

REGULAR CITY COUNCIL MEETING – AGENDA #13

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 MEETING AGENDA AND APPROVAL OF CONSENT 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 Mayor's Proclamation Honoring Roger Backstrom for "Outstanding Community Impact" in the City of Brooklyn Park, Minnesota

A. PROCLAMATION

3B.2 Presentation of DeLois Bolden Brown Service to Community Award

3B.3 Budget Advisory Commission 2026 Workplan

A. BUDGET ADVISORY COMMISSION 2026 WORKPLAN

3B.4 Community Long-range Improvement Commission 2024-2025 Annual Report and 2026 Work Plan

A. 2024-2025 ANNUAL REPORT

B. 2026 WORK PLAN

3B.5 Planning Commission Annual Report and 2026 Work Plan

A. 2025 ANNUAL REPORT

B. 2026 WORK PLAN

3B.6 Human Rights Commission Annual Report and 2026 Work Plan

A. WORK PLAN (*TBA Monday*)

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 Ninjas United - Conditional Use Permit #26-104 for a Commercial Indoor Recreational Facility Over 2,450 square feet at 8400 Wyoming Ave N.

A. RESOLUTION

- B. LOCATION MAP
- C. TRAFFIC ANALYSIS
- D. PC MINUTES
- E. PLAN SET
- 4.2 Development Bond and Escrow Reductions/Releases
- 4.3 Approve a Temporary On-Sale Liquor License for Brooklyn Park Lions for their Smelt Fry to be Held April 22-24, 2026, at the Armory Gymnasium, 5500 85th Avenue North
- 4.4 Accept Bids and Award Contract for the Sanitary Sewer Televising and Inspection to Pipe Services Corporation
 - A. RESOLUTION
 - B. LOCATION MAP
- 4.5 Approve Purchase of Real Property from the Minnesota Department of Transportation Lakeland Park Conveyance
 - A. RESOLUTION
 - B. LOCATION MAP
 - C. LEGAL DESCRIPTION
- 4.6 Approve Purchase of Wiedenmann XF8 Aerifier from Van Wall Equipment for Edinburgh USA
 - A. RESOLUTION
 - B. QUOTE
- 4.7 PFAS Pilot Studies Budget Amendment
 - A. RESOLUTION
- 4.8 Approve Write-offs for Various Accounts Receivable and Due from Other Government Accounts from the Years 2008 through 2023
 - A. RESOLUTION
- 4.9 Authorize Agreement with Short Elliot Hendrickson, Inc., from St. Paul, Minnesota to Provide Design, Construction Engineering and Observation Services for Seven City Owned Traffic Signals (CIP 4005-26)
 - A. RESOLUTION
 - B. REQUEST FOR PROPOSALS
 - C. LOCATION MAP NORTH AREA
 - D. LOCATION MAP SOUTH AREA
- 4.10 Accept 2026 Amendment to 2024 MPCA Drinking Water Planning and Design Grant for PFAS Treatment
 - A. RESOLUTION
 - B. GRANT AMENDMENT APPLICATION
- 4.11 Award Contract for Security Solutions at the Proposed Fire Station #2
 - A. RESOLUTION
 - B. QUOTE
- 4.12 Approve Proposal from Bolton & Menk, Inc. for Construction Surveying Services for CIP 4003-26 Street Reconstruction
 - A. RESOLUTION
 - B. PROPOSAL
 - C. LOCATION MAP
- 4.13 Approve Scoping Document for the Northwest Growth Area Plan Alternate Urban Areawide Review and Authorize Preparation of the Draft AUAR for the NWGAP
 - A. RESOLUTION
 - B. FINAL ORDER AUAR WITH ATTACHMENTS
 - C. NW GROWTH AREA PLAN AUAR FINAL SCOPING DOCUMENT
 - D. NW GROWTH AREA PLAN AUAR FINAL SCOPING DOCUMENT WITH TRACKED CHANGES

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

- 5.1 Public Hearing to Solicit Testimony and approve a renewal of the Currency Exchange License for El Hornito LLC dba El Hornito Servicios Located at 7978 Brooklyn Boulevard North
 - A. EL HORNITO CURRENCY EXCHANGE LETTER
- 5.2 Authorizing the Issuance of Conduit Bonds by Dakota County CDA

A. RESOLUTION

6. LAND USE ACTIONS

None.

7. GENERAL ACTION ITEMS

7.1 Resolution Providing for the Issuance and Sale of General Obligation Bonds

A. RESOLUTION

B. PRE-SALE REPORT

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

None.

IV. VERBAL REPORTS AND ANNOUNCEMENTS

9A. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9B. CITY MANAGER REPORTS AND ANNOUNCEMENTS

V. 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.