



CITY COUNCIL AGENDA

Monday, April 27, 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. **Council Chambers (not televised)**

- A. Call to Order and Roll Call
- B. Setting the Agenda: Addition or Deletion of Agenda Items
- C. Utility Company Tree Trimming Project, Juila Nelson
- D. Review Regular Agenda
- E. 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

- A. *Oath of Police Service* - Police Officers Kayla McKinney, Colton Timmons and David Staigerwald

PUBLIC COMMENT

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

1. Consent Agenda

- A. Approval of Expenditures for April 27, 2026 (Check No. 124827 through 124913) in the Amount of \$623,638.35
- B. Approval of March 30, 2026, City Council Special Work Session Minutes

- C. Approval of April 13, 2026, City Council Work Session Minutes
- D. Approval of April 13, 2026, City Council Meeting Minutes
- E. Approval of Exempt Gambling Permit, Lino Lakes Lions
- F. Hiring of Part-Time Staff for the Rookery Activity Center
- G. Adopt Resolution No. 26-54, Approving Site Improvement Performance Agreement for O'Reilly Auto Parts at Java Lino Lakes 2nd Addition
- H. Approval of Resolution No. 26-62, Purchase of Mobile Post Lifts for Public Works Facility

2. Finance Department Report

- A. Approval of Resolution 26-59 Awarding the Sale of General Obligation Bonds, Series 2026A, in the Original Aggregate Principal Amount of \$8,355,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment, Tracy Thoma
- B. Approval of Resolution No. 26-63 Authorizing the Execution and Delivery of a Ground Lease, Lease-purchase agreement, and Related Documents with the Lino Lakes Economic Development Authority, Tracy Thoma

3. Administration Department Report

4. Police Department Report

5. Fire Department Report

6. Public Services Department Report

7. Community Development Report

- A. Resolution No. 26-55, Approving Grading Agreement for Peltier Ponds, Diane Hankee
- B. 24 Century Trail, Diane Hankee
 - i. Waive full reading, provide Second Reading and Adopt Ordinance No. 03-26, Vacating Drainage Easement, 24 Century Trail, Lot 2, Block 1, Century Farm North
 - ii. Resolution No. 26-56, Approving Summary Publication of Ordinance No. 03-26
- C. Resolution No. 26-58, Accepting Quotes, and Awarding a Construction Contract, 2026 Seal Coat and Crack Fill Project, Diane Hankee
- D. Resolution No. 26-57, Authorize the Preparation of Plans and Specs, Production Well

No. 7, Justin Williams

E. Wilkinson Waters Addition, Katie Larsen

- i. Approval of Resolution No. 26-60 for PUD Final Plan/Final Plat
- ii. Approval of Resolution No. 26-61 for Development Agreement

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. Economic Development Authority (EDA) Meeting, immediately following the Council Meeting this evening, in the Council Chambers.
- B. Park Board Meeting, Tuesday, April 28, 2026, at 6:30 p.m. at City Hall in the Police Workroom.

ADJOURNMENT