

REGULAR CITY COUNCIL MEETING – AGENDA #38

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

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

2A. RESPONSE TO PRIOR PUBLIC COMMENT

2B. PUBLIC COMMENT

3A. APPROVAL OF MEETING AGENDA (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Council Member.)

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

3B.1 Interview Applicant for Recreation and Parks Advisory Commission

A. COMMISSION VOTING FORM

3B.2 Proclamation Proclaiming October 6 through October 12, 2025, as “Physician Assistant Week” in the City of Brooklyn Park

A. PROCLAMATION

3B.3 Proclamation Recognizing September 22, 2025 as “65th Annual Celebration of the Nigerian Independence Day” in the City of Brooklyn Park

A. PROCLAMATION

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.) Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

4.1 Approve Change Order #1 to 2025 Street Reconstruction Project CIP 4003-25 Modifying Completion Schedule with no Change to the Approved Contract Price

A. RESOLUTION

B. 2025 STREET RECONSTRUCTION PROJECT LOCATION MAP

C. CONTRACTOR'S 2026 CONSTRUCTION SCHEDULE

4.2 Approve Change Order #2 for Brookdale Drive Pond Dredge Project, CIP 3712

A. RESOLUTION

B. LOCATION MAP

4.3 Approve Resolution Ordering a Special Assessment Hearing for Project CIP 4014

A. RESOLUTION

B. MAP OF AFFECTED PARCELS

4.4 Development Bond and Escrow Reductions/Releases

4.5 2026 Toward Zero Deaths Grant Agreement

A. RESOLUTION

B. AGREEMENT

- 4.6 Inline Detailing Conditional Use Permit, #25-114 for an Auto Oriented Repair Service on a Property Zoned BP Business Park
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PC MINUTES
- 4.7 Authorize Phase Two Furniture Purchase for Zanewood Recreation Center from Fluid Interiors
 - A. RESOLUTION
 - B. FLUID INTERIORS PROPOSAL
- 4.8 Kwik Trip 108th Ct CUP and Site Plan
 - A. CONDITIONAL USE PERMIT RESOLUTION
 - B. SITE PLAN REVIEW RESOLUTION
 - C. LOCATION MAP
 - D. PREVIOUS APPROVALS
 - E. PLANNING COMMISSION MINUTES
 - F. PLAN SET
- 4.9 Approve a Temporary On-Sale Liquor License for the Brooklyn Park Rotary Foundation for Their Oktoberfest Beer Fest to be Held on October 4, 2025, at Edinburgh USA, 8700 Edinbrook Crossing
- 4.10 Resolution Authorizing an Amendment to The Grant Contract Dated March 5, 2021, Between City of Brooklyn Park and the State of Minnesota
 - A. RESOLUTION
- 4.11 Joint Powers Agreement with North Metro Mayors Association
 - A. RESOLUTION
 - B. JOINT POWERS AGREEMENT
- 4.12 Approve Change Order #2 for CIP 4014 109th Avenue Reconstruction
 - A. RESOLUTION
 - B. CHANGE ORDER #2

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 Council Adoption of Proposed 2026 Property Tax Levies and Preliminary 2026 -2027 General Fund and Debt Service Funds Budgets
 - A. RESOLUTION APPROVING THE 2026 - 2027 COUNCIL PRELIMINARY GENERAL AND DEBT SERVICE FUNDS BUDGETS
 - B. RESOLUTION ADOPTING THE 2026 PROPOSED GENERAL AND DEBT SERVICE FUNDS NET PROPERTY TAX LEVIES AND CERTIFYING THEM TO HENNEPIN COUNTY
 - C. RESOLUTION ADOPTING A PROPOSED SPECIAL BENEFIT HRA TAX LEVY AND A PROPOSED EDA CITY TAX LEVY
 - D. PROPOSED 2026-2027 GENERAL FUND BUDGET (*WILL BE PROVIDED AT COUNCIL MEETING*)
- 7.2 Kwik Trip Proposal at 9400 West Broadway Avenue
 - A. PRESENTATION
 - B. PLANNING COMMISSION MINUTES
 - C. APPLICANT SUBMISSION
- 7.3 Ordinance Amendment: Cannabis Registration and Zoning
 - A. CANNABIS ORDINANCE TEXT AMENDMENT

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. WORK SESSION – Recess to Room A203

10.1 Continuation of Discussion on Strategic Communication

VI. 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.