



CITY COUNCIL AGENDA

Monday, July 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. 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. Lino Lakes Ambassadors & Candidates Presentation

PUBLIC COMMENT

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

1. Consent Agenda

- A. Approval of Expenditures for July 27, 2026 (Check No. 125367 through 125442) in the Amount of \$2,877,831.99
- B. Approval of July 6, 2026, City Council Work Session Minutes
- C. Approval of July 6, 2026, City Council Special Closed Meeting Minutes
- D. Approval of July 13, 2026, City Council Work Session Minutes

- E. Approval of July 13, 2026, City Council Meeting Minutes
- F. Resolution No. 26-147, Approving Acquisition of Certain Real Property, Parcel 4, 3 & 4, 6 and 8, Right of Way Plat No. 4, Otter Lake Road Improvement Project
- G. Resolution No. 26-141, Approving Site Improvement Performance Agreement for a Commercial Building on Lot 2 of Otter Crossing South 2nd Addition

2. Finance Department Report

3. Administration Department Report

- A. Appointment of Police Officer, Meg Sawyer
- B. Appointment of Police Officer, Meg Sawyer

4. Police Department Report

5. Fire Department Report

6. Public Services Department Report

7. Community Development Report

- A. Resolution No. 26-140, Approving Payment No. 1 and Final, 2026 Seal Coat and Crack Fill Project, Diane Hankee
- B. Resolution No. 26-146, Approving Purchase of Wetlands Credits, Otter Lake Road Extension Project, Michael Grochala
- C. Resolution 26-142 Approving Professional Services Agreement with WSB for Materials Testing Associated with the Otter Lake Road Extension Project, Tom Hoffman
- D. 2026 Birch Street Sewer Crossing, Diane Hankee
 - i. Resolution No. 26-143, Accepting Bids, Awarding Construction Contract
 - ii. Resolution No. 26-144, Approving Construction Services Contract with WSB LLC
- E. Resolution No. 26-145, Approving Payment No. 2 and Final, Andall Street Culvert Project, Diane Hankee

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. Environmental Board Meeting, July 29th at 6:30 PM at City Hall

ADJOURNMENT