



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
October 8, 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. Truth in Taxation Hearing on December 10th at 6:45 PM at City Hall.
- B. Fall Clean Up Day is October 12th from 10AM – 12PM.
- C. Canoes and Kayaks need to be off the racks by 10/31/24.
- D. Upcoming Deer Hunt Dates: October 17-18, November 1-2, November 21-22, and December 13-14 (if needed).
- E. 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 October Treasurer's Report* (pp. 4-37)
- B. Approve September 10, 2024, Meeting Minutes* (pp. 38-57)
- C. Approve Birchwood Dock Association (BDA) Dock Permit Application and Contract* (pp. 58-80)
- D. Approve 2024-25 Snow Removal Contract* (pp. 81-84)
- E. Approve Resolution 2024-41, Approving Election Judges* (p. 85)
- F. Approve Resolution 2024-42 Approving the purchase of Adobe* (p. 86)
- G. Approve JPA for Mass Emergency Notification System (Code Red)* (pp. 87-91)
- H. Approve Animal Control Service Agreement Pricing Addendum* (pp. 92-93)

CITY BUSINESS

* Denotes items that have supporting documentation provided

- A. Appeal Regarding Approval of the Building Permit at 160 Cedar* (pp. 94-154)
 - a. Public Forum
- B. Roads Committee Proposals* (pp. 155-176)
 - a. Council Discuss and Vote on Proposals
 - i. 20 MPH Speed Limit throughout Birchwood
 - 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
- C. Engineering Updates – Marcus Johnson* (pp. 177-214)
 - a. 700 Birchwood Lane – Lot Split
 - i. Memo from Planner Wickstrom* (pp. 214-216)
 - b. Engineering Update and Council Approve Lift Station Plans
 - c. 15 Oakridge Dr. Drainage Issues
 - i. Resident Emails* (pp. 217-236)
 - d. Mahtomedi Lost Lake Improvements
 - e. Tighe-Schmidt Drainage Improvements
 - f. 2024 Road Improvements
- D. Approve Review of the Water Improvement Project Plans for Tighe-Schmidt by the City Engineer – Kathy Weier* (pp. 237-238)
- E. Soccer at Tighe-Schmidt – Council Discussion* (pp. 239-245)
- F. 2025 Budget Discussion* (pp. 246-253)
- G. Resolution 2024-43 James Nelson Apology – Ryan Hankins* (pp. 254-256)
- H. Ash Path Fence Update – Alan Kantrud
- I. Administrator Updates
 - a. 160 Cedar St SAC and WAC Charges (Response to Resolution 2024-39)* (p. 257-258)
 - b. Special Assessments
 - i. Vacant Building Registration Fee* (p. 259)
 - ii. Delinquent Utility Bill Certification* (p. 260)
 - c. Technology Conversion Update * (p. 261)

* Denotes items that have supporting documentation provided

- d. Tree Inspection Results Update* (p. 262)
- e. 2024 Music in the Park Recap from Al Mitchell* (p. 263)
- f. Food Scrap Pick Up Program* (pp. 264-265)

ADJOURN

* Denotes items that have supporting documentation provided