



CITY COUNCIL AGENDA

Monday, June 8, 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. City Administrator Update
- 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. American Legion Post 566 Presentation of Outstanding Police Officer and Firefighter of the Year Awards
 - Police Officer of the Year presentation to Police Officer Alex Hallin
 - Firefighter of the Year presentation to Former Firefighter Brett McReavy

PUBLIC COMMENT

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

1. Consent Agenda

- A. Approval of Expenditures for June 8, 2026 (Check No. 125081 through 125152) in the Amount of \$1,146,456.76

- B. Hiring of Part-Time Staff for the Rookery Activity Center
- C. Approve Not Waiving Monetary Limits on Municipal Tort Liability
- D. Adopt Resolution No. 26-102 Approving Acquisition of Permanent Easement, 980 James Street, Public Works Utility Extension Project
- E. Adopt Resolution No. 26-101, Approving Business Licenses for Chili Thai Cuisine, LLC
- F. Adopt Resolution No.26-104, Authorizing the Issuance of a Solicitor License to Birch Tree Care
- G. Adopt Resolution No. 26-67, Approving Site Improvement Performance Agreement for Taco Bell at Otter Crossing South 2nd Addition
- H. Approval of May 26, 2026, City Council Work Session Minutes
- I. Adopt Resolution No. 26-99, Approving Site Improvement Performance Agreement for Goodwill
- J. Approval of May 26, 2026, City Council Meeting Minutes
- K. Adopt Resolution No. 26-110, Approving Water Conservation Grant Agreement with Metropolitan Council
- L. Approve Additional Expenditures in the Amount of \$17,469.79

2. Finance Department Report

- A. Consider Acceptance of the 2025 Audit Report, Tracy Thoma

3. Administration Department Report

4. Police Department Report

5. Fire Department Report

- A. Resolution 26-90 Establishing Fairview Health Services as the Primary Ambulance Service for the City of Lino Lakes, Dan L'Allier

6. Public Services Department Report

7. Community Development Report

- A. Harvest Grange, Katie Larsen
 - i. Approving 1st Reading of Ordinance No. 02-26 Rezoning Property from R, Rural to R-2, Two Family Residential and R-3, Medium Density Residential
 - ii. Approving Resolution No. 26-23 Approving Preliminary Plat

- B. Otter Crossing South 2nd Addition, Katie Larsen
 - i. Consider Resolution No. 26-91 Approving Final Plat
 - ii. Consider Resolution No. 26-92 Approving Development Agreement

- C. Consider Resolution No. 26-100 Approving Professional Services Agreement with Landform for 2050 Comprehensive Plan, Katie Larsen

- D. Approval of Resolution No. 26-103, Authorizing Preparation of Plans and Specs, Otter Lake Road Roundabout, Otter Crossing South, Michael Grochala

- E. Otter Lake Road Extension Project, Diane Hankee
 - i. Resolution No. 26-51, Approving Joint Powers Agreement with the City of Hugo for Improvement and Maintenance of 24th Avenue/Elmcrest Avenue
 - ii. Resolution No. 26-109, Approving Design Contract Amendment with WSB Inc. for 24th Avenue/Elmcrest Avenue and Rosemary Way Improvements

- F. Public Works Building, Grant of Easements and Approving Agreements, Michael Grochala
 - i. Resolution No. 26-106, Approving Buffer Maintenance Agreement and Grant of Wetland Easement to the Rice Creek Watershed District
 - ii. Resolution No. 26-107, Approving Easement Encroachment Agreement with Minnesota Pipe Line Company, LLC

- G. Consider Resolution No. 26-105, Accepting bids and Awarding Construction and Professional Services Contracts, Public Works Bid Package 2, Rebid Quote Categories, Michael Grochala

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. Planning and Zoning Board Meeting, June 10, 2026, at 6:30 p.m. at City Hall

ADJOURNMENT