



# CITY COUNCIL AGENDA

**Monday, November 24, 2025**

Broadcast on Cable TV Channel 16  
and [northmetrotv.com/lino-lakes-stream](http://northmetrotv.com/lino-lakes-stream)

***Mayor Rafferty, Councilmembers Cavegn, Ruhland, Stoesz, and Lyden.  
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. Lino Lakes Dealership and Offices (7920 Lake Drive) - Motor Vehicle Sales Lot Conditional Use Permit
- D. 2026 Final Proposed Budget
- E. Review Regular Agenda
- F. Adjourn

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

- Call to Order and Roll Call
- Setting the Agenda: Addition or Deletion of Agenda Items
- Pledge of Allegiance

## **SPECIAL PRESENTATION**

## **PUBLIC COMMENT**

- Sign-in prior to the start of the meeting per Rules of Decorum

## **1. Consent Agenda**

- A. Approval of Expenditures for November 24, 2025 (Check No. 123910 through 124001) in the Amount of \$1,040,962.01
- B. Approval of November 10, 2025, City Council Work Session Minutes

- C. Approval of November 10, 2025, Canvass Board Meeting Minutes
- D. Approval of November 10, 2025, City Council Meeting Minutes
- E. Resolution No. 25-157 Approving City of Lino Lakes Right of Way Plat No. 4 (Otter Lake Road Extension), Michael Grochala
- F. Resolution No. 25-164, Adopting Public Nuisance Abatement Assessment – 7253 Fall Drive
- G. Resolution 25-161 Approve Site Performance Agreement Chipotle at Clearwater Commons
- H. Approve Hiring of Part-Time Staff for the Rookery Activity Center
- I. Accept the Q3 2025 Financial Report for Filing

## **2. Finance Department Report**

## **3. Administration Department Report**

- A. Adopt Ord. No. 19-25, Fee Schedule and Res. No. 25-149, Publication Summary, Roberta Colotti
- B. Appointment of Accounting Clerk II, Meg Sawyer

## **4. Police Department Report**

## **5. Fire Department Report**

## **6. Public Services Department Report**

## **7. Community Development Report**

- A. Resolution No. 25-166, Approving I-35E Corridor Cooperation Agreement, Michael Grochala
- B. Resolution No. 25-159, Approving Local Road Improvement Fund Application, Otter Lake Road Improvements, Michael Grochala
- C. Resolution No. 25-160, Enter into a Grant Agreement between the City of Lino Lakes and Metropolitan Council of Environmental Service for the Improvement of Publicly Owned Infrastructure, Diane Hankee
- D. Consider Resolution No. 25-162, Adopting Assessments, Slater Addition, Diane Hankee
- E. Andall Street Culvert Project

- i. Resolution No. 25-163, Accepting Quotes and Awarding a Construction Contract
- ii. Resolution No. 25-170, Approving Agreement to Maintain Subsurface Structure, Diane Hankee

F. Lake Amelia Woods

- i. **PUBLIC HEARING:** Consider 1st Reading of Ordinance No. 20-25, Vacating Drainage and Utility Easements on Lake Amelia Woods Final Plat
- ii. Approve Resolution No. 25-165 for Lake Amelia Woods Second Addition Final Plat, Katie Larsen

**8. Unfinished Business**

**9. New Business**

**10. Notices and Communications**

- Environmental Board Meeting, November 25th at 6:30 PM at City Hall

**ADJOURNMENT**