



## AGENDA CITY COUNCIL MEETING

December 15, 2025 - 6:00 PM

City Hall Council Chambers

Members of the public can participate in person at Lakeville City Hall, 20195 Holyoke Avenue. Members of the public may join the meeting via **Teams Meeting, Meeting ID: 271 988 463 364, Passcode: J5kT2Bg7**, or by calling **Toll Number 1-323-433-2142; Conference ID: 815 799 765#**. The mayor will allow for public comments and questions at the appropriate time.

The City Council is provided background information for agenda items in advance by staff and appointed commissions, committees, and boards. Decisions are based on this information, as well as City policy, practices, input from constituents, and a council member's personal judgment.

1. Call to order, moment of silence and flag pledge
2. Roll Call
3. Citizen Comments
4. Additional agenda information
5. Presentations/Introductions
  - a. Fire Department Retirement Recognition
  - b. Spotlight on Hearth & Home Technologies
6. Consent Agenda
  - a. Check Register Summary
  - b. Minutes of the 12/01/2025 City Council Meeting
  - c. Minutes of the 12/01/2025 Special City Council Meeting
  - d. Minutes of the 11/24/2025 City Council Work Session
  - e. Resolution Amending the 2026 Regular City Council Meetings and Work Session Calendar
  - f. 2026 Renewal of mixed municipal solid waste and recyclable material licenses
  - g. Flock Group Inc. Agreement
  - h. Resolution accepting donations from customers of the Lakeville Municipal Liquor Stores
  - i. Election of Non-Waiver of Statutory Municipal Tort Liability Limits
  - j. MOU to LELS Police Officer Contract
  - k. ESST, Holiday and PTO Policy Revisions
  - l. Professional Services Agreement for Electrical Inspection Services

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- m. Resolution Amending the 2025 General, Opioid and Capital Fund Budgets
  - n. Resolution Amending the Lakeville Fire Relief Assn Bylaws Relating to Pension Levels & Vesting Schedule and Establishing a State Aid Allocation Agreement
  - o. Compass Rail Lakeville, LLC and Metropolitan Airports Commission (MAC) Comprehensive Plan and Zoning Map Amendments
  - p. Approval of Professional Services Agreement with Transportation Collaborative & Consultants (TC2)
  - q. Resolution Adopting the 2026 Special Revenue Fund Budgets
  - r. Engineering Services Proposal from Bolton & Menk for Casperson Park Parking Lot Improvements
  - s. AIM Electronics, Incorporated Proposal for the Purchase of an Outdoor Video Display and Accessories for Grand Prairie Park Baseball Facility
  - t. Encroachment Agreement with Cornerstone Lake Condominium Association for Private Improvements in Public Property
  - u. Correction to 2026 Temporary, Seasonal & Instructor Pay Resolution
  - v. Approve 2nd Amendment To Fiscal Agent Agreement with Dakota 911
  - w. Adoption of 2026 Legislative Priorities
  - x. Agreement for Municipal Solid Waste, Recyclable Material, and Organic Waste Disposal
  - y. CDBG Subrecipient Agreement with DARTS for LOOP Senior Bus Service, Senior Outdoor Chores and Minor Home Repairs
7. Action Items
- a. Dakota Waste Solutions Preliminary Plat, Rezoning and Planned Unit Development
  - b. North Creek Second Addition Preliminary Plat
  - c. Report on City Administrator's Performance Evaluation
8. Unfinished Business
9. New Business
10. Announcements
- a. Next City Council Meeting January 5, 2026
  - b. Next City Council Work Session is January 26, 2026
11. Adjourn