



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
May 14, 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. 3-39)
- B. Approve April 9, 2024 Meeting Minutes* (pp. 40-58)
- C. Approve April 9, 2024 LBAE Meeting Minutes* (pp. 59-60)
- D. Approve April 23, 2024 Special Meeting Minutes* (pp. 61-71)
- E. Approve Endorsing the Constitutional Amendment to Continue Funding Natural Resources* (pp. 72-74)
- F. Approve Recycling Grant Agreement* (pp. 75-113)
- G. Approve \$200 Contribution to WBL Fireworks* (p. 114)
- H. Approve Tree Inspector Agreement* (pp. 115-116)
- I. Approve Using Bolten and Menk for Lead Service Inventory* (pp. 117-119)
- J. Approve Techie Dudes Contract* (pp. 120-129)
- K. Approve Techie Dudes Quote for Firewall* (p. 130)
- L. Approve Insurance Renewal* (pp. 131-154)

CITY BUSINESS

- A. Treasurers Update – Treasurers Mary Cahill and Marsha Olson* (p. 3)
- B. Deer Fencing – Mary Cahill
- C. Road Maintenance Discussion – Marcus Johnson

* Denotes items that have supporting documentation provided

- a. Review Bids for 2024 Road Work* (pp. 155-156)
- b. Capital Improvement Plan Review* (pp. 157-163)
- c. Report of Right of Way Damage at 123 Cedar Ave from Jon Manship

- D. City Planner \$300 Escrow Discussion* (p. 164)

- E. Curb Damage from Snow Removal Discussion* (pp. 165-169)

- F. 143 Wildwood Resident Request* (pp. 170-171)
 - a. Retaining Wall at Ash Easement
 - b. Sidewalk to the dock at Ash Easement

- G. Joint Powers Agreement for South Shore Boulevard Trail Management* (pp. 172-175)

- H. Sump Inspection and Cleaning* (pp. 176-178)

- I. Washington County CDBG and HOME Investment Partnership Program* (pp. 179-185)

- J. Emerald Ash Borer Grant* (pp. 186-196)

- K. 131 Wildwood Vacant Property* (p. 197)

- L. 310/312 Wildwood* (p. 198-202)

- M. 232 Cedar Ave* (pp. 203-206)

- N. Ash Path Discussion

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