thought of the Jewish peoples plight during the holocaust.

He stated there were a lot of other people included as well.

“It wasn’t until November 1938, in the aftermath of Kristallnacht, almost 11,000 Jewish men were interned there. The camp area consisted of 32 barracks, including one for clergy imprisoned for opposing the Hitler and one reserved for medical experiments performed on prisoners. Dachau had 140 subcamps in southern Bavaria.

The prisoners were also used as forced laborers. Thousands of dehumanized prisoners there were worked to death. Thousands died in gas chambers at nearby camps and thousands were tortured or used in medical experiments; then left to die or executed.

In April 1945, there were 67,665 registered prisoners in Dachau and its subcamps. More than half of this number were in the main camp, which was 5 acres and 34 barracks 32,000 people, the Nazi’s would cram 1600 people into barracks designed to hold 250. Of these, 22,100 were Jewish people, twice that number, 43,350 opposed the Hitler administration and were categorized as political prisoners, with the remainder falling into various other categories.

On April 29, 1945, the men of the 45th infantry division, one of which was my 33-year-old maternal grandfather, John Melvin Johnson, who had a wife and 4 children who had a home in St. Anthony Village, MN, approached Dachau. At first, they were alarmed by the overwhelming and acrid smell surrounding the area, but once inside and for days after, they witnessed the horrors visited upon fellow human beings under the orders of a delusional tyrant. We must never forget this, and we must never let it happen again.”

He stated he was afraid this was where the previous two items came together. He stated he was not a sheet metal worker, the Sheet Metal Workers Union and the Painters Union, both belong to the National Building Trades Union, and his brother Kilmar Garcia, was being held in a concentration camp in El Salvador, CECOT prison as they spoke. He stated that was beginning to happen again.

He stated Children’s Mental Health Awareness Day was Thursday, May 8 from 5:30 p.m. to 8:00 p.m. at the Brooklyn Park Community Activity Center.

9B CITY MANAGER REPORTS AND ANNOUNCEMENTS – None.

ADJOURNMENT - With consensus of the Council, Mayor Winston adjourned the meeting at 7:56 p.m.

HOLLIES WINSTON, MAYOR

DEVIN MONTERO, CITY CLERK

SPECIAL BROOKLYN PARK CITY COUNCIL MEETING

Monday, May 12, 2025
5:30 p.m.

Brooklyn Park City Hall Room A203
5200 85th Avenue North

CALL TO ORDER – Mayor Hollies Winston

PRESENT Mayor Hollies Winston; Council Members Christian Eriksen, Tony McGarvey, Amanda Xiong, Shelle Page, and City Manager Jay Stroebel; City Attorney Jim Thomson; Police Chief Mark Bruley; HR Attorney Mike Freske and City Clerk Devin Montero.

ABSENT: Council Members Nichole Klonowski (excused) and Maria Tran (excused)

2.1 Close the Special Meeting Pursuant to MS Section 13D.05 Subdivision 1(B) to Discuss and Consider Matters Relating to Labor Negotiations and Strategies.

2.1 MOTION WINSTON, SECOND MCGARVEY TO CLOSE THE MEETING PURSUANT TO MINNESOTA STATUTES SECTION 13D.03 SUBDIVISION 1(B) TO DISCUSS AND CONSIDER MATTERS RELATING TO LABOR NEGOTIATIONS AND STRATEGIES. MOTION PASSED UNANIMOUSLY.

At 5:34 p.m. the Mayor and Council met in a closed session.

HR Attorney Mike Freske briefed the Council on the labor negotiations.

At 5:44 p.m. the Mayor and Council ended the closed session and reconvened the special meeting.

ADJOURNMENT - With consensus of the Council, Mayor Winston adjourned the meeting at 5:44 p.m.

HOLLIES WINSTON, MAYOR

DEVIN MONTERO, CITY CLERK

City of Brooklyn Park Request for Council Action

Agenda Item:	4.10	Meeting Date:	June 9, 2025
Agenda Section:	Consent	Originating Department:	Finance
Resolution:	X	Prepared By:	Cheryl Keene; :Finance Assistant I
Ordinance:	N/A		
Attachments:	1	Presented By:	LaTonia Green; Finance Director
Item:	Resolution Declaring Official Intent of the City of Brooklyn Park, Minnesota to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations to be Issued by the City		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2025-_____ DECLARING THE OFFICIAL INTENT OF THE CITY OF BROOKLYN PARK, MINNESOTA TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT BONDS OR OTHER OBLIGATIONS TO BE ISSUED BY THE CITY.

Overview:

The City expects to incur certain expenditures with respect to the projects generally described as planning and construction and other project costs, as set forth in the City's Bond Reinvestment Plan, including but not limited to Community Activity Center, Teen Center, and Senior Center and planning for Park Reinvestments and the Central Fire Station prior to the sale of tax-exempt bonds.

The Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the "Reimbursement Regulations") providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met.

In accordance with Reimbursement Regulations, the attached resolution makes the declaration of official intent to reimburse certain costs from proceeds of tax-exempt bonds and other obligations.

Primary Issues/Alternatives to Consider: N/A

Budgetary/Fiscal Issues:

If the resolution is not approved, any expenditures incurred prior to the tax-exempt bonds being sold would not be deemed reimbursable.

Attachments:

4.10A RESOLUTION

RESOLUTION #2025-

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF BROOKLYN PARK,
MINNESOTA TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF TAX-
EXEMPT BONDS OR OTHER OBLIGATIONS TO BE ISSUED BY THE CITY

WHEREAS, the City of Brooklyn Park, Minnesota (the "City") is a home rule charter city duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota; and

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the "Reimbursement Regulations") providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, the City expects to incur certain expenditures with respect to the projects generally described in EXHIBIT A to this resolution (the "Projects") and such expenditures may be financed temporarily from sources other than tax-exempt bonds and other obligations; and

WHEREAS, the City expects to reimburse expenditures with respect to the Projects from the proceeds of tax-exempt bonds or other obligations expected to be issued to finance the Projects in the principal amounts set forth in EXHIBIT A to this resolution; and

WHEREAS, the City has determined to make this declaration of official intent (the "Declaration") to reimburse certain costs from proceeds of tax-exempt bonds or other obligations in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park as follows:

1. The City reasonably expects to make expenditures for the Projects. A portion of such expenditures may be temporarily financed with cash assets of the City or from other sources. The City reasonably intends to reimburse itself for such expenditures from the proceeds of tax-exempt bonds or other obligations that are proposed to be issued by the City.

2. All reimbursed expenditures will be capital expenditures, costs of issuance of the tax-exempt bonds or other obligations, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.

3. The City Manager of the City (the "City Official") is hereby authorized to designate appropriate additions to EXHIBIT A by a written statement supplementing this resolution in the form attached in EXHIBIT B to this resolution (an "Additional Declaration"), dated as of the date of such action, and any such Additional Designation shall be reported to the Council at the earliest practicable date and shall be filed with the official records of the City Council. Each Additional Declaration shall comply with the following requirements: (i) each Additional Declaration shall be made not later than sixty (60) days after payment of the expenditure to be reimbursed; (ii) each Additional Declaration shall contain a reasonably accurate general description of the project with respect to which the expenditures to be reimbursed were made and shall state the maximum principal amount of obligations expected to be issued for such project; (iii) such Additional Declaration may be made only if the City reasonably expects that reimbursement bonds will be issued to reimburse such expenditures; and (iv) the City Official is authorized to consult with bond counsel with respect to the requirements of the Reimbursement Regulations and their application to the specific circumstances relating to the Additional Declaration.

4. This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of tax-exempt bonds or other obligations, except for the following expenditures: (a) costs of issuance of bonds or other obligations; (b) costs in an amount

not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of an issue of bonds or other obligations; or (c) "preliminary expenditures" up to an amount not in excess of twenty percent (20%) of the aggregate issue price of the issue or issues that finance or are reasonably expected by the City to finance the Project for which the preliminary expenditures were incurred. The term "preliminary expenditures" includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

3. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

EXHIBIT A
THE PROJECTS

<u>General Description of the Project</u>	<u>Maximum Principal Amount of Obligations Expected to be Issued to Finance Project</u>
1. Community Activity Center (CAC) Teen Center and Senior Center planning and construction	\$7,000,000
2. Central Fire station planning and construction	\$2,000,000

EXHIBIT B

ADDITIONAL DECLARATION OF OFFICIAL INTENT

The undersigned, being the duly appointed and acting City Manager (the "City Official") of the City of Brooklyn Park, Minnesota (the "City") hereby states and certifies on behalf of the City, for the purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Reimbursement Regulations"), as follows:

1. The City Official has been and is on the date hereof duly authorized by the City Council of the City to make and execute this Additional Declaration of Official Intent (the "Additional Declaration") for and on behalf of the City.

2. This Additional Declaration relates to the following project, property, or program (the "Project") and the costs thereof to be financed:

General Description of the Project	Maximum Principal Amount of Obligations Expected to be Issued to Finance Project
1.	\$
2.	\$
3.	\$

3. The City reasonably expects to reimburse itself for the payment of costs of the Project out of the proceeds of the tax-exempt bonds or other obligations (the "Bonds") to be issued after the date of payment of such costs. As of the date hereof, the City reasonably expects that the maximum principal amount of the Bonds which will be issued to finance the Project is \$_____.

4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Reimbursement Regulations.

5. As of the date hereof, the statements and expectations contained in this Additional Declaration are believed to be reasonable and accurate.

Dated: _____

 City Manager
 City of Brooklyn Park, Minnesota

City of Brooklyn Park Request for Council Action

Agenda Item:	7.1	Meeting Date:	June 9, 2025
Agenda Section:	General Action Items	Originating Department:	Administration
Resolution:	N/A	Prepared By:	Devin Montero, City Clerk
Ordinance:	SECOND READING		
Attachments:	1	Presented By:	Dennis Secara, Charter Commission Chair
Item:	Second Reading of an Ordinance 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		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT ON SECOND READING, ORDINANCE #2025-_____ AMENDING CHAPTER 2, SECTION 2.06 AND CHAPTER 4, SECTION 4.03, OF THE HOME RULE CITY CHARTER.

A unanimous vote is required by the Council on this second reading of the ordinance.

Overview:

At the April 7 Council Work Session, Charter Commission Chair Secara and Vice Chair Bor provided the Council with an overview of past special election vacancy lengths and introduced proposed amendments related to vacancy lengths and special primary elections.

One amendment would modify the timeline for declaring a vacancy and calling a special election. Under the current city charter, the council has 45 days to call a special election after declaring a vacancy. The proposed change would allow the council to declare a vacancy and call for the special election during the same meeting, streamlining the process.

Another proposed amendment addresses special primary elections. It would allow a candidate who receives more than 50% of the vote in the primary to be declared the winner, eliminating the need for a subsequent special election. This change could result in cost savings. If no candidate receives over 50% of the vote, the top two candidates would advance to a special election.

The Council reached a consensus to move forward with the proposed amendments.

At its April 9 meeting, the Charter Commission reviewed the Council presentation and discussed the feedback received. The Commissioners voted unanimously to submit the proposed ordinance amendments to Sections 2.06 and 4.03 to the council for consideration.

The public hearing and First Reading was held on May 27, 2025,

Primary Issues/Alternatives to Consider:

The following is a routine timetable:

April 28	Council set the public hearing
May 8	Public Hearing Notice and text of proposed ordinance is published

May 27	Public hearing and First Reading of Ordinance Held
June 9	Second Reading of Ordinance Held
June 19	Ordinance Published in Newspaper
September 16	Ordinance becomes effective (90 days after passage and publication)

Publication must be the exact language the Council will vote on.

Budgetary/Fiscal Issues: N/A

Attachments:

7.1A ORDINANCE

ORDINANCE #2025-

AN ORDINANCE AMENDING CHAPTER 2, SECTION 2.06 AND CHAPTER 4, SECTION 4.03 OF THE
HOME RULE CITY CHARTER

~~Text with strikeouts is proposed for deletion.~~
Text with underline is proposed for insertion.

The City of Brooklyn Park does ordain:

Section 1. Chapter 2, Section 2.06 of the City Charter is amended to read as follows:

SECTION 2.06 COUNCIL VACANCIES

If any of the foregoing is determined to have happened, the Council shall, by resolution at the next regular or special Council meeting declare a vacancy on the Council to exist and call for a special election if one is required. Declaration date of vacancy shall be the date of the Council meeting at which the resolution is adopted. Vacancies must be publicly declared by resolution, posted at City Hall, and with notification to be given by any other practical means.

If 365 days or more remain in the term, the Council must upon declaring a vacancy, within 45 days of the declaration date order a special municipal election to fill the vacancy for the balance of the unexpired term. The Council shall set times for candidates to file for such office, however, filings may close no sooner than 7 days after the election is ordered. If a special primary election is required by Section 4.03 of this Charter, the special election must be held no more than 120 days after the election is ordered. If a special primary election is not required, the special election must be held no more than 75 days after the election is ordered. Except as provided in this section of the City Charter, all of the provisions of the Minnesota election law are applicable to the election as far as practicable.

Section 2. Chapter 4, Section 4.03 of the City Charter is amended to read as follows:

SECTION 4.03 PRIMARY MUNICIPAL ELECTIONS

The Council shall, whenever there are more than two candidates filing for any city-wide office or for resident Council member of any district, provide through ordinance or resolution for a primary election to be held city wide or in any particular district, and such primary election shall be held on a date not less than 25 days prior to the special or general election. At least 15 days notice shall be given by the Clerk of the time and places of holding such election, and of the officers to be elected, by posting a notice thereof in at least one public place in each district where the election is held, and by publishing a notice thereof on the city website and at least once in the official newspaper of the city. Uncontrollable circumstances causing failure to give such notice shall not invalidate such election. This section does not apply to any special election held in 2022 to fill the vacancy in the office of council member for the East District.

If a primary election is required in connection with a special municipal election needed to fill a vacancy in the office of Council member or Mayor pursuant to Section 2.06, a candidate who receives more than 50% of the votes cast at the primary election shall be declared the winner. If no candidate receives more than 50% of the votes cast at the primary election, the two candidates receiving the most votes shall advance to a special municipal election pursuant to Section 2.06 and the applicable provisions of Minnesota election law.

City of Brooklyn Park Request for Council Action

Agenda Item:	7.2	Meeting Date:	June 9, 2025
Agenda Section:	General Action Item	Originating Department:	Police
Resolution:	X	Prepared By:	Deputy Chief Elliot Faust
Ordinance:	N/A		
Attachments:	2	Presented By:	Chief Mark Bruley
Item:	Authorize Agreement with Axon Enterprises, Inc.		

City Manager's Proposed Action:

MOTION _____, SECOND _____, TO WAIVE THE READING AND ADOPT RESOLUTION #2025-___ AUTHORIZING THE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE, INC.

Overview:

The Brooklyn Park Police Department is seeking approval from City Council to enter into a ten-year agreement with Axon Enterprise, Inc. This agreement provides access to Axon's latest public safety technologies, including the TASER 10, next-generation body-worn cameras, AI-assisted report writing tools, and a major upgrade to our Records Management System (RMS). The new RMS is a significant advancement — offering improved integration with neighboring law enforcement agencies and regional partners, which will enhance data sharing, streamline joint investigations, and reduce duplication of effort. As a package, these tools strengthen officer accountability, improve interoperability, and support smarter, more efficient public safety operations.

Primary Issues/Alternatives to Consider:

Our current contract with Axon is set to expire in 2027. Refreshing our current contract would limit our ability to access emerging technologies that enhance efficiency and effectiveness. By entering into a revised 10-year agreement with Axon now, the City secures immediate technology upgrades and locks in access to any future innovations Axon releases during the term of the contract — at no additional cost. These include tools like AI-assisted report writing, automated video redaction, and other emerging solutions that reduce administrative workload and support officer wellness and productivity. Early adoption of this agreement positions the department at the forefront of law enforcement technology, ensures continuity of service, and provides long-term cost predictability.

Budgetary/Fiscal Issues:

The ten-year agreement has a not-to-exceed amount of \$8,364,374.26. By entering into this agreement prior to June 30, 2025, Axon will provide us with a discounted package rate. This agreement will not incur any additional costs in 2025 beyond what is already in the police department budget.

Attachments:

- 7.2A RESOLUTION
- 7.2B QUOTES

RESOLUTION #2025-

RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT
WITH AXON ENTERPRISE, INC.

WHEREAS, the current Axon Enterprise contract is set to expire in 2027; and

WHEREAS, refreshing our current contract would limit our ability to access emerging technologies that enhance efficiency and effectiveness; and

WHEREAS, entering into a revised 10-year agreement now will secure access to immediate technology upgrades and lock in access to any future innovations Axon releases during the contract term at no additional cost; and

WHEREAS, this agreement positions the department at the forefront of law enforcement technology, ensures continuity of service and provides long-term cost predictability.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brooklyn Park to authorize the police department to enter into an agreement with Axon Enterprise, Inc.

Q-581752-45804NB

Issued: 05/27/2025

Quote Expiration: 06/30/2025

Estimated Contract Start Date: 04/01/2026

Account Number: 107948

Payment Terms: N30

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

SHIP TO	BILL TO
Brooklyn Park Police Dept. - MN 5400 85th Ave N Minneapolis, MN 55443-1823 USA	Brooklyn Park Police Dept. - MN 5400 85th Ave N Minneapolis MN 55443-1823 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Nick Butier Phone: Email: nbutier@axon.com Fax:	Shane DuPaul Phone: (763) 493-8282 Email: shane.dupaul@brooklynpark.org Fax: 763-493-8393

Quote Summary

Program Length	120 Months
TOTAL COST	\$6,920,304.22
ESTIMATED TOTAL W/ TAX	\$6,920,304.22

Discount Summary

Average Savings Per Year	\$636,155.12
TOTAL SAVINGS	\$6,361,551.17

Payment Summary

Date	Subtotal	Tax	Total
Mar 2026	\$503,510.25	\$0.00	\$503,510.25
Mar 2027	\$606,342.07	\$0.00	\$606,342.07
Mar 2028	\$630,595.75	\$0.00	\$630,595.75
Mar 2029	\$655,819.58	\$0.00	\$655,819.58
Mar 2030	\$682,052.36	\$0.00	\$682,052.36
Mar 2031	\$709,334.46	\$0.00	\$709,334.46
Mar 2032	\$737,707.83	\$0.00	\$737,707.83
Mar 2033	\$767,216.15	\$0.00	\$767,216.15
Mar 2034	\$797,904.79	\$0.00	\$797,904.79
Mar 2035	\$829,820.98	\$0.00	\$829,820.98
Total	\$6,920,304.22	\$0.00	\$6,920,304.22

Quote Unbundled Price:

\$13,281,360.50

Quote List Price:

\$9,097,080.50

Quote Subtotal:

\$6,920,304.22

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1			\$1.00	(\$228,712.29)	(\$228,712.29)	\$0.00	(\$228,712.29)
100552	TRANSFER CREDIT - GOODS	1			\$1.00	\$149,201.33	\$149,201.33	\$0.00	\$149,201.33
CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	120	\$283.34	\$301.28	\$256.09	\$61,461.14	\$0.00	\$61,461.14
BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	120	\$78.27	\$39.98	\$33.98	\$4,077.60	\$0.00	\$4,077.60
BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	120	\$45.37	\$37.46	\$31.84	\$64,953.60	\$0.00	\$64,953.60
M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	120	\$550.82	\$372.19	\$316.37	\$4,100,155.20	\$0.00	\$4,100,155.20
Fleet3ARe	Fleet 3 Advanced Renewal	50	60	\$230.51	\$189.57	\$116.39	\$349,170.00	\$0.00	\$349,170.00
Fleet3ARe	Fleet 3 Advanced Renewal	50	60	\$230.51	\$189.57	\$116.39	\$349,170.00	\$0.00	\$349,170.00
S00007	AXON AI - AI ERA LEADERS	108	120	\$302.90	\$178.89	\$134.17	\$1,738,810.80	\$0.00	\$1,738,810.80
A la Carte Hardware									
72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51			\$2,695.00	\$0.00	\$0.00	\$0.00	\$0.00
H00001	AB4 Camera Bundle	126			\$899.00	\$0.00	\$0.00	\$0.00	\$0.00
H00002	AB4 Multi Bay Dock Bundle	15			\$1,638.90	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Software									
50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	120		\$36.83	\$31.31	\$7,513.32	\$0.00	\$7,513.32
73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	120		\$6.06	\$5.15	\$11,126.16	\$0.00	\$11,126.16
50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	120		\$31.50	\$26.78	\$19,278.00	\$0.00	\$19,278.00
12024	AXON AIR - MOBILE STREAMING LICENSE	1	120		\$200.00	\$170.00	\$20,400.00	\$0.00	\$20,400.00
73447	AXON FUSUS - LICENSE - PLUS USER	18	120		\$16.96	\$14.42	\$31,138.56	\$0.00	\$31,138.56
73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	120		\$30.29	\$25.75	\$55,612.44	\$0.00	\$55,612.44
100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	120		\$64.22	\$54.59	\$65,504.40	\$0.00	\$65,504.40
50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	120		\$124.80	\$106.08	\$76,377.60	\$0.00	\$76,377.60
BasicLicense	Basic License Bundle	18	120		\$18.17	\$15.31	\$33,066.36	\$0.00	\$33,066.36
A la Carte Services									
101267	AXON VR - PSO - FULL INSTALLATION	1			\$12,000.00	\$12,000.00	\$12,000.00	\$0.00	\$12,000.00
Total							\$6,920,304.22	\$0.00	\$6,920,304.22

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	126	1	03/01/2026

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	3	1	03/01/2026
AB4 Camera Bundle	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	139	1	03/01/2026
AB4 Camera Bundle	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	139	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100126	AXON VR - TACTICAL BAG	5	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	3	2	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	108	2	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	8	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100396	AXON TASER 10 - MAGAZINE - INERT RED	4	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100399	AXON TASER 10 - CARTRIDGE - LIVE	2160	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	1080	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100401	AXON TASER 10 - CARTRIDGE - INERT	30	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100591	AXON TASER - CLEANING KIT	2	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	108	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	2	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100681	AXON SIGNAL - SIDEARM SENSOR ONLY	108	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100748	AXON VR - CONTROLLER - TASER 10	5	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100832	AXON VR - CONTROLLER - HANDGUN VR19H	5	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101122	AXON VR - HOLSTER - T10 SAFARILAND GRAY - RH	5	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101294	AXON VR - TABLET	5	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101300	AXON VR - TABLET CASE	5	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101455	AXON TASER 10 - REPLACEMENT TOOL KIT - INTERPOSER BUCKET	2	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101456	AXON TASER 10 - REPLACEMENT INTERPOSER BUCKET	2	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101657	AXON AIR - DEDRONE RAPID RESPONSE HW KIT	1	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20018	AXON TASER - BATTERY PACK - TACTICAL	22	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20018	AXON TASER - BATTERY PACK - TACTICAL	3	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20018	AXON TASER - BATTERY PACK - TACTICAL	108	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20378	AXON VR - HEADSET - HTC FOCUS 3	5	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	71044	AXON SIGNAL - BATTERY - CR2430 SINGLE PACK	216	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	2	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	2	1	03/01/2026
A la Carte	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	1	03/01/2026
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100399	AXON TASER 10 - CARTRIDGE - LIVE	330	1	03/01/2027
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	870	1	03/01/2027
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	15	1	11/01/2027
AB4 Multi Bay Dock Bundle	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	15	1	11/01/2027
AB4 Multi Bay Dock Bundle	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	15	1	11/01/2027
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100399	AXON TASER 10 - CARTRIDGE - LIVE	320	1	02/29/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	860	1	02/29/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100210	AXON VR - TAP REFRESH 1 - TABLET	5	1	08/29/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101009	AXON VR - TAP REFRESH 1 - SIDEARM CONTROLLER	5	1	08/29/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	5	1	08/29/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20373	AXON VR - TAP REFRESH 1 - HEADSET	5	1	08/29/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73309	AXON BODY - TAP REFRESH 1 - CAMERA	111	1	08/29/2028
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	14	1	08/29/2028
Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	1	1	09/01/2028
Body Worn Camera TAP 10 Year Bundle	73309	AXON BODY - TAP REFRESH 1 - CAMERA	17	1	09/01/2028

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100399	AXON TASER 10 - CARTRIDGE - LIVE	330	1	03/01/2029
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	870	1	03/01/2029
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100399	AXON TASER 10 - CARTRIDGE - LIVE	320	1	03/01/2030
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100400	AXON TASER 10 - CARTRIDGE - HALT	860	1	03/01/2030
Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	73688	AXON BODY - TAP REFRESH 2 - DOCK MULTI BAY	1	1	03/01/2031
Body Worn Camera TAP 10 Year Bundle	73310	AXON BODY - TAP REFRESH 2 - CAMERA	17	1	03/01/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100211	AXON VR - TAP REFRESH 2 - TABLET	5	1	03/01/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101010	AXON VR - TAP REFRESH 2 - SIDEARM CONTROLLER	5	1	03/01/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101013	AXON VR - TAP REFRESH 2 - CONTROLLER	5	1	03/01/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20374	AXON VR - TAP REFRESH 2 - HEADSET	5	1	03/01/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73310	AXON BODY - TAP REFRESH 2 - CAMERA	111	1	03/01/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73688	AXON BODY - TAP REFRESH 2 - DOCK MULTI BAY	14	1	03/01/2031
Fleet 3 Advanced Renewal	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	50	1	03/01/2031
Fleet 3 Advanced Renewal	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	1	1	03/01/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20242	AXON TASER - CERTIFICATION PROGRAM YEAR 6-10 HARDWARE	108	1	08/29/2031
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100212	AXON VR - TAP REFRESH 3 - TABLET	5	1	08/29/2033
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101011	AXON VR - TAP REFRESH 3 - SIDEARM CONTROLLER	5	1	08/29/2033
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101014	AXON VR - TAP REFRESH 3 - CONTROLLER	5	1	08/29/2033
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20375	AXON VR - TAP REFRESH 3 - HEADSET	5	1	08/29/2033
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73345	AXON BODY - TAP REFRESH 3 - CAMERA	111	1	08/29/2033
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73347	AXON BODY - TAP REFRESH 3 - DOCK MULTI BAY	14	1	08/29/2033
Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	73347	AXON BODY - TAP REFRESH 3 - DOCK MULTI BAY	1	1	09/01/2033
Body Worn Camera TAP 10 Year Bundle	73345	AXON BODY - TAP REFRESH 3 - CAMERA	17	1	09/01/2033
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73346	AXON BODY - TAP REFRESH 4 - CAMERA	111	1	02/29/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73348	AXON BODY - TAP REFRESH 4 - DOCK MULTI BAY	14	1	02/29/2036
Fleet 3 Advanced Renewal	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	50	1	02/29/2036
Fleet 3 Advanced Renewal	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	1	1	02/29/2036
Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	73348	AXON BODY - TAP REFRESH 4 - DOCK MULTI BAY	1	1	03/01/2036
Body Worn Camera TAP 10 Year Bundle	73346	AXON BODY - TAP REFRESH 4 - CAMERA	17	1	03/01/2036

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
AXON AI - AI ERA LEADERS	101740	AXON - AI SOFTWARE LICENSE	108	04/01/2026	03/31/2036
AXON AIR, CLASS 2 UAS BUNDLE	100580	AXON AIR - UAS LICENSE - CLASS 2	2	04/01/2026	03/31/2036
AXON AIR, CLASS 2 UAS BUNDLE	100584	AXON AIR - ADVANCED STREAMING ADD-ON	2	04/01/2026	03/31/2036
AXON AIR, CLASS 2 UAS BUNDLE	100586	AXON AIR - API INTEGRATIONS ADD-ON	2	04/01/2026	03/31/2036
Basic License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	18	04/01/2026	03/31/2036
Basic License Bundle	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	18	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100801	AXON RECORDS - OSP LICENSE	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101180	AXON TASER - DATA SCIENCE PROGRAM	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101664	AXON AIR - DEDRONETRACKER.AI CAM & RADAR SOFTWARE HOSTED	2	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101697	AXON AIR - DEDRONETRACKER.AI RF SOFTWARE HOSTED	4	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101705	AXON FUSUS - LICENSE - PRO USER	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101711	AXON FUSUS - LICENSE - ADDITIONAL CCTV STREAMS	150	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20248	AXON TASER - EVIDENCE.COM LICENSE	2	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20248	AXON TASER - EVIDENCE.COM LICENSE	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	20370	AXON VR - USER ACCESS - FULL VR	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	108	04/01/2026	03/31/2036

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73618	AXON COMMUNITY REQUEST	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73638	AXON STANDARDS - LICENSE	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	1080	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73739	AXON PERFORMANCE - LICENSE	108	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73746	AXON EVIDENCE - ECOM LICENSE - PRO	1	04/01/2026	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	73746	AXON EVIDENCE - ECOM LICENSE - PRO	108	04/01/2026	03/31/2036
Fleet 3 Advanced Renewal	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	50	04/01/2026	03/31/2031
Fleet 3 Advanced Renewal	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	50	04/01/2026	03/31/2031
Fleet 3 Advanced Renewal	80402	AXON FLEET - LICENSE - REAL-TIME LOCATION, ALERTS, & LIVESTREAM	50	04/01/2026	03/31/2031
Fleet 3 Advanced Renewal	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	100	04/01/2026	03/31/2031
A la Carte	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	04/01/2026	03/31/2036
A la Carte	12024	AXON AIR - MOBILE STREAMING LICENSE	1	04/01/2026	03/31/2036
A la Carte	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	04/01/2026	03/31/2036
A la Carte	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	04/01/2026	03/31/2036
A la Carte	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	04/01/2026	03/31/2036
A la Carte	73447	AXON FUSUS - LICENSE - PLUS USER	18	04/01/2026	03/31/2036
A la Carte	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	04/01/2026	03/31/2036
A la Carte	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	04/01/2026	03/31/2036
Fleet 3 Advanced Renewal	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	50	04/01/2031	03/31/2036
Fleet 3 Advanced Renewal	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	50	04/01/2031	03/31/2036
Fleet 3 Advanced Renewal	80402	AXON FLEET - LICENSE - REAL-TIME LOCATION, ALERTS, & LIVESTREAM	50	04/01/2031	03/31/2036
Fleet 3 Advanced Renewal	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	100	04/01/2031	03/31/2036

Services

Bundle	Item	Description	QTY
AXON AI - AI ERA LEADERS	101741	AXON - AI PROFESSIONAL SERVICES	108
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	108
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101184	AXON INVESTIGATE - TRAINING - OPERATOR AND EXAMINER	7
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101193	AXON TASER - ON DEMAND CERTIFICATION	1
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101682	AXON AIR - DEDRONE INSTALL SERVICES - PER DAY	2
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101780	AXON FUSUS - PSO - SW IMPLEMENTATION - PRO	1
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	108
Fleet 3 Advanced Renewal	73392	AXON FLEET 3 - INSTALLATION - UPGRADE (PER VEHICLE)	50
Fleet 3 Advanced Renewal	73392	AXON FLEET 3 - INSTALLATION - UPGRADE (PER VEHICLE)	50
A la Carte	101267	AXON VR - PSO - FULL INSTALLATION	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	1	03/01/2027	03/31/2036
Body Worn Camera TAP 10 Year Bundle	80464	AXON BODY - TAP WARRANTY - CAMERA	17	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100197	AXON VR - EXT WARRANTY - HEADSET	5	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100213	AXON VR - EXT WARRANTY - TABLET	5	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	108	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	3	03/01/2027	03/31/2036

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101007	AXON VR - EXT WARRANTY - CONTROLLER	5	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	5	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	3	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	22	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	108	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80464	AXON BODY - TAP WARRANTY - CAMERA	3	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80464	AXON BODY - TAP WARRANTY - CAMERA	108	03/01/2027	03/31/2036
BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	14	03/01/2027	03/31/2036
Fleet 3 Advanced Renewal	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	50	03/01/2027	03/31/2031
Fleet 3 Advanced Renewal	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	1	03/01/2027	03/31/2031
Fleet 3 Advanced Renewal	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	50	03/01/2032	03/31/2036
Fleet 3 Advanced Renewal	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	1	03/01/2032	03/31/2036

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	5400 85th Ave N	Minneapolis	MN	55443-1823	USA
2	5400 85th Ave N	Minneapolis	MN	55443-1823	USA

Payment Details

Mar 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$5,455.92	\$0.00	\$5,455.92
Year 1	101267	AXON VR - PSO - FULL INSTALLATION	1	\$999.49	\$0.00	\$999.49
Year 1	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$1,699.14	\$0.00	\$1,699.14
Year 1	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$1,605.68	\$0.00	\$1,605.68
Year 1	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$625.79	\$0.00	\$625.79
Year 1	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$6,361.56	\$0.00	\$6,361.56
Year 1	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 1	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$2,593.56	\$0.00	\$2,593.56
Year 1	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$926.71	\$0.00	\$926.71
Year 1	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$4,632.01	\$0.00	\$4,632.01
Year 1	BasicLicense	Basic License Bundle	18	\$2,754.13	\$0.00	\$2,754.13
Year 1	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$339.63	\$0.00	\$339.63
Year 1	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$5,410.04	\$0.00	\$5,410.04
Year 1	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$5,119.16	\$0.00	\$5,119.16
Year 1	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$29,082.70	\$0.00	\$29,082.70
Year 1	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$29,082.70	\$0.00	\$29,082.70
Year 1	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 1	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 1	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$341,505.76	\$0.00	\$341,505.76
Year 1	S00007	AXON AI - AI ERA LEADERS	108	\$144,827.23	\$0.00	\$144,827.23
Invoice Upon Fulfillment	100552	TRANSFER CREDIT - GOODS	1	\$149,201.33	\$0.00	\$149,201.33
Invoice Upon Fulfillment	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$228,712.29)	\$0.00	(\$228,712.29)
Total				\$503,510.25	\$0.00	\$503,510.25

Apr 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Mar 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$5,674.16	\$0.00	\$5,674.16
Year 2	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,039.47	\$0.00	\$1,039.47
Year 2	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$1,767.10	\$0.00	\$1,767.10
Year 2	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$1,669.91	\$0.00	\$1,669.91
Year 2	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$650.82	\$0.00	\$650.82
Year 2	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$6,616.02	\$0.00	\$6,616.02

Mar 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 2	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$2,697.30	\$0.00	\$2,697.30
Year 2	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$963.78	\$0.00	\$963.78
Year 2	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$4,817.29	\$0.00	\$4,817.29
Year 2	BasicLicense	Basic License Bundle	18	\$2,864.29	\$0.00	\$2,864.29
Year 2	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$353.22	\$0.00	\$353.22
Year 2	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$5,626.45	\$0.00	\$5,626.45
Year 2	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$5,323.92	\$0.00	\$5,323.92
Year 2	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$30,246.00	\$0.00	\$30,246.00
Year 2	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$30,246.00	\$0.00	\$30,246.00
Year 2	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 2	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 2	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$355,166.00	\$0.00	\$355,166.00
Year 2	S00007	AXON AI - AI ERA LEADERS	108	\$150,620.34	\$0.00	\$150,620.34
Total				\$606,342.07	\$0.00	\$606,342.07

Mar 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$5,901.13	\$0.00	\$5,901.13
Year 3	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,081.05	\$0.00	\$1,081.05
Year 3	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$1,837.78	\$0.00	\$1,837.78
Year 3	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$1,736.71	\$0.00	\$1,736.71
Year 3	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$676.86	\$0.00	\$676.86
Year 3	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$6,880.67	\$0.00	\$6,880.67
Year 3	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 3	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$2,805.19	\$0.00	\$2,805.19
Year 3	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,002.33	\$0.00	\$1,002.33
Year 3	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$5,009.98	\$0.00	\$5,009.98
Year 3	BasicLicense	Basic License Bundle	18	\$2,978.87	\$0.00	\$2,978.87
Year 3	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$367.34	\$0.00	\$367.34
Year 3	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$5,851.51	\$0.00	\$5,851.51
Year 3	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$5,536.88	\$0.00	\$5,536.88
Year 3	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$31,455.86	\$0.00	\$31,455.86
Year 3	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$31,455.86	\$0.00	\$31,455.86
Year 3	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 3	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 3	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$369,372.73	\$0.00	\$369,372.73
Year 3	S00007	AXON AI - AI ERA LEADERS	108	\$156,645.00	\$0.00	\$156,645.00
Total				\$630,595.75	\$0.00	\$630,595.75

Mar 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$6,137.17	\$0.00	\$6,137.17
Year 4	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,124.29	\$0.00	\$1,124.29
Year 4	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$1,911.30	\$0.00	\$1,911.30
Year 4	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$1,806.17	\$0.00	\$1,806.17
Year 4	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$703.93	\$0.00	\$703.93
Year 4	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$7,155.89	\$0.00	\$7,155.89
Year 4	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 4	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$2,917.40	\$0.00	\$2,917.40
Year 4	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,042.42	\$0.00	\$1,042.42

Mar 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$5,210.38	\$0.00	\$5,210.38
Year 4	BasicLicense	Basic License Bundle	18	\$3,098.02	\$0.00	\$3,098.02
Year 4	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$382.04	\$0.00	\$382.04
Year 4	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$6,085.57	\$0.00	\$6,085.57
Year 4	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$5,758.36	\$0.00	\$5,758.36
Year 4	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$32,714.09	\$0.00	\$32,714.09
Year 4	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$32,714.09	\$0.00	\$32,714.09
Year 4	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 4	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 4	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$384,147.62	\$0.00	\$384,147.62
Year 4	S00007	AXON AI - AI ERA LEADERS	108	\$162,910.84	\$0.00	\$162,910.84
Total				\$655,819.58	\$0.00	\$655,819.58

Mar 2030

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$6,382.66	\$0.00	\$6,382.66
Year 5	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,169.26	\$0.00	\$1,169.26
Year 5	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$1,987.75	\$0.00	\$1,987.75
Year 5	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$1,878.42	\$0.00	\$1,878.42
Year 5	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$732.09	\$0.00	\$732.09
Year 5	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$7,442.13	\$0.00	\$7,442.13
Year 5	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 5	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$3,034.10	\$0.00	\$3,034.10
Year 5	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,084.12	\$0.00	\$1,084.12
Year 5	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$5,418.80	\$0.00	\$5,418.80
Year 5	BasicLicense	Basic License Bundle	18	\$3,221.94	\$0.00	\$3,221.94
Year 5	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$397.32	\$0.00	\$397.32
Year 5	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$6,328.99	\$0.00	\$6,328.99
Year 5	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$5,988.69	\$0.00	\$5,988.69
Year 5	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$34,022.63	\$0.00	\$34,022.63
Year 5	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$34,022.63	\$0.00	\$34,022.63
Year 5	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 5	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 5	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$399,513.54	\$0.00	\$399,513.54
Year 5	S00007	AXON AI - AI ERA LEADERS	108	\$169,427.29	\$0.00	\$169,427.29
Total				\$682,052.36	\$0.00	\$682,052.36

Mar 2031

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 6	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$6,637.96	\$0.00	\$6,637.96
Year 6	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,216.03	\$0.00	\$1,216.03
Year 6	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$2,067.26	\$0.00	\$2,067.26
Year 6	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$1,953.56	\$0.00	\$1,953.56
Year 6	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$761.37	\$0.00	\$761.37
Year 6	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$7,739.81	\$0.00	\$7,739.81
Year 6	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 6	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$3,155.46	\$0.00	\$3,155.46
Year 6	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,127.48	\$0.00	\$1,127.48
Year 6	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$5,635.55	\$0.00	\$5,635.55
Year 6	BasicLicense	Basic License Bundle	18	\$3,350.82	\$0.00	\$3,350.82
Year 6	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$413.21	\$0.00	\$413.21

Mar 2031

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 6	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$6,582.14	\$0.00	\$6,582.14
Year 6	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$6,228.24	\$0.00	\$6,228.24
Year 6	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$35,383.53	\$0.00	\$35,383.53
Year 6	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$35,383.53	\$0.00	\$35,383.53
Year 6	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 6	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 6	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$415,494.03	\$0.00	\$415,494.03
Year 6	S00007	AXON AI - AI ERA LEADERS	108	\$176,204.48	\$0.00	\$176,204.48
Total				\$709,334.46	\$0.00	\$709,334.46

Mar 2032

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 7	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$6,903.48	\$0.00	\$6,903.48
Year 7	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,264.68	\$0.00	\$1,264.68
Year 7	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$2,149.95	\$0.00	\$2,149.95
Year 7	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$2,031.70	\$0.00	\$2,031.70
Year 7	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$791.83	\$0.00	\$791.83
Year 7	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$8,049.41	\$0.00	\$8,049.41
Year 7	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 7	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$3,281.68	\$0.00	\$3,281.68
Year 7	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,172.58	\$0.00	\$1,172.58
Year 7	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$5,860.97	\$0.00	\$5,860.97
Year 7	BasicLicense	Basic License Bundle	18	\$3,484.85	\$0.00	\$3,484.85
Year 7	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$429.75	\$0.00	\$429.75
Year 7	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$6,845.45	\$0.00	\$6,845.45
Year 7	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$6,477.37	\$0.00	\$6,477.37
Year 7	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$36,798.88	\$0.00	\$36,798.88
Year 7	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$36,798.88	\$0.00	\$36,798.88
Year 7	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 7	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 7	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$432,113.80	\$0.00	\$432,113.80
Year 7	S00007	AXON AI - AI ERA LEADERS	108	\$183,252.57	\$0.00	\$183,252.57
Total				\$737,707.83	\$0.00	\$737,707.83

Mar 2033

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 8	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$7,179.62	\$0.00	\$7,179.62
Year 8	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,315.26	\$0.00	\$1,315.26
Year 8	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$2,235.95	\$0.00	\$2,235.95
Year 8	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$2,112.97	\$0.00	\$2,112.97
Year 8	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$823.50	\$0.00	\$823.50
Year 8	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$8,371.38	\$0.00	\$8,371.38
Year 8	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 8	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$3,412.95	\$0.00	\$3,412.95
Year 8	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,219.48	\$0.00	\$1,219.48
Year 8	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$6,095.41	\$0.00	\$6,095.41
Year 8	BasicLicense	Basic License Bundle	18	\$3,624.25	\$0.00	\$3,624.25
Year 8	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$446.93	\$0.00	\$446.93
Year 8	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$7,119.26	\$0.00	\$7,119.26
Year 8	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$6,736.46	\$0.00	\$6,736.46
Year 8	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$38,270.87	\$0.00	\$38,270.87

Mar 2033

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 8	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$38,270.87	\$0.00	\$38,270.87
Year 8	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 8	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 8	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$449,398.33	\$0.00	\$449,398.33
Year 8	S00007	AXON AI - AI ERA LEADERS	108	\$190,582.66	\$0.00	\$190,582.66
Total				\$767,216.15	\$0.00	\$767,216.15

Mar 2034

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 9	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$7,466.81	\$0.00	\$7,466.81
Year 9	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,367.87	\$0.00	\$1,367.87
Year 9	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$2,325.38	\$0.00	\$2,325.38
Year 9	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$2,197.49	\$0.00	\$2,197.49
Year 9	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$856.44	\$0.00	\$856.44
Year 9	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$8,706.24	\$0.00	\$8,706.24
Year 9	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 9	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$3,549.47	\$0.00	\$3,549.47
Year 9	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,268.26	\$0.00	\$1,268.26
Year 9	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$6,339.23	\$0.00	\$6,339.23
Year 9	BasicLicense	Basic License Bundle	18	\$3,769.21	\$0.00	\$3,769.21
Year 9	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$464.80	\$0.00	\$464.80
Year 9	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$7,404.02	\$0.00	\$7,404.02
Year 9	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$7,005.92	\$0.00	\$7,005.92
Year 9	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$39,801.68	\$0.00	\$39,801.68
Year 9	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$39,801.68	\$0.00	\$39,801.68
Year 9	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 9	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00
Year 9	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$467,374.27	\$0.00	\$467,374.27
Year 9	S00007	AXON AI - AI ERA LEADERS	108	\$198,206.02	\$0.00	\$198,206.02
Total				\$797,904.79	\$0.00	\$797,904.79

Mar 2035

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 10	100112	AXON AIR - EVIDENCE.COM LICENSE - PILOT DATA	10	\$7,765.48	\$0.00	\$7,765.48
Year 10	101267	AXON VR - PSO - FULL INSTALLATION	1	\$1,422.59	\$0.00	\$1,422.59
Year 10	12024	AXON AIR - MOBILE STREAMING LICENSE	1	\$2,418.40	\$0.00	\$2,418.40
Year 10	50039	AXON INTERVIEW - CLIENT SOFTWARE - MAINT. PER TOUCH PANEL	6	\$2,285.39	\$0.00	\$2,285.39
Year 10	50043	AXON INTERVIEW - STREAMING SERVER MAINTENANCE - PER SERVER	2	\$890.70	\$0.00	\$890.70
Year 10	50045	AXON EVIDENCE - STORAGE - INTERVIEW ROOM UNLIMITED	6	\$9,054.49	\$0.00	\$9,054.49
Year 10	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	51	\$0.00	\$0.00	\$0.00
Year 10	73447	AXON FUSUS - LICENSE - PLUS USER	18	\$3,691.44	\$0.00	\$3,691.44
Year 10	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	18	\$1,318.99	\$0.00	\$1,318.99
Year 10	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	18	\$6,592.80	\$0.00	\$6,592.80
Year 10	BasicLicense	Basic License Bundle	18	\$3,919.98	\$0.00	\$3,919.98
Year 10	BWCamMBDTAP10Year	Body Worn Camera Multi-Bay Dock TAP 10 Year Bundle	1	\$483.40	\$0.00	\$483.40
Year 10	BWCamTAP10Yr	Body Worn Camera TAP 10 Year Bundle	17	\$7,700.19	\$0.00	\$7,700.19
Year 10	CLASS2UAS	AXON AIR, CLASS 2 UAS BUNDLE	2	\$7,286.15	\$0.00	\$7,286.15
Year 10	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$41,393.74	\$0.00	\$41,393.74
Year 10	Fleet3ARe	Fleet 3 Advanced Renewal	50	\$41,393.74	\$0.00	\$41,393.74
Year 10	H00001	AB4 Camera Bundle	126	\$0.00	\$0.00	\$0.00
Year 10	H00002	AB4 Multi Bay Dock Bundle	15	\$0.00	\$0.00	\$0.00

Mar 2035						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 10	M00034	BUNDLE - OFFICER SAFETY PLAN 10 PLUS 10YR	108	\$486,069.22	\$0.00	\$486,069.22
Year 10	S00007	AXON AI - AI ERA LEADERS	108	\$206,134.28	\$0.00	\$206,134.28
Total				\$829,820.98	\$0.00	\$829,820.98

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

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Exceptions to Standard Terms and Conditions

Agency has existing contract(s) originated via Quote(s):

Q-334938, Q-461953, Q-462875, Q-490471, Q-494829, Q-503983, Q-593571

Agency is terminating those contracts effective 4/1/2026 Any changes in this date will result in modification of the program value which may result in additional fees or credits due to or from Axon.

The parties agree that Axon is applying a Net Transfer Credit of -\$79,510.96

Any credits contained in this quote are contingent upon payment in full of the following amounts:

Q-334938 - Pending - 11/1/2025 - \$312,461.22

Q-490471 - Pending - 7/1/2025 - \$11,000.16

Q-593571 - Pending - 11/1/2025 - \$6,240.31

100% discounted hardware contained in this quote reflects a TAP replacement for hardware purchased under existing quotes aforementioned above. All TAP obligations from this contract will be considered fulfilled upon execution of this quote.

Signature

Date Signed

5/27/2025



Q-700476-45804NB

Issued: 05/27/2025

Quote Expiration:

Estimated Contract Start Date: 01/01/2028

Account Number: 107948

Payment Terms: N30

Mode of Delivery: UPS-GND

Credit/Debit Amount: \$0.00



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

SHIP TO	BILL TO
Brooklyn Park Police Dept. - MN 5400 85th Ave N Minneapolis, MN 55443-1823 USA	Brooklyn Park Police Dept. - MN 5400 85th Ave N Minneapolis MN 55443-1823 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Nick Butier Phone: Email: nbutier@axon.com Fax:	Shane DuPaul Phone: (763) 493-8282 Email: shane.dupaul@brooklynpark.org Fax: 763-493-8393

Quote Summary

Program Length	99 Months
TOTAL COST	\$1,444,070.04
ESTIMATED TOTAL W/ TAX	\$1,444,070.04

Discount Summary

Average Savings Per Year	\$9,969.59
TOTAL SAVINGS	\$82,249.14

Payment Summary

Date	Subtotal	Tax	Total
Jan 2028	\$280,855.47	\$0.00	\$280,855.47
Jan 2029	\$280,855.47	\$0.00	\$280,855.47
Jan 2030	\$280,855.47	\$0.00	\$280,855.47
Jan 2031	\$280,855.47	\$0.00	\$280,855.47
Jan 2032	\$280,855.47	\$0.00	\$280,855.47
Jan 2033	\$13,264.23	\$0.00	\$13,264.23
Jan 2034	\$13,264.23	\$0.00	\$13,264.23
Jan 2035	\$13,264.23	\$0.00	\$13,264.23
Total	\$1,444,070.04	\$0.00	\$1,444,070.04

Quote Unbundled Price:	\$1,526,319.18
Quote List Price:	\$1,526,319.18
Quote Subtotal:	\$1,444,070.04

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
A la Carte Software									
73681	AXON RECORDS	42	99		\$45.41	\$25.52	\$106,113.84	\$0.00	\$106,113.84
A la Carte Services									
100946	AXON - MULTI-YEAR SWS TECHNICAL ACCOUNT MANAGER	1	12		\$17,333.70	\$17,333.70	\$208,004.40	\$0.00	\$208,004.40
85157	AXON RECORDS - PROFESSIONAL SERVICES MILESTONE PAYMENT	3765			\$300.00	\$300.12	\$1,129,951.80	\$0.00	\$1,129,951.80
Total							\$1,444,070.04	\$0.00	\$1,444,070.04

Delivery Schedule

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	73681	AXON RECORDS	42	01/01/2028	03/31/2036

Services

Bundle	Item	Description	QTY
A la Carte	100946	AXON - MULTI-YEAR SWS TECHNICAL ACCOUNT MANAGER	1
A la Carte	85157	AXON RECORDS - PROFESSIONAL SERVICES MILESTONE PAYMENT	3765

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	5400 85th Ave N	Minneapolis	MN	55443-1823	USA

Payment Details

Jan 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100946	AXON - MULTI-YEAR SWS TECHNICAL ACCOUNT MANAGER	1	\$41,600.88	\$0.00	\$41,600.88
Year 1	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Year 1	85157	AXON RECORDS - PROFESSIONAL SERVICES MILESTONE PAYMENT	3765	\$225,990.36	\$0.00	\$225,990.36
Total				\$280,855.47	\$0.00	\$280,855.47

Jan 2029						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100946	AXON - MULTI-YEAR SWS TECHNICAL ACCOUNT MANAGER	1	\$41,600.88	\$0.00	\$41,600.88
Year 2	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Year 2	85157	AXON RECORDS - PROFESSIONAL SERVICES MILESTONE PAYMENT	3765	\$225,990.36	\$0.00	\$225,990.36
Total				\$280,855.47	\$0.00	\$280,855.47

Jan 2030						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100946	AXON - MULTI-YEAR SWS TECHNICAL ACCOUNT MANAGER	1	\$41,600.88	\$0.00	\$41,600.88
Year 3	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Year 3	85157	AXON RECORDS - PROFESSIONAL SERVICES MILESTONE PAYMENT	3765	\$225,990.36	\$0.00	\$225,990.36
Total				\$280,855.47	\$0.00	\$280,855.47

Jan 2031						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100946	AXON - MULTI-YEAR SWS TECHNICAL ACCOUNT MANAGER	1	\$41,600.88	\$0.00	\$41,600.88
Year 4	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Year 4	85157	AXON RECORDS - PROFESSIONAL SERVICES MILESTONE PAYMENT	3765	\$225,990.36	\$0.00	\$225,990.36
Total				\$280,855.47	\$0.00	\$280,855.47

Jan 2032						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100946	AXON - MULTI-YEAR SWS TECHNICAL ACCOUNT MANAGER	1	\$41,600.88	\$0.00	\$41,600.88
Year 5	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Year 5	85157	AXON RECORDS - PROFESSIONAL SERVICES MILESTONE PAYMENT	3765	\$225,990.36	\$0.00	\$225,990.36
Total				\$280,855.47	\$0.00	\$280,855.47

Jan 2033						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 6	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Total				\$13,264.23	\$0.00	\$13,264.23

Jan 2034						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 7	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Total				\$13,264.23	\$0.00	\$13,264.23

Jan 2035						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 8	73681	AXON RECORDS	42	\$13,264.23	\$0.00	\$13,264.23
Total				\$13,264.23	\$0.00	\$13,264.23

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Signature

Date Signed

5/27/2025

