



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
April 9, 2024
5:15 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

- A. Music in the Park Schedule* (pp. 3-4)

CITY BUSINESS – CONSENT AGENDA

- B. Approve Treasurer's Report* (pp. 5-40)
- C. Approve Meeting Minutes from March 12, 2024* (pp. 41-50)
- D. Approve Resolution 2024-20 Resolution Against Certain Zoning Bills Before the Minnesota Legislature* (pp. 51-55)
- E. Approve Resolution 2024-21 Resolution to Discontinue Most Services with Metro INET* (pp. 56-57)
- F. Approve Resolution 2024-22 Utility Fee Adjustment for 2nd Quarter* (pp. 58-60)
- G. Approve 2024 Annual Cost of Living Staff Raises* (p. 61)

CITY BUSINESS

- A. Ash Path Survey - Site Visit
- B. Introduction of new Treasurer, Marsha Olson
- C. Road Maintenance Discussion – Marcus Johnson
 - a. Road Work Options Update* (pp. 62-68)
 - b. Crack Filing, Skim Patching, Stripping of Roads and Parking Lot, and Sweeping Bids – Nugent Sealcoating and Paving* (pp. 69-70)
 - c. Spare Rotator Assembly for Lift Stations* (pp. 71-72)
 - d. Highwood Path Survey

* Denotes items that have supporting documentation provided

- e. Lift station Update* (pp. 73-75)
- f. Wildwood LRIP Grant Application* (pp. 76-77)

- D. Ash Path Survey Discussion* (p. 78)

- E. Tree Inspector* (pp. 79-83)

- F. Joint Powers Agreement for South Shore Boulevard Trail Management* (pp. 84-86)

- G. 310/312 Wildwood – Ryan Hankins* (pp. 87-96)

- H. 232 Cedar Ave – Attorney Update* (pp. 97-107)

ADJOURN