



CITY COUNCIL AGENDA

Monday, September 8, 2025

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

***Mayor Rafferty, Councilmembers Cavegn, Ruhland, Stoesz and Lyden
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. Franchise Agreements
- 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

- A. Proclamation: Constitution Week, September 17-23, 2025

1. Consent Agenda

- A. Consider Approval of Expenditures for September 8, 2025 (Check No. 123463 through 123521) in the Amount of \$408,125.56
- B. Approval of August 4, 2025, Work Session Minutes
- C. Approval of August 6, 2025, Special Work Session (Strategic Plan) Minutes

- D. Approval of August 18, 2025, City Council Closed Meeting Minutes
- E. Approval of August 18, 2025, Special Work Session (Budget) Minutes
- F. Approval of August 25, 2025, City Council Work Session Minutes
- G. Approval of August 25, 2025 City Council Regular Meeting Minutes
- H. Approval of Hiring of Part-Time Staff for the Rookery Activity Center
- I. Approval of Resolution No. 25-122, Declaring Cost to be Assessed and Calling Hearing on Proposed Assessment, 2025 Weed Abatement Charges
- J. Approve Disposal of Obsolete Police Department Property
- K. Approval of Resolution No. 25-125, Special Event Permit and Temporary Liquor License, American Legion Post 566, Oktoberfest Event
- L. Authorize North Metro Telecommunications Commission (NMTC) to Administer Broadband Provider Franchising Process

2. Finance Department Report

3. Administration Department Report

- A. Biennial Review of Council Compensation - Second Reading and Adoption of Ordinance No. 15-25, Roberta Colotti
- B. First Reading of Ordinance No. 16-25, Amending Chapter 202, Council and Commission Procedures, Roberta Colotti
- C. Resolution No. 25-123, Appointing Deputy City Clerk, Roberta Colotti

4. Police Department Report

- A. Renewal of Contract for Criminal Prosecution Services with Geck, Duea & Olson Law Firm, Curt Boehme

5. Fire Department Report

6. Public Services Department Report

7. Community Development Report

- A. Resolution Number No. 25-124, Authorize the Preparation of Plans and Specs, 2026 Street Rehabilitation Project, Diane Hankee
- B. Natures Refuge North, Katie Larsen

- i. Consider Resolution No. 25-118 Approving PUD Final Plan/Final Plat
- ii. Consider Resolution No. 25-119 Approving Development Agreement

C. Clearwater Commons, Katie Larsen

- i. Consider Resolution No. 25-120 Approving Final Plat
- ii. Consider Resolution No. 25-121 Approving Development Agreement

8. Unfinished Business

9. New Business

10. Notices and Communications

- Planning & Zoning Board Meeting, September 10, 2025 at 6:30 p.m. in the Council Chambers.

ADJOURNMENT