



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
February 13, 2024
6:45 P.M.

NOTE: Due to Open Meeting Law restrictions, the City Council may be discussing agenda items for the first time. Your patience and understanding is appreciated during this process.

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

OPEN PUBLIC FORUM

ANNOUNCEMENTS

CITY BUSINESS – CONSENT AGENDA

- A. Approve Treasurer's Report* (pp. 3-41)
- B. Approve Meeting Minutes from January 9, 2024* (pp. 42-47)
- C. Approve Resolution 2024-11, Re-appointing Mary Sue Simmons and Al Mitchell to the Parks Committee* (p. 48)
- D. Approve Amendment for Law Enforcement Services Agreement* (pp. 49-60)

CITY BUSINESS

- A. Planning Commissioner Appointment* (pp. 61-63)
 - a. William Hullsiek
 - b. Casey Muhm
 - c. Appoint New Planning Commissioner
- B. Utility Rate Increase – Shelly Rueckert* (pp. 64-81)
 - a. Approve Resolution 2024-10* (pp. 82-83)
- C. Second Reading ORDINANCE 2024-01-01 (701) Fees – Justin McCarthy* (pp. 84-88)
 - a. Public Hearing
 - b. Council Deliberation & Approval
 - c. Approve RESOLUTION 2024-12 Approving Summary Publication Ord. 2024-01-01* (pp. 89-90)
- D. Second Reading ORDINANCE 2024-01-02 Fee Schedule – Margaret Ford* (pp. 91-95)
 - a. Public Hearing

* Denotes items that have supporting documentation provided

- b. Council Deliberation & Approval
- c. Approve RESOLUTION 2024-13 Approving Summary Publication Ord. 2024-01-02* (pp. 96-97)

- E. Park Maintenance – Justin McCarthy and Kathy Weier* (pp. 98-100)

- F. Lift station Update – Ryan Hankins* (pp. 101-105)

- G. Insurance Claims for Lift station Repairs Update* (p. 106)

ADJOURN

* Denotes items that have supporting documentation provided