



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
September 10, 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. Birchwood Dock Association Fall Meeting is September 14th at 10AM* (p. 4)
- B. Fall Clean Up Day is October 12th from 10AM – 12PM.
- C. Deer Hunt Dates for this year are September 27-28, October 17-18, November 1-2, and December 13-14 (if needed).
- D. November and December Planning Commission meetings have been rescheduled due to the holidays. The rescheduled meeting will be on November 20th and December 19th.

CITY BUSINESS – CONSENT AGENDA

- A. Approve September Treasurer's Report* (pp. 5-43)
- B. Approve August Treasurer's Report* (p. 44)
- C. Approve July 31st, 2024, Special Meeting Minutes* (pp. 45-47)
- D. Approve August 6, 2024, Meeting Minutes* (pp. 48-58)
- E. Approve Resolution 2024-35 Approving Laptop Purchase for Treasurer* (p. 59)
- F. Approve Deer Hunt Resolutions* (pp. 60-66)
 - 1. Resolution 2024-36 Suspending City Ordinance Section 609.020 for Special Bow Hunt* (pp. 61-62)
 - 2. Resolution 2024-37 Authorizing the Dates of the 2024 Deer Hunt* (pp. 63-64)
- G. Approve Resolution 2024-38 Increasing Videographer Pay* (p. 67)
- H. Approve Resolution 2024-39 Directing City Staff to Reevaluate Water and Sewer Availability Fees Charged for 160 Cedar St. * (pp. 68-69)

* Denotes items that have supporting documentation provided

CITY BUSINESS

- A. Appeal Regarding Approval of the Building Permit at 160 Cedar
 - a. Review of Appeal
 - i. Appeal* (pp. 70-72)
 - ii. Building Permit* (pp. 73-108)
 - iii. City Engineer Response to Appeal* (pp. 109-120)
 - iv. Planning Commission Recommendation* (pp. 120-122)
 - v. Additional Information* (pp. 123-129)
 - b. Approval or Denial of Appeal
- B. Roads Committee Proposals and Public Forum* (pp. 130-155)
 - a. Public Forum* (pp. 130-140)
 - i. Changing Speed Limit to 20 mph
 - ii. Two new crosswalks on Wildwood Ave at Birch Beach/Owl and Grotto
 - iii. Addition of a stop sign on Wildwood Ave at 368 Wildwood Ave.
 - iv. Solar powered radar speed signs
 - b. City Council and Roads Committee Discussion
- C. 2025 Final Preliminary Budget Discussion and Approval* (pp. 156-163)
 - a. Council Discusses Budget
 - b. Council Approves Preliminary Budget
 - c. Council Approves 2025 Proposed Property Tax Levy Certification Amount
- D. Second Reading Ordinance 2024-08-01, Variance Application Criteria* (pp. 164-166)
 - a. Public Hearing
 - b. Council Deliberation and Approval
- E. Second Reading Ordinance 2024-08-02, Animal Fencing* (pp. 167-168)
 - a. Public Hearing
 - b. Council Deliberation and Approval
- F. Review and Discuss FOTH Revisions of 401 and 402* (pp. 169-178)
- G. Birchwood Reclassification – Margaret Ford* (pp. 179-180)
- H. Maintenance Help – Mark Foster

* Denotes items that have supporting documentation provided

I. Administrator Updates

- a. EAB Grant Update* (p. 181)
- b. Lift Station Update – monthly* (pp. 182-186)
- c. Tree Inspection Update* (p. 187-190)

ADJOURN

* Denotes items that have supporting documentation provided