



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
June 11, 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

- A. The August City Council Meeting will be held on August 6th instead of August 13th due to elections.

CITY BUSINESS – CONSENT AGENDA

- A. Approve Treasurer's Report* (pp. 3-38)
- B. Approve May 14, 2024 Meeting Minutes* (pp. 39-61)
- C. Approve May 25, 2024 Emergency Meeting Minutes* (p. 62)
- D. Approve Endorsing the Constitutional Amendment to Continue Funding Natural Resources* (pp. 63-66)
- E. Approve Resolution 2024-24 Authorizing EFT for Techie Dudes* (pp. 67-68)
- F. Approve Resolution 2024-25 Approving 4th of July Parade Activity* (p. 69)

CITY BUSINESS

- A. Xcel Gas Project – Michael Wilhelmi* (pp. 70-78)
- B. 540 Hall Ave Request to Purchase City Land* (pp. 79-80)
- C. 310/312 Wildwood – Approve Resolution 2024-27 – Ryan Hankins* (pp. 81-85)
- D. 131 Wildwood - Approve Resolution 2024-28 – Ryan Hankins* (pp. 86-87)
- E. Road Safety Task Force Presentation
- F. City Planner \$300 Escrow Discussion* (p. 88)
- G. Review Planning Commission Variance Finding Form Edits* (pp. 89-93)

* Denotes items that have supporting documentation provided

- H. Variance Application Standards – Ryan Hankins* (pp. 94-113)
- I. Lead Service Inventory – ESRI reimbursement – Marcus Johnson* (pp. 114-117)
- J. Resolution 2024-26, Additional Summer Maintain Help – Justin McCarthy and Kathy Weier* (pp. 118-123)
- K. First Reading ORDINANCE 2024-06-01 (621) Storage of Personal Property – Justin McCarthy and Ryan Hankins* (pp. 124-126)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- L. First Reading ORDINANCE 2024-06-02 (622) Solicitors – Justin McCarthy* (pp. 127-130)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- M. MS4: Storm Water Pollution Prevention Program Review* (pp. 131-138)
 - a. Public Hearing
- N. Replacement for City Website – Ryan Hankins* (pp. 139-140)
- O. Fence Along Ash Path – Ryan Hankins* (p. 141)
- P. Deer Fencing
- Q. WBLCD Board Representatives* (pp. 142-144)
- R. Lift Station Cultural Reviews Submission* (pp. 145-172)
- S. Sewer and Water Permit Fees* (p. 173)
- T. Jon Manship Monthly Retainer Increase Request* (pp. 174-176)
- U. School Bus Drivers Wanted Signs in Birchwood* (pp. 177-178)
- V. 2024 Swimmer’s Itch Treatment for Kay Beach* (p. 179)
- W. Joint Powers Agreement for South Shore Boulevard Trail Management – Alan Kantrud
- X. Discuss New Streaming Platform – Cris Stolzman

ADJOURN

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