



CITY COUNCIL AGENDA

Monday, September 22, 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. Sunset Avenue Reconstruction Project — Presentation, Michael Grochala
- D. Schedule Special (Budget) Work Session: October 20, 2025, Roberta Colotti
- E. Review Proposed Purchase of Fitness Equipment for the Rookery Activity Center, Rick DeGardner
- 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

SPECIAL PRESENTATION

1. Consent Agenda

- A. Approval of Expenditures for September 22, 2025 (Check No. 123522 through 123611) in the Amount of \$3,617,768.17
- B. Approval of September 2, 2025, City Council Work Session Minutes

- C. Approval of September 8, 2025, City Council Work Session Minutes
- D. Approval of September 8, 2025, City Council Meeting Minutes
- E. Approval of Resolution No. 25-126, Special Event Permit for Artoberfest Lino Lakes
- F. Approval of Resolution No. 25-132, Purchasing Fitness Equipment for the Rookery Activity Center
- G. Approval of Resolution No. 25-127, Approving an Interfund Transfer from the General Fund to the Park & Trail Improvement Fund
- H. Accept the Q2 2025 Financial Report for Filing
- I. Approval of Resolution No. 25-128, Authorization to Declare Surplus and Sell Unused Public Works Equipment
- J. Approval of Resolution No. 25-133, Declaring Costs to be Assessed and Calling for Public Hearing on Proposed Assessments - 2025 Delinquent Utility Charges

2. Finance Department Report

- A. Consider Resolution No. 25-129, Adopting the 2026 Preliminary Levy, Tracy Thoma
- B. Consider Resolution No. 25-130, Announcing the Public Hearing on the 2026 Budget and Levy, Tracy Thoma
- C. Resolution No 25-131, Canceling the 2026 Levy for the G.O. Capital Note, Series 2016A., Tracy Thoma

3. Administration Department Report

- A. Second Reading and Adoption of Ordinance No. 16-25, Amending Chapter 202, Council and Commission Procedures, Roberta Colotti
- B. Personnel Policy Updates, Meg Sawyer
- C. Consider Appointment of Police Records Technician, Meg Sawyer

4. Police Department Report

5. Fire Department Report

- A. Capital City Regional Firefighters' Association, Reciprocal Fire Service Agreement (Updated Mutual Aid Agreement), Dan L'Allier

6. Public Services Department Report

7. Community Development Report

- A. Consider Resolution No. 25-134, Approving Payment No. 1 and Final, Test Well No. 7B Grading, Diane Hankee

8. Unfinished Business

9. New Business

10. Notices and Communications

- Environmental Board Meeting, September 24th at 6:30 PM
- Absentee Voting for the November 4, 2025, Election began on Friday, September 19th. Lino Lakes voters can vote by absentee ballot in-person at the Anoka County Government Center or request a ballot be mailed to them by completing the absentee ballot application form on the Secretary of State's website and also available from Anoka County. There will not be an absentee site at City Hall this year. All seven polling locations for in-person election day voting on November 4, 2025, will remain the same as in 2024.

ADJOURNMENT