

REGULAR CITY COUNCIL MEETING – AGENDA #40

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 AND APPROVAL OF CONSENT 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 Proclamation Declaring October 2025 as “Domestic Violence Awareness Month” 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 First Reading of an Ordinance Amending City Code Pertaining to the City’s Rental Owner Educational Program and Conduct on Rental Property

A. ORDINANCE

4.2 Approve A Temporary On-Sale Liquor License for Heavy Rotation Brewing Company for The Happy Hour on the Farm Event on October 16, 2025, from 4:00 p.m. to 8:00 p.m. at Eidem Farm, 4345 101st Avenue North

4.3 Award the Bid for a 4-year (2026-2029) Portable Toilet Contract to LRS Portables

A. RESOLUTION

4.4 Award the Contract for Various Testing and Inspections for the Fire Station # 2 Project

A. RESOLUTION

4.5 Adopt Resolution to Levy Special Assessment for Water and Sanitary Sewer Lateral and Service Assessments at 4513 109th Ave North

A. RESOLUTION

B. ASSESSMENT AGREEMENT

4.6 Resolution for 2026 Bonding Support for Community Activity Center

A. RESOLUTION

B. NORTHWEST AREA ATHLETIC FACILITY FACT SHEET

C. WATER INFRASTRUCTURE FACT SHEET

- 4.7 Approve Engineering Services Proposal for CIP 3713 Shingle Creek Brookdale Park Natural Channel Project
 - A. RESOLUTION
 - B. ENGINEERING SERVICES PROPOSAL
 - C. LOCATION MAP

The following items relate to the City Council's long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker's form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)

5. PUBLIC HEARINGS

- 5.1 Adopt Resolution for Proposed Special Assessments, Abatement Costs, Inspection Fees, Administrative Penalty Citations, and Various Costs
 - A. RESOLUTION
 - B. 2025 SPECIAL ASSESSMENT HEARING PROCESS MEMO TO CITY MANAGER
 - C. CERTIFICATION LIST (*LIMITED DISTRIBUTION – Available for viewing at the City Clerk's office*)
- 5.2 Proposed Traffic Signal Assessment for CIP 4014 109th Ave
 - A. RESOLUTION
 - B. LOCATION MAP
- 5.3 Resolution Authorizing an Amendment to The Grant Contract Dated March 5, 2021, Between City of Brooklyn Park and the State of Minnesota
 - A. ADOPTED RESOLUTION #2025-158
 - B. GRANT CONTRACT

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 RPAC Commission Appointment
- 7.2 Amend the Professional Services Agreement with Kraus Anderson Construction to Reflect the Guaranteed Maximum Price (GMP) of \$35,751,814.27 for the Construction of Fire Station #2
 - A. RESOLUTION
 - B. ADDITIONAL CITY RESPONSIBILITIES
 - C. A133 GUARANTEED MAXIMUM PRICE AMENDMENT
- 7.3 Ordinance Amendment: Cannabis Registration and Zoning
 - A. CANNABIS ORDINANCE TEXT AMENDMENT
 - B. SUMMARY OF ORDINANCE

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.