



CITY COUNCIL AGENDA

Monday, June 9, 2025

Broadcast on Cable TV Channel 16
and northmetrotv.com/lino-lakes-stream

Mayor Rafferty, Councilmembers Cavegn, Lyden, Ruhland and Stoesz
Interim City Administrator: Dave Pecchia

CITY COUNCIL WORK SESSION, 6:00 P.M. **Community Room (not televised)**

- A. Call to Order and Roll Call
- B. Setting the Agenda: Addition or Deletion of Agenda Items
- C. Administration Update
- D. Review Regular Agenda
- E. Adjournment

CITY COUNCIL MEETING, 6:30 PM **Council Chambers (televised)**

- Call to Order and Roll Call
- Pledge of Allegiance
- Public Comment (*sign-in prior to start of meeting per Rules of Decorum*)
- Setting the Agenda: Addition or Deletion of Agenda Items

1. Consent Agenda

- A. Approval of Expenditures for June 9, 2025 (Check No. 122884 through 122971) in the Amount of \$3,606,090.06
- B. Approval of May 27, 2025, City Council Work Session Minutes
- C. Approval of May 27, 2025, City Council Meeting Minutes
- D. Approval of June 2, 2025, City Council Work Session Minutes
- E. Monetary Limits on Municipal Tort Liability

- F. Acceptance of the 2024 Audit Report
- G. Approving Resolution No. 25-84, Approving 2025-2026 Business License Renewal Applications

2. Finance Department Report

3. Administration Department Report

- A. Consider Appointment of Public Works Maintenance Worker, Meg Sawyer

4. Police Department Report

- A. Police Department Retention and Recruitment Plan, Curt Boehme

5. Fire Department Report

- A. Consider Approval to Prepare an Application for a Staffing For Adequate Fire and Emergency Response (SAFER) Grant, Dan L'Allier
- B. Consider Approval for Renovations at Fire Stations 1 & 2, Dan L'Allier
- C. Consider Approval to Allow Staff to Research Alternative Apparatus and Evaluate Additional Equipment and Gear Needed, Dan L'Allier

6. Public Services Department Report

7. Community Development Report

- A. Wilkinson Waters Addition, Katie Larson
 - i. Consider 2nd Reading of Ordinance No. 10-25 Approving Zoning Ordinance Map Amendment (Rezoning) from R, Rural to PUD, Planned Unit Development
 - ii. Consider Resolution No. 25-79 Approving Summary Publication of Ordinance No. 10-25
 - iii. Consider Resolution No. 25-80 Approving Grading Agreement
- B. Consider Resolution No. 25-77 Approving Java Lino Lakes 2nd Addition Preliminary Plat, Katie Larsen
- C. Linda Avenue Addition, Katie Larsen
 - i. Consider Resolution No. 25-81 Approving Final Plat

ii. Consider Resolution No. 25-82 Approving Development Agreement

- D. Consider Resolution No. 25-78 Approving Clearwater Commons Preliminary Plat, Katie Larsen
- E. Consider 1st Reading of Ordinance No. 11-25, Vacating drainage and utility easement on Outlot A, Alino Addition, Diane Hankee
- F. Consider Resolution No. 25-85, Accepting Quote for Test Well No. 7B Grading, Diane Hankee
- G. Public Works Building Improvements, Michael Grochala
 - i. Consider Resolution No. 25-67, Approving Professional Services Contract with RJM Construction, Construction Manager as Agent
 - ii. Consider Resolution No. 25-73, Approving Amendment to Professional Services Contract with Oertel Architects, Civil Engineering and Survey Services
- H. Consider Resolution No. 25-83, Authorize Professional Services Agreement of Plans and Specs, Shenandoah Park Water Quality Project, Tom Hoffman

8. Unfinished Business

9. New Business

10. Notices and Communications

- Planning & Zoning Board Meeting, June 11th at 6:30 p.m., in the Council Chambers.

ADJOURNMENT