



CITY COUNCIL AGENDA

Monday, December 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. Review Regular Agenda
- D. Adjourn

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

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

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 December 8, 2025 (Check No. 124002 through 124090) in the Amount of \$2,513,122.87
- B. Approval of November 20, 2025, Canvass Board Meeting Minutes
- C. Approval of November 24, 2025, City Council Work Session Minutes
- D. Approval of November 24, 2025, City Council Meeting Minutes

- E. Approval of December 1, 2025, Closed Meeting Minutes
- F. Approval of December 1, 2025, City Council Work Session Minutes
- G. Approval of Resolution No. 25-167, Approving a Tobacco License for Lino Lakes Tobacco & Vape, Inc.
- H. Resolution 25-169, Establishing Precinct Polling and Absentee Voting Locations for the City of Lino Lakes

2. Finance Department Report

- A. 2026 Final Budget and Levy, Tracy Thoma
 - Presentation
 - Truth-in-Taxation Public Hearing
 - Resolution No. 25-173
- B. 2026-2030 Financial Plan, Tracy Thoma
 - Public Hearing
 - Resolution No. 25-174

3. Administration Department Report

- A. Appointment of Part-Time Firefighter, Meg Sawyer
- B. Appointment of Part-Time Firefighter, Meg Sawyer
- C. Appointment of Paid On-Call Firefighter, Meg Sawyer

4. Police Department Report

5. Fire Department Report

6. Public Services Department Report

- A. Resolution No. 25-178 Approving Northwest Water Supply Feasibility Study, Justin Williams

7. Community Development Report

- A. Approval of Resolution No. 25-168 for Waldoch Farm Agritourism Conditional Use Permit Amendment (8174 Lake Drive), Katie Larsen

- B. Lino Lakes Dealership and Offices (7920 Lake Drive), Katie Larsen
 - i. Resolution No. 25-153 Approving Motor Vehicle Sales Lot Conditional Use Permit
 - ii. Resolution No. 25-154 Approving Site Improvement Performance Agreement
- C. Resolution No. 25-175, Approving Main Street Master Plan Comprehensive Plan Amendment, Michael Grochala
- D. Lake Amelia Woods Easement Vacation, Katie Larsen
 - i. Second Reading and Adoption of Ordinance No. 20-25 Vacating Drainage and Utility Easements on Lake Amelia Woods Final Plat
 - ii. Approval of Resolution No. 25-177 for Summary Publication
- E. Resolution No. 25-171, Approving Payment No. 4 and Final, 2025 Street Rehabilitation Project, Diane Hankee
- F. Resolution 25-180, Order Project, Approve the Plans and Specifications and Authorize the Ad for Bid, 2026 Street Rehabilitation Project, Diane Hankee
- G. Resolution No. 25-179 Town Center South Master Plan , Michael Grochala
- H. Resolution No. 25-176 Authorizing the Acquisition of Certain Real Property Interests for the Otter Lake Road Extension Improvements Project by Eminent Domain , Michael Grochala

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. Planning & Zoning Board Meeting, December 10th at 6:30 p.m.
- B. Environmental Board Meeting, December 17th at 6:30 p.m.
- C. The December 22nd City Council Meeting has been canceled.
- D. City Hall will be closed for the upcoming Christmas and New Year's holidays. Please check the website for details.
- E. Recognition of Council Members Cavegn and Stoesz for their Service on the Council.

ADJOURNMENT

