

**CITY COUNCIL
MEETING**

City Hall Council Chambers
November 24, 2025

AGENDA



1. Call to Order - 7:00 p.m.

Attendees please turn off cell phones and pagers during the meeting. A copy of the full meeting packet is available in the binder at the entrance to the Council Chambers.

2. Roll Call

3. Pledge of Allegiance

4. Informal Open Forum

This is an opportunity for the public to address the City Council on items that are not on the agenda. It is limited to 15 minutes. It may not be used to make personal attacks, air personal grievances, make political endorsements, or for political campaign purposes. Council Members will not enter into a dialogue with the presenter. Questions from the Council will be for clarification purposes only. It will not be used as a time for problem-solving or reacting to the comments made but for hearing the presenter for informational purposes only. The first call will be for those that have notified the Clerk that they would like to speak during the open forum and then ask if anyone connected to this meeting would like to speak. When called upon, please indicate your name and then proceed. Please be sure to state your name before speaking.

a. Meeting Decorum

5. Invocation - Jerzak

6. Approval of Agenda and Consent Agenda

These items are considered to be routine by the City Council and will be enacted by one motion. There isn't a separate discussion for these items unless a Councilmember so requests, then it is moved to the end of the Council Consideration Items.

a. Approval of Minutes

- *Motion to approve the following minutes:*

- *October 27, 2025, Study Session*
- *October 27, 2025, Regular Session*
- *October 27, 2025, EDA/Work Session*
- *November 10, 2025, Study Session*
- *November 10, 2025, Regular Session*
- *November 10, 2025, EDA/Work Session*

b. Approval of Licenses

- *Motion to approve the licenses as presented.*

- c. A Resolution of Support for an Application to Minnesota Brownfields Gap Financing Program by DurDur Bakery and Grocery Inc, for 5951 Earle Brown Drive for Environmental Assessment
 - *Motion to approve a resolution of support for an application to Minnesota Brownfields Gap Financing Program for DurDur Bakery and Grocery Inc, for 5951 Earle Brown Drive for environmental assessment.*
- d. LOGIS Joint Funding Agreement
 - *Motion to approve the Joint Funding Agreement with LOGIS*
- e. Resolution Establishing Interest Rate for 2026 Special Assessments
 - *Motion to approve a resolution establishing interest rate for 2026 special assessments.*
- f. Resolution Establishing 2026 Street and Storm Drainage Special Assessment Rates
 - *Motion to approve a resolution establishing the 2026 street and storm drainage special assessment rates for street and utility improvement projects.*
- g. Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids, Improvement Project No. 2025-10, Water Treatment Plant Catwalk
 - *Motion to approve the attached resolution approving plans and specifications and authorizing advertisement for bids, Improvement Project No. 2025-10, Water Treatment Plant Catwalk.*
- h. Resolution Approving an Interfund Loan from the Storm Drainage Utility Fund to the Water Utility Fund
 - *Motion to approve a Resolution Authorizing an Interfund Loan from the Storm Drainage Utility Fund to the Water Utility Fund.*
- i. Resolution Authorizing Closing of the Water Treatment Plant Construction Fund to the Water Utility Operating Fund
 - *Motion to approve a Resolution Closing the Water Treatment Plant Construction Fund to the Water Utility Operating Fund.*
- j. Resolution Authorizing the Execution of a Letter of Engagement with a Public Accounting Firm for Audit Services
 - *Motion to approve a Resolution Authorizing the Execution of a Letter of Engagement with a Public Accounting Firm for Audit Services.*
- k. Resolution to Act as the Legal Sponsor for the Brooklyn Center Health, Culture, and Recreation Community Center Project, as Contained in House File (Hf) No. 670
 - *Motion to approve a resolution to Act as the Legal Sponsor for the Brooklyn Center; Health, Culture, and Recreation Community Center Project, as Contained in House File (Hf) No. 670.*

I. Brooklyn Center 2026 Legislative Priorities

- *Staff seeks City Council approval of the Brooklyn Center 2026 Legislative Priorities.*

7. Presentations/Proclamations/Recognitions/Donations

8. Public Hearings

- a. Resolution Ordering Improvements and Authorizing Preparation of Plans and Specifications for Improvement Project No. 2026-01, 02, 03, & 04 Humboldt Avenue (CR 57) Reconstruction

- *Motion to approve a resolution ordering the Humboldt Avenue (CR 57) Reconstruction Project No. 2026-01, 02, 03, & 04 and authorizing preparation of project plans and specifications.*

- b. Resolution Ordering Improvements and Authorizing Preparation of Plans and Specifications for Improvement Project No. 2026-06, 07, 08, & 09, John Martin Drive Improvement Project

- *Motion to approve a Resolution ordering the Improvement Project No. 2026-06, 07, 08, & 09, John Martin Drive Improvement Project, and authorizing preparation of project plans and specifications.*

9. Planning Commission Items

10. Council Consideration Items

- a. Resolution Awarding the Sale of \$6,180,000 General Obligation Utility Revenue Bonds, Series 2025A Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment

- *Motion to Approve a Resolution Awarding the Sale of \$6,180,000 General Obligation Utility Revenue Bonds, Series 2025A, Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment.*

11. Council Report

12. Adjournment