



CITY COUNCIL AGENDA

(UPDATED 06/23/25)

Monday, June 23, 2025

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

Mayor Rafferty, Councilmembers Cavegn, Lyden, Ruhland and Stoesz
City Administrator: Karen Anderson

CITY COUNCIL WORK SESSION, 5:30 P.M.

Community Room | Not Televised

- A. Call to Order and Roll Call
- B. Setting the Agenda: Addition or Deletion of Agenda Items
- C. Review Municipal Cannabis Dispensary, Feasibility Study Proposal
- D. Approval of Contract for Strategic Planning Sessions
- E. Approve 2026 Budget Calendar
- F. Review Regular Agenda
- G. Adjourn

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 23, 2025 (Check No. 122972 through 123075) in the Amount of \$2,943,637.27
- B. Approval of June 4, 2025, Council Closed Meeting Minutes
- C. Approval of June 4, 2025, Council Special Work Session Minutes

- D. Approval of June 9, 2025, Council Work Session Minutes
- E. Approval of June 9, 2025, Council Meeting Minutes
- F. Approval of Contract for Strategic Planning Sessions

2. Finance Department Report

- A. Approval of Resolution 2025-91 Providing for the Issuance and Sale of \$8,090,000 General Obligation Bonds, Series 2025A and Levying a Tax for the Payment Thereof, Kelly Horn

3. Administration Department Report

- A. Consider Approval of Municipal Cannabis Dispensary Feasibility Study, Karen Anderson
- B. Consider First Reading of Ordinance 12-25 Regulating Pet Stores, Roberta Colotti
- C. Consider Amendment to Rules of Decorum, Roberta Colotti

4. Police Department Report

- A. Consider Appointment of Police Officer, Curt Boehme

5. Fire Department Report

- A. Consider Appointment of Paid On-Call Firefighter, Dan L'Allier
- B. Consider Appointment of Paid On-Call Firefighter, Dan L'Allier
- C. Consider Appointment of Part-Time Firefighter, Dan L'Allier
- D. Consider Approval to Offer Healthcare Benefits to Firefighters, Dan L'Allier

6. Public Services Department Report

7. Community Development Report

- A. Phelps Road Stockpile, Diane Hankee
 - i. Consider Resolution No. 25-89 Approving Interim Use Permit
 - ii. Consider Resolution No. 25-90 Approving Site Improvement Performance Agreement
- B. Vacating Drainage and Utility Easement on Outlot A, Alino Addition, Diane Hankee

- i. Consider 2nd Reading of Ordinance No. 11-25
- ii. Consider Resolution No. 25-88, Approving Summary Publication of Ordinance No. 11-25

C. Consider Resolution No. 25-87, Authorize the Preparation of Plans and Specifications, 2026 Birch Street Sewer Crossing, Diane Hankee

D. Consider Resolution No. 25-86, Approving Payment No. 3 (Final), Red Hawk Storm Sewer Improvement Project, Diane Hankee

8. Unfinished Business

9. New Business

10. Notices and Communications

A. Environmental Board Meeting, June 25th at 6:30 p.m., Council Chambers

ADJOURNMENT