

**CITY COUNCIL
MEETING**

City Hall Council Chambers
January 12, 2026

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 - Graves

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 meeting minutes:*

- *December 1, 2025, Regular Session*
- *December 8, 2025 Study Session*
- *December 8, 2025, Regular Session*
- *December 19, 2025, Special Meeting*

b. Approval of Licenses

- *Motion to approve licenses as presented*

c. Resolution Declaring Commitment to the Brooklyn Center City Charter for

2026

- Motion to approve a resolution declaring commitment to the Brooklyn Center City Charter

- d. Resolution Appointing Presiding Officers - Mayor Pro Tem and Acting Mayor Pro Tem for 2026

- Motion to approve a Resolution Appointing Presiding Officers - Mayor Pro Tem and Acting Mayor Pro Tem for 2026

- e. Resolution Designating Official Newspaper for 2026

- Motion to approve a Resolution Designating Official Newspaper for 2026

- f. Resolution Appointing Council Members to Commissions and Outside Organizations for 2026

- g. Resolution Appointing Brooklyn Center Representatives to the Executive Committee and/or Board of Directors of the Brooklyn Bridge Alliance for Youth, Hennepin Recycling Group, Local Government Information Systems (LOGIS), Northwest Tourism, North Metro Mayors Association, Northwest Suburbs Cable Communications Commission, Pets Under Police Security (PUPS), and Twin Lake Joint Powers Organization for 2026

- h. Resolution Appointing Municipal Trustees to the Brooklyn Center Fire Relief Association Board of Trustees

- Motion to approve a Resolution Appointing Municipal Trustees to the Brooklyn Center Fire Relief Association Board of Trustees

- i. Resolution Recognizing the Contributions of Ethnic Populations and Heritage Celebrations for 2026

- Motion to Approve the Resolution Recognizing the Contributions of Ethnic Populations and Heritage Celebrations

- j. Resolution Accepting Grant Funding from the Minnesota Department of Labor and Industry's Building Official Training Program and Authorizing Execution of Grant Agreement

- Motion to approve Resolution Accepting Grant Funding from the Minnesota Department of Labor and Industry's Building Official Training Program and Authorizing Execution of Grant Agreement

- k. Administrative Citations and Fee Schedule Changes

- Motion to approve a resolution adopting a fee schedule for the administrative penalty system.

- l. Resolution Authorizing Amendment 10 to the Loan Origination Agreement between the Economic Development Authority (EDA) of Brooklyn Center and the Center for Energy and Environment (CEE)

- Motion to approve a Resolution Authorizing Amendment 10 to the Loan Origination Agreement between the Economic Development Authority (EDA) of

Brooklyn Center and the Center for Energy and Environment (CEE)

- m. Resolution Designating the Depositories for City Funds for 2026
 - *Motion to approve the Resolution Designating the Depositories for City Funds for 2026*
- n. Resolution Opting Not to Waive Limited Tort Liability for 2026
 - *Motion to approve Resolution Opting Not to Waive Limited Tort Liability for 2026*
- o. Resolution Granting Corporate Authority for Signing of Checks and Transactions of Financial Business Matters for 2026
 - *Motion to approve Resolution Granting Corporate Authority for Signing of Checks and Transactions of Financial Business Matters for 2026*
- p. Resolution Establishing Parking Restrictions on John Martin Drive from Shingle Creek Parkway to the City Right-of-Way Boundary
 - *It is recommended that the City Council approve the resolution establishing no-parking restrictions along both sides of John Martin Drive from Shingle Creek Parkway to the City right-of-way boundary 230 ft southeast of the intersection of Earle Brown Drive and John Martin Drive in accordance with Municipal State Aid (MSA) requirements.*
- q. Resolution Approving the 2026 Fee Schedule
 - *Motion to approve the Resolution Approving the 2026 Fee Schedule*
- r. Resolution Appointing Interim City Manager
 - *Motion to approve a Resolution Appointing the Interim City Manager for the City of Brooklyn Center, Minnesota*

7. Presentations/Proclamations/Recognitions/Donations

8. Public Hearings

9. Planning Commission Items

- a. Planning Commission Application No. 2025-007 Submitted by OGA Madam Kitchen for Issuance of a Conditional Use Permit for a Multi-Purpose Event Space within the OGA Madam Kitchen Restaurant at Shingle Creek Center (6000 Shingle Creek Parkway)
 - *Motion to adopt a resolution approving Planning Commission Application No. 2025-007 for issuance of a conditional use permit (CUP) to operate a multi-use event space within the approximately 3,040-square foot OGA Madam Kitchen restaurant located at 6000 Shingle Creek Parkway and within the Shingle Creek Center shopping center, based on the findings of fact and submitted application, and as amended by the conditions of approval in the resolution.*
- b. Planning Commission Application No. 2025-008 Submitted by Rory Purnell of Melt City Barbering School of Craftsmanship for Issuance of a Conditional Use Permit for a Barber School Located within Humboldt Shopping Center (6800 Humboldt Avenue North)

- Motion to adopt a resolution approving Planning Commission Application No. 2025-008 for issuance of a conditional use permit for the Subject Property located at 6800 Humboldt Avenue North for an approximately 1,500-square-foot barber school, based on the findings of fact and submitted application, and as amended by the conditions of approval in the resolution.

10. Council Consideration Items

11. Council Report

12. Adjournment