



AGENDA OF THE REGULAR MEETING OF
THE CITY COUNCIL
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
November 12, 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. Upcoming Deer Hunt Dates: November 21-22, and December 13-14 (if needed).
- C. November and December Planning Commission meetings have been rescheduled due to the holidays. The rescheduled meeting will be on November 20th and December 19th.
- D. Yoga will be held at City Hall on Tuesday mornings from 9-10AM beginning November 12th. Donations are accepted for the use of the Village Hall.

CITY BUSINESS – CONSENT AGENDA

- A. Approve November Treasurer's Report* (pp. 3-28)
- B. Approve October 8, 2024, Meeting Minutes* (pp. 29-42)
- C. Approve Council Meeting Schedule & Official Holidays 2025* (p. 43)

CITY BUSINESS

- A. Accept Councilmember Resignation / Appoint Interim Councilmember* (pp. 38-57)
 - a. Approve Resolution 2024-43 Mark Foster Resignation* (p. 44)
 - b. Appoint and Swear In Interim Councilmember* (p. 45)
 - c. Resolution 2024-45 – Resolution Appointing New Council Member* (pp. 46-47)
- B. Engineering Updates – Marcus Johnson

* Denotes items that have supporting documentation provided

- a. Liftstation Update* (p. 48)
- b. Oakridge Dr. Drainage Issues / 2025 Payment Improvements Process* (pp. 49-51)
- c. Mahtomedi Lost Lake Improvements
- C. Halls' Marsh Maintenance Discussion – Kathy Weier* (pp. 52-61)
- D. 20 MPH Speed Limit throughout Birchwood* (pp. 62-69)
- E. First Reading Ordinance 2024-11-01 (302.055) Run Off Changes* (pp. 70-73)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- F. First Reading ORDINANCE 2024-03-01 (402) Solid and Hazardous Waste Management* (pp. 74-101; note pp. 85-101 are red line version)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- G. First Reading ORDINANCE 2024-03-02 (401) Scavenging of Recycling Materials Prohibited* (p. 102)
 - a. First Reading and Council Deliberation
 - b. Order Second Reading and Public Hearing
- H. 2025 Budget Discussion* (pp. 103-110)
- I. Planner Salary Discussion – Ben Wickstrom* (pp. 111-112)
- J. Administrator Updates
 - a. City Attorney Resignation* (p. 113)
 - b. Technology Conversion Update * (p. 114)
 - c. Delinquent Utility Bill Certification* (p. 115)
 - d. Tree Inspection Results Update* (p. 116)
 - e. Recycling Grant Update* (p. 117)

ADJOURN

* Denotes items that have supporting documentation provided