

Monday, January 5, 2026
6:00 P.M.

REGULAR CITY COUNCIL MEETING – AGENDA #1

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiav 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 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 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
None.

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 Appointment of Assistant Weed Inspectors

4.2 Appointment of Tree Inspectors

4.3 Appointments to the Suburban Rate Authority

A. RESOLUTION

4.4 Appointment of Health Officer

4.5 Designation of Official Newspaper

A. LETTER FROM SUN-POST NEWSPAPER

B. MN STATUTE 331A.02 – REQUIREMENTS FOR A QUALIFIED NEWSPAPER

4.6 Appointment of Acting City Manager

4.7 Resolution Designating Real Property Appraisers for 2026

A. RESOLUTION

4.8 Approve Code of Conduct

A. CITY OF BROOKLYN PARK ELECTED OFFICIALS RULES OF PROCEDURES AND CODE OF CONDUCT

B. MINNESOTA STATUTES 2024, SECTION 13D.02, SUBDIVISION 1

4.9 Resolution Relating to Council/Staff Responsibilities

- A. RESOLUTION
- 4.10 Resolution Authorizing Supplemental Compensation for Mayor and Council Members Who Attend Approved Municipal Functions
 - A. RESOLUTION
- 4.11 Review and Approval of the Policy Pertaining to the Application and Appointment Procedure for Filling a Vacancy in the Office of Mayor or City Council Member
 - A. MAYOR/COUNCIL MEMBER APPLICATION AND APPOINTMENT POLICY
- 4.12 Resolution Relating to Business Expenses of the City Council
 - A. RESOLUTION
- 4.13 Approving the Issuance of a Lawful Gambling Premises Permit for Edinburgh USA Pro Am at Reyes Restaurant Bar, 7901 Brooklyn Blvd. N. Brooklyn Park 55445
 - A. RESOLUTION
- 4.14 Approve a Tobacco License for Jerry Dangerfield, dba Dangerfield Tobacco, Located at 7970 Brooklyn Blvd N. Brooklyn Park, MN 55443.15 Tobacco license for Quick One Smoke Shop
- 4.15 Approve a Tobacco License for Quick One Smoke Shop Inc., dba Quick One Smoke Shop, Located at 5706 Brookdale Drive N. Brooklyn Park, MN 55443
- 4.16 Consider Authorizing the Acquisition of Certain Real Property from the Brooklyn Park Economic Development Authority for the Purpose of Constructing the Brooklyn Park Fire Station 2
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.17 Amend the Contract with Hennepin County for the Continued Funding of the Joint Community Police Partnership
 - A. RESOLUTION
 - B. AGREEMENT
- 4.18 Bureau of Criminal Apprehension Violent Crime Reduction Unit Joint Powers Agreement
 - A. RESOLUTION
 - B. AGREEMENT

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 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 of the Home Rule City Charter
 - A. ORDINANCE

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

- 7.1 Appointment of Council Liaisons to Commissions and Committees
 - A. 2026 COUNCIL/STAFF LIAISON FORM
- 7.2 Appointment of Mayor Pro Tem
- 7.3 Public Purpose Expenditures Policy Approval
 - A. RESOLUTION
 - B. PUBLIC PURPOSE EXPENDITURES POLICY
- 7.4 Request by Mayor Winston to Travel to and Attend the Mayors Innovation Project Winter Meeting from January 29-31, 2026
 - A. AGENDA

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 Discussion on Supplemental Council Compensation
 - A. LETTER FROM CHARTER COMMISSION CHAIR SECARA

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.