



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
March 12, 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.

Council Member Kathy Weier will be attending the meeting remotely and will be located at Yotel Boston, Studio B Meeting Room, 65 Seaport Boulevard, Boston, MA 02210 Latitude: 42.352329, Longitude: -71.047302

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

OPEN PUBLIC FORUM

ANNOUNCEMENTS

- A. 2024 Board of Appeal and Equalization meeting will be held on April 9 at 6:00 pm.
- B. Canoe and Kayak Rack Applications are being accepted now.
- C. Spring Birchwood Dock Association (BDA) Meeting, Saturday, April 6 at 10 AM.

CITY BUSINESS – CONSENT AGENDA

- A. Approve Treasurer's Report* (pp. 3-36)
- B. Approve Meeting Minutes from February 13, 2024* (pp. 37-42)
- C. Approve Meeting Minutes from February 29, 2024* (pp. 43-45)
- D. Approve Resolution 2024-17, Authorizing Music in the Park* (pp. 46-47)
- E. Approve Resolution 2024-19, Authorizing MMCI Conference* (p. 48)
- F. Approve Lake Links Bike Path Task Force Committee Members* (p. 49)
- G. Approve Road Safety Task Force Committee Members* (p. 50)
- H. Approve Liability Coverage Waiver Form for Property/Casualty Insurance Renewal* (p. 51)

CITY BUSINESS

- A. Engineering Update – Marcus Johnson
 - a. Wildwood Lift Station Update* (p. 52)
 - b. Birchwood Lift Station Construction Inspection and Admin Estimate* (p. 53)
- B. Utility Company Upgrades – Concerns from Jon Manship * (pp. 54-55)

* Denotes items that have supporting documentation provided

- C. Engineering Fee Appeals* (pp. 56-68)
 - a. Nadja Gale – 419B Wildwood* (pp. 57-59)
 - b. Robert Gray – 207 Birchwood Ave* (pp. 60-61)
 - c. Greg Sherwood – 15 Birchwood Lane* (pp. 62-68)
- D. Recycling Grant Update* (p. 69)
- E. First Reading ORDINANCE 2024-03-01 (402) Solid and Hazardous Waste Management – Ryan Hankins* (pp. 70-80)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- F. First Reading ORDINANCE 2024-03-02 (401) Scavenging of Recycling Materials Prohibited – Ryan Hankins* (p. 81)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- G. 310/312 Wildwood – Ryan Hankins* (p. 82)
- H. Approve Park Signs – Kathy Weier* (p. 83)
- I. Spare Rotator Assembly for Lift Stations* (pp. 84-85)
- J. Discuss Adding a Street Sign at the Intersection of Cedar St and Hall Ave* (p. 86)
- K. Discuss Kayak and Canoe Rack Entry Prior to April 1* (p. 87)

ADJOURN