



CITY COUNCIL AGENDA

Monday, August 24, 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. Setting the Agenda: Addition or Deletion of Agenda Items
- B. Call to Order and Roll Call
- C. Review Regular Agenda
- D. City Administrator Update
- E. Notice: There is an Economic Development Authority (EDA) Meeting at 6:15 PM in the Community Room
- F. 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. Consider Approval of Expenditures for August 24, 2026 (Check No. 125519 through 125591) in the Amount of \$1,022,228.98
- B. Approval of August 3, 2026, City Council Work Session Minutes
- C. Approval of August 10, 2026, City Council Work Session Minutes

- D. Approval of August 10, 2026, City Council Meeting Minutes
- E. Hiring of Part-Time Staff for the Rookery Activity Center
- F. Resolution No. 26-162, Approving Property Owner Agreements, Water Service Connection Project
- G. Mutual Aid Agreement – State of Minnesota Department of Corrections – Lino Lakes

2. Finance Department Report

- A. **Public Hearing:** Resolution No. 26-156, Approving Adoption of a Housing Program and Issuance of Senior Housing Revenue Refunding Note, Tracy Thoma

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. 2026 Trunk Watermain Project, Diane Hankee
 - i. Resolution No. 26-151, Accepting Bids, Awarding a Construction Contract
 - ii. Resolution No. 26-154, Approving Construction Services Contract With WSB LLC
- B. **PUBLIC HEARING:** Waive Full Reading, 1st Reading of Ordinance No. 05-26, Vacating Utility Easement, Outlot C, Lyngblomsten at Lino Lakes Addition, Diane Hankee
- C. Resolution No. 26-163, Accepting bids, Awarding Construction Contract, Water Service Connection Project, Diane Hankee

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. Environmental Board Meeting, August 26th at 6:30 PM at City Hall

ADJOURNMENT