



CITY COUNCIL AGENDA

Monday, August 25, 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, 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. Amending City Code Chapter 202.04 Order of Business, Roberta Colotti
- D. Review Regular Agenda
- E. 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

SPECIAL PRESENTATION

1. Consent Agenda

- A. Consider Approval of Expenditures for August 25, 2025 (Check No. 123371 through 123462) in the Amount of \$2,082,544.93
- B. Approval of the August 11, 2025, City Council Work Session Minutes
- C. Approval of the August 11, 2025, City Council Meeting Minutes
- D. Approval of Resolution No. 25-112, Supporting the Long Range Plan for the Rice Creek North Regional Trail

2. Finance Department Report

3. Administration Department Report

- A. Biennial Review of Council Compensation - First Reading Ordinance No. 15-25, Roberta Colotti
- B. Consider Appointment of Accountant , Meg Sawyer
- C. Consider Appointment of Accounting Clerk II, Meg Sawyer

4. Police Department Report

- A. Renewal of Otter Lake Animal Care Center Contract for Services, Curt Boehme
- B. Amendment to the School Resource Officer Contact, Curt Boehme

5. Fire Department Report

6. Public Services Department Report

- A. Consider Resolution No. 25-111, Approving First Amendment to Verizon LLC Lease Agreement - Water Tower #1, Rick DeGardner
- B. Consider Resolution No. 25-113, Accepting Quotes and Awarding a Construction Contract, 2025 Parking Lot and Trail Maintenance Project, Diane Hankee

7. Community Development Report

- A. Consider Resolution No. 25-116 Approving the Lino Lakes Main Street Master Plan, Michael Grochala
- B. Java Lino Lakes Second Addition, Katie Larsen
 - i. Consider Resolution No. 25-114 Approving Final Plat
 - ii. Consider Resolution No. 25-115 Approving Development Agreement
- C. Consider Resolution No. 25-117 Authorizing Land Acquisition for the Otter Lake Road Extension Improvement Project

8. Unfinished Business

9. New Business

10. Notices and Communications

ADJOURNMENT

