

**CITY COUNCIL
MEETING**

City Hall Council Chambers
January 26, 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

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

b. Approval of Licenses

c. Resolution Establishing Parking Restrictions along the west side of Humboldt Avenue (CR 57) from 53rd Street N to 57th Street N

-Motion to approve the attached resolution establishing no-parking restrictions along the west side of Humboldt Avenue (CR 57) from 53rd Street N to 57th Street N in accordance with Municipal State Aid (MSA) requirements.

d. Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids, Improvement Project No. 2026-06, 07, 08, & 09, John Martin Drive Improvement Project

-Motion to approve the attached resolution approving plans and specifications and authorizing advertisement for bids, Improvement Project 2026-06, 07, 08, & 09, John Martin Drive Improvement Project

- e. Resolution Accepting Bid and Awarding a Contract, Improvement Project No. 2025-10 Catwalk at Water Treatment Plant

*-Motion to approve the attached resolution accepting the lowest responsible bid and award a contract to **LaFrance Construction** for Project No. 2025-10 Catwalk at Water Treatment Plant*

- f. Resolution Approving the LELS 520 Contract

-Motion to approve the attached Resolution

7. Presentations/Proclamations/Recognitions/Donations

- a. Economic Growth Plan Presentation

- Motion to accept the presentation.

- b. BrookLynk Update

-Motion to accept the presentation.

8. Public Hearings

- a. Resolution Certifying Special Assessments for Improvement Project No. 2026-01, 02, 03, & 04 Humboldt Avenue (CR 57) Reconstruction to the Hennepin County Tax Rolls

-Motion to approve the attached resolution certifying special assessments Improvement Project No. 2026-01, 02, 03, & 04 Humboldt Avenue (CR 57) Reconstruction to the Hennepin County Tax Rolls.

- b. Resolution Certifying Special Assessments for Improvement Project No. 2026-06, 07, 08, & 09, John Martin Drive Improvement Project to the Hennepin County Tax Rolls

-Motion to approve the attached resolution certifying special assessments for Improvement Project No. 2026-06, 07, 08, & 09, John Martin Drive Improvement Project to the Hennepin County Tax Rolls.

9. Planning Commission Items

- a. Planning Commission Application No. 2026-001 Submitted by the Luther Company LLLP for Major Amendments to the 2017 Planned Unit Development and Site and Building Plan for the Luther Mazda and Mitsubishi Dealership (4435 68th Avenue North)

-Motion to adopt a resolution approving Planning Commission Application No. 2026-001 for major amendments to the 2017 Planned Unit Development and site and building plans for the Luther Mazda and Mitsubishi dealership located at 4435 68th Avenue North, 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