

REGULAR CITY COUNCIL MEETING – AGENDA #46

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 Introduction of New Employees

3B.2 Proclamation December 8, 2025, as “Garry George ‘Jellybean’ Johnson Day” in the City of Brooklyn Park, Minnesota

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 Fund Balance Commitments – December 31, 2025

A. RESOLUTION

4.2 Banking Services and Designation of Official Depository

A. DESIGNATION OF OFFICIAL DEPOSITORY RESOLUTION

4.3 SECOND READING of an Ordinance Establishing River Walk Estates Homeowners’ Association Inc. Housing Improvement Area

A. ORDINANCE

B. SUMMARY ORDINANCE

C. HIA RIVER WALK ESTATES DRAFT FEE RESOLUTION (TO BE CONSIDERED AT EDA)

D. LOCATION MAP

E. RIVER WALK ESTATES HOMEOWNERS’ ASSOCIATION APPLICATION

F. HIA PUBLIC HEARING NOTICE

G. BROOKLYN PARK HIA POLICY

4.4 Accept a Law Enforcement Support Donation from Our Rescue

A. RESOLUTION

B. MEMORANDUM OF UNDERSTANDING

C. FINANCIAL ANALYSIS/BUDGET AMENDMENT

4.5 Resolution Approving Polling Place Changes for the August 11 and November 3, 2026 Elections

- A. RESOLUTION
- B. PROPOSED POLLING PLACE 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

None.

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

7.1 2026 Federal and State Legislative Priorities and Positions

A. 2026 REDLINE FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS

B. 2026 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POSITIONS

7.2 Adoption of the 2026-2027 City Manager Proposed Budget, 2026-2030 Capital Improvement Plan, 2026-2030 Street Plan, 2026-2030 Capital Equipment Plan, and 2026 Property Tax Levies

A. RESOLUTION – 2026 - 2027 OPERATING BUDGET, 2026-2030 CAPITAL IMPROVEMENT PLAN, STREET IMPROVEMENT PLAN, AND CAPITAL EQUIPMENT PLAN

B. RESOLUTION – 2026 FINAL PROPERTY TAX LEVY

C. RESOLUTION – 2026 FINAL HRA AND EDA TAX LEVY

D. CAPITAL EQUIPMENT PLAN – VEHICLES EQUIPMENT

E. CAPITAL EQUIPMENT PLAN – MISCELLANEOUS EQUIPMENT

F. CAPITAL EQUIPMENT PLAN – INFORMATION TECHNOLOGY EQUIPMENT

G. FINAL CITY MANAGER PROPOSED BUDGET

H. 2026-2030 STREET IMPROVEMENT PLAN SUMMARY

I. 2026-2030 CAPITAL IMPROVEMENT PLAN SUMMARY

7.3 Request by Council Member Klonowski to Attend the EDAM Winter Conference from January 22-23, 2026

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.