

REGULAR CITY COUNCIL MEETING – AGENDA #43

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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 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 Introduction of New Employees

3B.2 Mayor's Proclamation Recognizing And Honoring Veterans in The City of Brooklyn Park on Veteran's Day, November 11, 2025

A. PROCLAMATION

3B.3 Mayor's Proclamation of November 2025 as "Native American Indian Heritage Month"

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 Authorizing the City Manager to Waive the Reading and Issue the Request for Proposal (RFP) for a Municipal Cannabis Retail and Cultivation Operation and, Following the Competitive Selection Process, Execute a Professional Services Agreement for The Comprehensive Feasibility Study

A. RESOLUTION

B. DRAFT RFP

4.2 Approve a Low Potency THC License for Moes BP Smoke Shop Inc. dba Moes BP Smoke Shop, Located at 7635 West Broadway North, Brooklyn Park, MN 55428

A. THC MAP

4.3 Approve a Tobacco License for Secret Oasis Tobacco LLC dba Secret Oasis Tobacco, Located at 8576 Edinburgh Centre Drive North, Brooklyn Park, MN 55443

4.4 Set a Public Hearing on November 24, 2025, to Solicit Testimony and Consider the Renewal of the Currency Exchange License for SJB Enterprise Inc. dba Your Exchange Located at 7646 Brooklyn Boulevard

A. PUBLIC HEARING NOTICE

4.5 Approve A Professional Service Agreement with BKV Group, to Provide Design Services and Construction Support for the Police Animal Control Facility Project

- A. RESOLUTION
- 4.6 Award Contracts for CIP 200125, Playground Replacement Project
 - A. RESOLUTION
 - B. PROPOSALS
- 4.7 Approve Resolution of Support for Local Road Improvement Program Funding Application for Noble Avenue Reconstruction Project
 - A. RESOLUTION
- 4.8 Approve Subordinate Funding Agreement #2 To Master Funding Agreement for Metro Blue Line Extension Light Rail Transit Project
 - A. RESOLUTION
 - B. SUBORDINATE FUNDING AGREEMENT 2
- 4.9 Authorize the Purchase of Computer Equipment from Insight Public Sector
 - A. RESOLUTION
 - B. QUOTE
- 4.10 Award the Bid for the 2025 Council Chambers Audio-Visual Equipment Replacement Project to Alpha Video
 - A. RESOLUTION
 - B. BID TABULATION

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 Authorize Agreement with Axon Enterprises, Inc. for Drone as First Responder
 - A. RESOLUTION
 - B. QUOTES
- 7.2 International Association of Chiefs of Police After Action Review
 - A. RESOLUTION
 - B. IACP AGREEMENT
 - C. JOINT POWERS AGREEMENT

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

- 8.1 City Manager's 2026-2027 Budget, and 2026-2030 Capital Improvement Plan (CIP) and 2026-2030 Capital Equipment Plan (CEP)

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 Critical Incident Elected Officials Guide

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.