

REGULAR CITY COUNCIL MEETING – AGENDA #28

Si usted necesita esta información en español: 763-424-8000. Yog xav tau kev pab, thov hu rau 763-424-8000 lawv mam li nrhiav ib tus neeg txhais lus rau koj. If you need this information in another language or alternative format, email access@brooklynpark.org or call 763-424-8000.

Our Vision: Brooklyn Park, a thriving community inspiring pride where opportunities exist for all.

I. ORGANIZATIONAL BUSINESS

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT AND RESPONSE 6:00 p.m. Provides an opportunity for Brooklyn Park residents and business owners in Brooklyn Park to address the Council about matters relating to City business not otherwise on the agenda. Public Comment may not be used to make personal attacks, to air personality grievances, to make political endorsements, or for political campaign purposes. Council Members will not engage in a dialogue with speakers. Questions from the Council will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for informational purposes only. Public Comment will be limited to 15 minutes and individual comments are limited to three minutes.

2A. RESPONSE TO PRIOR PUBLIC COMMENT

2B. PUBLIC COMMENT

3A. APPROVAL OF AGENDA (Items specifically identified may be removed from Consent or added elsewhere on the agenda by request of any Council Member.)

3B. PUBLIC PRESENTATIONS/PROCLAMATIONS/RECEIPT OF GENERAL COMMUNICATIONS

3B.1 Receive the 2024 Audited Annual Comprehensive Financial Report and Auditor's Reports

A. 2024 COMMUNICATIONS LETTER (*TBA Monday*)

B. 2024 GOVERNMENT AUDITING STANDARDS AND MINNESOTA LEGAL COMPLIANCE (*TBA Monday*)

C. 2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT (*Limited Distribution – Available for viewing at the City Clerk's office*)

3B.2 Mayor's Proclamation of August 5, 2025, as National Night Out in the City of Brooklyn Park

A. PROCLAMATION

II. STATUTORY BUSINESS AND/OR POLICY IMPLEMENTATION

4. CONSENT (All items listed under Consent, unless removed from Consent in agenda item 3A, shall be approved by one council motion.) Consent Agenda consists of items delegated to city management or a commission but requires council action by State law, City Charter or city code. These items must conform to a council approved policy, plan, capital improvement project, ordinance or contract. In addition, meeting minutes shall be included.

4.1 Authorize the Acceptance of Second Quarter Donations/Gifts

A. RESOLUTION

4.2 Accept An Equity-Focused Water Efficiency Grant from the Metropolitan Council

A. RESOLUTION

B. MAP

C. GRANT AGREEMENT

4.3 SECOND READING of an Ordinance Conveying City Owned Property Located at PID 1611921220094 to Adam Schiesl

A. ORDINANCE

4.4 Approve an Additional Professional Service Agreement with CNH Architects, for Expanded Design Services and Construction Support for the Fire Station #2 Replacement Project

A. RESOLUTION

B. ADDITIONAL SERVICE AGREEMENTS

4.5 Consider Resolution Approving the Participation of the Hennepin County Housing and Redevelopment Authority (HCHRA) for an Affordable Housing Development at 5800 69th Avenue North, Brooklyn Park, MN

A. RESOLUTION

- 4.6 Authorize Budget Amendment and Purchase of Autonomous Mower for Edinburgh USA
 - A. RESOLUTION
 - B. TORO TURF PRO 500S QUOTE
- 4.7 Agree to Serve as a host site for a Minnesota GreenCorps Member
 - A. RESOLUTION
 - B. SAMPLE HOST SITE AGREEMENT
- 4.8 Approve an Agreement with InControl, Inc. for SCADA operational improvements at the Water Treatment Plant
 - A. RESOLUTION
 - B. INCONTROL PROPOSAL
- 4.9 Adopt a Resolution Appointing Election Judges for the August 12, 2025, House District 34B Special Primary Election
 - A. RESOLUTION
 - B. EXHIBIT A
- 4.10 Resolution Establishing an Absentee Ballot Board and Appointing an Absentee Ballot Board and All Members Appointed to the Hennepin County Absentee Ballot Board to Act as the Brooklyn Park Absentee Ballot Board for the August 12, House District Special Primary and September 16, 2025 Special Election
 - A. RESOLUTION
 - B. EXHIBIT A

The following items relate to the City Council's long-range policy-making responsibilities and are handled individually for appropriate debate and deliberation. (Those persons wishing to speak to any of the items listed in this section should fill out a speaker's form and give it to the City Clerk. Staff will present each item, following in which audience input is invited. Discussion will then be closed to the public and directed to the council table for action.)

5. PUBLIC HEARINGS

None.

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

None.

III. DISCUSSION – These items will be discussion items but the City Council may act upon them during the course of the meeting.

8. DISCUSSION ITEMS

- 8.1 CAC Improvements Discussion
- 8.2 Hortman Memorial Requests Discussion
 - A. POLICY ON NAMING FACILITIES
 - B. MEMORIAL AND DONATION GUIDELINES
 - C. FACILITY NAMING POLICY FLOWCHART
- 8.3 Resident Survey
 - A. 2023 RESIDENT SURVEY RESULTS

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. WORK SESSION – Recess to Room A203

- 10.1 Strategic Comms Positive Image-Work Session

VI. ADJOURNMENT

Since we do not have time to discuss every point presented, it may seem that decisions are preconceived. However, background information is provided for the City Council on each agenda item in advance from city staff and appointed commissions, and decisions are based on this information and past experiences. If you are aware of information that has not been discussed, please raise your hand to be recognized. Please speak from the podium. Comments that are pertinent are appreciated. Items requiring excessive time may be continued to another meeting.