



CITY COUNCIL AGENDA

Monday, September 14, 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. 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. Proclamation: Constitution Week, September 17–23, 2026
- B. Recognition of Planning and Zoning Board Chair Michael Root's Years of Service and Leadership

PUBLIC COMMENT

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

1. Consent Agenda

- A. Approval of Expenditures for September 14, 2026 (Check No. 125592 through 125712) in the Amount of \$1,574,512.21
- B. Consider Resolution No. 26-165; Declaring Cost to be Assessed, Ordering Preparation of Assessment Role, and Calling for Hearing on Proposed Assessment, 2026 Weed Abatement Charges

- C. Approval of Exempt Gambling Permit, Ducks Unlimited
- D. Approval of Exempt Gambling Permit, Church of St. Joseph of the Lakes
- E. Approval of Exempt Gambling Permit, Knights of Columbus Council #9905
- F. Approval of August 17, 2026, City Council Special Work Session Minutes
- G. Approval of August 24, 2026, City Council Work Session Minutes
- H. Approval of August 24, 2026, City Council Meeting Minutes
- I. Approval of August 24, 2026, City Council Special Work Session Minutes
- J. Approval of Resolution No. 26-167, Declaring Costs to be Assessed, Ordering Preparation of Assessment Role, and Calling for Public Hearing on Proposed Assessments, 2026 Delinquent Utility Charges
- K. Approval of Resolution No. 26-171, Approving Acquisition of Permanent Easement, 7473 24th Avenue, I-35E Water Main Crossing Project.
- L. Approving Resolution No. 26-175, Accepting a Donation to the City from American Legion Post 566
- M. Approval of Resolution 26-176, Accepting a Donation to the City for the Beautification and Kindness Garden Project

2. Finance Department Report

- A. Resolution No. 26-168, Adopting the 2027 Preliminary Levy, Tracy Thoma
- B. Resolution No. 26-169, Announcing the Public Hearing on the 2027 Budget and Levy, Tracy Thoma
- C. Resolution No. 26-170, Cancellation of Certain 2027 Debt Service Property Tax Levies, Tracy Thoma

3. Administration Department Report

4. Police Department Report

5. Fire Department Report

6. Public Services Department Report

- A. Resolution Number No. 26-172, Authorize the Preparation of Plans and Specifications, Lift Station No. 53 Rehabilitation, Justin Williams

7. Community Development Report

- A. Wilkinson Waters PUD Amendment #1 - Single-Family Lots, Katie Larsen
 - i. Approval of Resolution No. 26-157 for PUD Preliminary Plan/Preliminary Plat Amendment #1
- B. Natures Refuge North Second Addition, Katie Larsen
 - i. Consider Resolution No. 26-160 Approving PUD Final Plan/Final Plat
 - ii. Consider Resolution No. 26-161 Approving Planned Unit Development Agreement
- C. Outlot C, Lyngblomsten at Lino Lakes Addition, Diane Hankee
 - i. Waive the Full Reading and Provide 2nd Reading of Ordinance No. 05-26, Vacating Utility Easement, Outlot C, Lyngblomsten at Lino Lakes Addition
 - ii. Resolution No. 26-164, Approving Summary Publication of Ordinance No. 05-26
- D. Accept Quotes and Award Contract 7393 24th Ave N Storage Building Demolition, Tom Hoffman
- E. Resolution No. 26-173, Accepting Bids, Awarding a Construction Contract, Production Well No. 7 , Diane Hankee
- F. Resolution No. 26-174, Approve Change Order No. 1, Water Service Connection Project , Diane Hankee

8. Unfinished Business

9. New Business

10. Notices and Communications

- A. The next City Council Meeting will be held on Monday, September 28th, beginning with the Work Session at 6:00 PM followed by the regular meeting at 6:30 PM.

ADJOURNMENT