

Monday, February 23, 2026
6:00 P.M.

REGULAR CITY COUNCIL MEETING – AGENDA #9

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 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 Charter Commission 2025 Annual Report and 2026 Work Plan Presentation

A. CHARTER COMMISSION 2025 ANNUAL REPORT

B. CHARTER COMMISSION 2026 WORK PLAN

3B.2 Interview Applicants for Commissions

A. VOTING FORMS (*TBA Monday*)

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 Development Bond and Escrow Reductions/Releases

4.2 DEV25-122 (8557 Wyoming Ave N, Suite 6 – Resurrecting Faith World Ministry – Conditional Use Permit (CUP) Application

A. RESOLUTION

B. LOCATION MAP

C. APPLICATION MAERIALS

D. PLAN SET

E. PC MINUTES

4.3 DEV25-123 (HAM Addition) – Subdivision of 10508 Winnetka Ave. N. Into Two Single Family Lots

A. RESOLUTION

B. LOCATION MAP

C. APPLICATION MAERIALS

- D. PRELIMINARY PLAT
- E. PC MINUTES
- 4.4 DEV25-124 (Crew Carwash) Site Plan Review and Conditional Use Permit (CUP) Applications
 - A. SITE PLAN RESOLUTION
 - B. CONDITIONAL USE PERMIT RESOLUTION
 - C. LOCATION MAP
 - D. APPLICATION MAERIALS
 - E. PLAN SET
 - F. PC MINUTES
- 4.5 SECOND READING of Ordinance to Rename the Department of Operations and Maintenance as the Department of Public Works
 - A. ORDINANCE
- 4.6 Approve No Parking Prohibition Along Both Sides of Oak Grove Parkway / 97th Avenue Between Regent Avenue and Russell Avenue
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.7 Approve Cooperative Construction Agreement for Emergency Vehicle Traffic Signal at the Proposed Fire Station #2 Driveway onto CSAH 14 Project, CIP 1032
 - A. RESOLUTION
 - B. PROJECT LAYOUT
 - C. COOPERATIVE CONSTRUCTION AGREEMENT
- 4.8 Approve Grant Agreement for CIP 4014 109th Avenue Tree Clearing
 - A. RESOLUTION
 - B. AGREEMENT
- 4.9 2026 Community Crime Intervention and Prevention Program (CCIP) Grant from the Minnesota Department of Public Safety
 - A. RESOLUTION
 - B. BUDGET AMENDMENT
 - C. AGREEMENT
- 4.10 Approve Agreement with iSpace for Audio and Visual Services
 - A. RESOLUTION
 - B. QUOTE
- 4.11 To Accept a Best Buy Teen Tech Center Grant from the Best Buy Foundation
 - A. RESOLUTION
 - B. GRANT AGREEMENT
- 4.12 Award Bid for Edinburgh Clubhouse Roof Project to Dura-Roof LLC
 - A. RESOLUTION
 - B. INSPEC LETTER OF RECOMMENDATION
- 4.13 Award Bid for Community Activity Center Arena 1 Roof to Lake Area Roofing
 - A. RESOLUTION
 - B. INSPEC LETTER OF RECOMMENDATION
- 4.14 Authorizing Application for Grant Funding Through MN Department of Agriculture AGRI Urban Agriculture Community & Economic Development Grant
 - A. RESOLUTION

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**
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 Broadband Franchise Agreements
 - A. MEMO FROM NORTHWEST SUBURBS CABLE COMMUNICATIONS
 - B. BROADBAND FRANCHISING MEMO
 - C. ARTICLE – FIRST BROADBAND FRANCHISE USHERS IN NEW ERA OF FRANCHISING
 - D. ARTICLE – LOCAL FRANCHISING TO ENSURE EQUAL ACCESS TO BROADBAND

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. 10. WORK SESSION

- 10.1 Discussion Regarding Election Year Policies
 - A. RFCA February 28, 2022
 - B. Mayor and Council Member Recognition Policy
 - C. Mayor and Council Member Constituent Relations Policy

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.