



CITY COUNCIL AGENDA

Monday, January 12, 2026

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

***Mayor Rafferty, Councilmembers Lyden, Nelson, Ruhland, and Rennaker
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. City Board Appointments
- D. Staff Update - K9 Argos Retirement
- E. Review Regular Agenda
- F. 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

- Ceremonial Oath of Office: Mayor Rob Rafferty, Council Member Randy Rennaker and Council Member Julia Nelson

PUBLIC COMMENT

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

1. Consent Agenda

- A. Approval of Expenditures for January 12, 2026 (Check No. 124091 through 124296) in the Amount of \$3,173,108.78
- B. Approval of December 8, 2025, City Council Work Session Minutes

- C. Approval of December 8, 2025, City Council Meeting Minutes
- D. Adopt Resolution No. 26-09, Ratifying the Code of Conduct and Rules of Decorum
- E. Adopt Resolution No. 26-07, Approving 2026 Annual Appointments
- F. Adopt Resolution No. 26-02, Authorizing the Issuance of a Special Event Permit: Centerville Lions Club, Annual Ice Fishing Contest (2/21/26)
- G. Adopt Resolution No. 26-03, Authorizing the Issuance of a Solicitor License to Sunburn Construction (DBA Everlight Solar)
- H. Hiring of Part-Time Staff for the Rookery Activity Center
- I. Accept Donation of Fitness Equipment
- J. Approval of December 15, 2025, Closed Meeting Minutes
- K. Approval of January 5, 2026, Work Session Minutes

2. Finance Department Report

3. Administration Department Report

- A. 2026 City Board and Committee Appointments, Roberta Colotti
- B. Appointment of Public Works Maintenance Worker, Meg Sawyer
- C. Appointment of Part-Time Firefighter, Meg Sawyer

4. Police Department Report

5. Fire Department Report

6. Public Services Department Report

7. Community Development Report

- A. Resolution No. 26-08, Approving Water Conservation Grant Rebate Program, Tom Hoffman
- B. Approval of Resolution No. 26-04 for Lyngblomsten PUD Amendment #3-Skilled Nursing Care Center , Katie Larsen

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. Planning & Zoning Board Meeting on Wednesday, January 14th at 6:30 p.m. at City

Hall.

- B. The next City Council Work Session and Regular Meeting is on Monday, January 26th, beginning at 6 p.m. and 6:30 p.m. in the Council Chambers. The Economic Development Authority (EDA) will be meeting immediately following the regular council meeting that evening.

ADJOURNMENT