



CITY COUNCIL AGENDA

Monday, June 22, 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)

- Call to Order and Roll Call
- Setting the Agenda: Addition or Deletion of Agenda Items
- A. Review Regular Agenda
- B. City Administrator Update
- C. 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 June 22, 2026 (Check No. 125153 through 125241) in the Amount of \$1,211,251.88
- B. Adopt Resolution 26-124, Authorizing Gambling Permit for the Centennial Football Boosters
- C. Approval of June 1, 2026, City Council Work Session Minutes
- D. Approval of June 1, 2026, City Council Special/Closed Meeting Minutes

- E. Approval of June 8, 2026, City Council Work Session Minutes
- F. Approval of June 8, 2026, City Council Meeting Minutes
- G. Adopt Resolution No. 26-111, Special Event Permit and Temporary Liquor License, American Legion Post 566, 2026 Events
- H. Adopt Resolution No. 26-112, Amending Gypsum Consulting, Inc., Solicitor License
- I. Adopt Resolution No. 26-113, Authorizing the Issuance of a Solicitor License to Pommier Window Washing LLC
- J. Resolution No. 26-116, Approving Property Owner Agreement Prior Connection, 904 81st Street
- K. Hiring of Part-Time Staff for the Rookery Activity Center

2. Finance Department Report

- A. Consider Resolution No. 26-123 Authorizing Preparation of Utility Rate and Restructure Study, Tracy Thoma

3. Administration Department Report

- A. Appointment of Public Works Maintenance Worker, Meg Sawyer

4. Police Department Report

5. Fire Department Report

6. Public Services Department Report

7. Community Development Report

- A. Resolution 26-114, Order Project, Approve the Plans and Specifications and Authorize the Ad for Bid, 2026 Trunk Watermain Project, Diane Hankee
- B. Harvest Grange, Katie Larsen
 - i. Approval of 2nd Reading of Ordinance No. 02-26 Rezoning Property from R, Rural to R-2, Two Family Residential and R-3, Medium Density Residential
 - ii. Approval of Resolution No. 26-115 Approving Summary Publication of Ordinance No. 02-26
- C. Otter Lake Road Improvement Project, Michael Grochala
 - i. Consider Resolution No. 26-117, Accepting Bids, Awarding Construction Contract
 - ii. Consider Resolution No. 26-118, Approving Construction Services Contract

with WSB LLC

- iii. Resolution No. 26-119, Approving Encroachment Agreement with Mn Pipe Line Company
- iv. Resolution No. 26-122, Approving Street Lighting Agreement with Connexus Energy

D. Consider Resolution No. 26-120, Approving Local Road Improvement Program Grant Agreement, Grant Terms and Conditions, Michael Grochala

E. Public Works Building. Michael Grochala

- i. Consider Resolution No. 26-121, Approving Professional Services Contract with RJM Construction, Construction Manager as Agent
- ii. ~~Consider Resolution No. 26-108, Approving Encroachment Agreement with Great River Energy~~

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. The Park Board Meeting is July 1st at 6:30 PM in the Council Chambers
- B. The Economic Development Advisory Committee Meeting is July 2nd at 8 AM at City Hall
- C. There is a Closed Meeting of the City Council Immediately Following tonight's Council Meeting, in the Council Work Room for the purpose of conducting the City Administrator's Annual Performance Review

ADJOURNMENT