



CITY COUNCIL AGENDA

Monday, May 11, 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. 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 May 11, 2026 (Check No. 124914 through 124994) in the Amount of \$1,990,455.98
- B. Approval of April 27, 2026, City Council Meeting Minutes
- C. Approval of May 4, 2026, City Council Special Work Session Minutes
- D. Approval of May 4, 2026, City Council Work Session Minutes
- E. Approval of May 4, 2026, City Council Closed Meeting Minute

- F. Adopt Resolution No. 26-70, Solicitor License, Edward Jones
- G. Adopt Resolution No. 26-83, Approving an Off-Sale Liquor and Tobacco License for BJP LLC
- H. Adopt Resolution No. 26-72, Approving a 3.2 On-Sale and Sunday Sales License for My Taco Stop
- I. Adopt Resolution No. 26-48, Approving 2026-2027 Business License Renewals
- J. Adopt Resolution No. 26-68, Approving Site Improvement Performance Agreement for Wilkinson Waters Apartments
- K. Adopt Resolution No. 26-74, Approving Acquisition of Permanent Easement, 601 Prairie Flower Road, Birch Street Sanitary Sewer Crossing
- L. Adopt Resolution No. 26-75, Approving Acquisition of Certain Real Property, Parcel 7, Right of Way Plat No. 4, Otter Lake Road Improvement Project
- M. Adopt Resolution No. 26-73, Authorizing the Issuance of a Cabaret License, Special Event Permit and Temporary Liquor License to St. Joseph of the Lakes Catholic Church
- N. Approve 3M Golf Open Cooperative Agreement
- O. Rookery Activity Center Part-Time Staff Adjusted Wage Scale
- P. Accept the Q1 2026 Financial Report for Filing

2. Finance Department Report

3. Administration Department Report

- A. Appointment of Police Officer, Meg Sawyer

4. Police Department Report

5. Fire Department Report

6. Public Services Department Report

7. Community Development Report

- A. Lyngblomsten PUD Amendment #4-Mixed Use Building, Katie Larsen
 - i. Approval of Resolution No. 26-64 for PUD Preliminary Plan/Preliminary Plat Amendment #4
 - ii. Approval of Resolution No. 26-65 for Conditional Use Permit for Commercial Day Care Facility
 - iii. Approval of Resolution No. 26-66 for Conditional Use Permit for Residential

Apartments

- B. PUBLIC HEARING:Waive Full Reading, Provide 1st Reading of Ordinance No. 04-26, Vacating Drainage & Utility Easement, 6030 Blanchard Blvd, Lot 2, Block 2, & Outlot C, Lyngblomsten at Lino Lakes Addition, Diane Hankee
- C. Resolution 26-71, Rejecting Bids and Authorizing Rebid, 2026 Birch Street Sewer Crossing Project, Diane Hankee
- D. Public Works Building Bid Package #2 Contract Awards, Michael Grochala
 - i. Consider Resolution No. 26-76, Accepting bids, Awarding Construction Contracts, Bid Package 2
 - ii. Consider Resolution No. 26-78, Accepting bids, Awarding Construction Contracts, Bid Package 2, Category 8B Sectional and Specialty Doors
 - iii. Consider Resolution No. 26-79, Reject Low Bid and Awarding 2nd Bid, Bid Category 32C Landscaping and Irrigation
 - iv. Consider Resolution No. 26-80, Reject Low Bid and Awarding 2nd Bid, Quote Category 9B Tile
 - v. Consider Resolution No. 26-81, Reject Low Bid and Awarding 2nd Bid, Quote Category 9D Fluid Applied Flooring
- E. Consider Resolution No. 26-82, Approving Amendment to Professional Services Contract with Oertel Architects, Civil Engineering and Survey Services, Michael Grochala

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. May 13, 2026, Planning and Zoning Board Meeting at 6:30 PM in the Council Chambers

ADJOURNMENT