

REGULAR CITY COUNCIL MEETING – AGENDA #44

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 Proclaiming November 24, 2025, as “Emily R. Juairé Day” in the City of Brooklyn Park
 - A. PROCLAMATION
- 3B.2 Mayor’s Proclamation of November 29, 2025, as “Small Business Saturday” in the City of Brooklyn Park
 - A. PROCLAMATION
- 3B.3 Interview Applicants for the Northwest Suburbs Cable Communications Commission
 - A. VOTING FORM
- 3B.4 Presentation on Crest View School Rebuild
- 3B.5 2025 Resident Survey Results
 - A. 2025 RESIDENT SURVEY RESULTS
- 3B.6 Budget Advisory Commission Annual Verbal Report

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 a Tobacco License for Tira Roberts dba Smoke Shop @63rd, Located at 6284 Boone Avenue North, Brooklyn Park, MN 55428
- 4.2 Financial Services & Advisor Contract Amendment
 - A. 2026 EHLERS CONTRACT AMENDMENT
- 4.3 Set Public Hearing Date for January 5, 2026, to Consider the Recommendation of the Brooklyn Park Charter Commission to Amend Chapter 4, Section 4.07 And Chapter 6, Sections 6.04 and 6.12
 - A. PUBLIC HEARING NOTICE
- 4.4 Approve the Master Services Agreement with OpenGov for Professional Services for Asset Management

- A. RESOLUTION
- B. MASTER SERVICES AGREEMENT
- 4.5 Approve Purchase of Poles and Mast Arms for the Reconstruction of the Traffic Signal at the 109th Ave / Highway 169 Intersection from Millerbernd Manufacturing Company; CIP 4014
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PRICE QUOTE
- 4.6 Accept Community Policing Development Grant Supporting Agencies Seeking Accreditation
 - A. RESOLUTION
 - B. AWARD PACKAGE
- 4.7 Approval of State of Minnesota Joint Powers Agreement and Court Data Services Subscriber Addendum with the City of Brooklyn Park Police Department on Behalf of Its Prosecuting Attorney and Police Department
 - A. RESOLUTION
 - B. STATE OF MINNESOTA JOINT POWERS AGREEMENT CRIMINAL JUSTICE AGENCY
 - C. COURT DATA SERVICES SUBSCRIBER AMENDMENT TO CJDN SUBSCRIBER AGREEMENT
- 4.8 Joint Powers Agreement with the Bureau of Criminal Apprehension
 - A. JOINT POWERS AGREEMENT
- 4.9 Adopt Resolution for Levying a Special Assessment Under Minnesota Statute 429.061 for Delinquent Utility Charges for one Utility Billing Account to be Paid in Three Annual Installments
 - A. RESOLUTION
- 4.10 DEV25-119 Irtiqah Learning Center – Conditional Use Permit for a School Located at 2100 93rd Way N
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. APPLICANT'S SUBMITTAL
 - D. PC MINUTES
 - E. 2017 APPROVED SITE PLAN
- 4.11 Crest View New School – An application by Wold Architects and Engineers for Site Plan Review at 8600 Zane Ave N for the Construction of a New School
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. PC MINUTES
 - D. PLAN SET
- 4.12 1741 Kwik Trip – Zoning Text Amendment, Conditional Use Permit, and Site Plan Requests, #25-104 for a fuel station on a property zoned Transit Oriented Development – Employment (TOD-E) with a Planned Development Overlay
 - A. ORDINANCE
 - B. CONDITIONAL USE PERMIT RESOLUTION
 - C. DRAFT SITE PLAN REVIEW RESOLUTION
 - D. LOCATION MAP
 - E. PREVIOUS APPROVALS
 - F. PC MINUTES
 - G. PLAN SET
- 4.13 Approving the Issuance of a Lawful Gambling Premises Permit for Champlin Park Takedown Club at Heavy Rotation Co. Corp., 9801 Xenia Avenue North #105, Brooklyn Park
 - A. RESOLUTION
- 4.14 Authorize a Grant Submittal to the United States Environmental Protection Agency for a Drinking Water Resiliency and Security Project

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 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
 - A. SJB ENTERPRISES RENEWAL LETTER

- 5.2 First Reading of an Ordinance and Fee Resolution Establishing River Walk Estates Homeowners' Association Inc. Housing Improvement Area
 - A. ORDINANCE
 - B. RIVER WALK ESTATES DRAFT FEE RESOLUTION (*TO BE CONSIDERED AT EDA*)
 - C. LOCATION MAP
 - D. RIVER WALK ESTATES HOA APPLICATION
 - E. HIA PUBLIC HEARING NOTICE
 - F. BROOKLYN PARK HIA POLICY

- 5.3 Public Hearing and Approving City Code Appendix Fee Resolution Table Amendments to Recycling Utility Service Charges and Water Utility Service Charges 026 Recycling and Utility Rate Public Hearing
 - A. RESOLUTION – AMENDING RECYCLING UTILITY SERVICE CHARGES
 - B. RESOLUTION – AMENDING WATER UTILITY SERVICE RATES AND CHARGES

6. LAND USE ACTIONS

- 6.1 Consider Adoption of Resolution Granting Preliminary Authorization for the Issuance of Conduit Revenue to Enable Proposed 275-Unit Affordable Housing Development by Roers Companies at 6716 85th Avenue North
 - A. RESOLUTION
 - B. ROERS COMPANIES PROJECT PROPOSAL
 - C. ROERS PRESENTATION (PROJECT DETAILS)
 - D. CITY OF BROOKLYN PARK CONDUIT DEBT FINANCING POLICY

7. GENERAL ACTION ITEMS

None.

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 Disparity in Purchasing Program

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.