

**City of Credit River  
Council Meeting Minutes**

**Credit River City Hall**

**Monday, September 20, 2021, at 6:00pm**

**Mayor Kostik called September 20, 2021, City Council Meeting to Order, Pledge of Allegiance at 6:00pm**

**Members Present: Mayor Kostik, Council Members Schommer, Novak**

**Members Absent: Council Members Lawrence, Stevens**

**Others Present: Treasurer Hill, Clerk Donovan**

**Others Present (remote): Attorney Ruppe**

**Residents in attendance: 5**

**1. Approve or Amend Agenda**

Mayor Kostik asked for amendments to the agenda. Hearing none a motion to approve agenda requested.

**Motion to approve Agenda as stated. Council Member Novak**

**Second: Council Member Schommer**

**Motion Passed: 3-0**

- 2. Consent Agenda** Those items on the Council Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Councilmember specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed at the end of General Business.

- 1) August 16, 2021, City Council & Planning Commission Minutes**
- 2) Ordinance 2021-05 AMENDING THE SUDIVISION REGULATIONS RELATED TO SIGNATURES ON FINAL PLATS AND CITY STATUS (CN)**
- 3) Ordinance 2021-06 AMENDING THE ZONING ORDINANCE RELATED TO THE BOARD OF ADJUSTMENTS (CN)**

**Motion to approve the Consent Agenda: Council Member Schommer**

**Second: Council Member Novak**

**Motion Passed: 3-0**

- 3. Open Forum** The public forum is intended to afford the public an opportunity to address concerns to the Board. The public forum will be no longer than 30 minutes in length and each presenter will have no more than five (5) minutes to speak. Topics of discussion are restricted to local governmental topics rather than private or political agendas. The Council may discuss but will not take formal action on public forum presentations.

- **Hearing no comments Open Forum was closed**

#### **4. Public Hearings**

- 1) No public hearing**

#### **5. General Business**

- 1) Ordinance Prohibiting Hunting on Public Property (CK, LS)**

Mayor Kostik discussed the Ordinance Prohibiting Hunting on Public Property. It was clarified that the Ordinance was only for City of Credit River public property not private property.

- Resident Swanson - 8530 Valley View Ct. does this include land on the Credit River? Attorney Ruppe stated if city owned land, then would not be allowed to hunt land which includes parks, small parts of land due to liability

**Motion to approve Ordinance 2021-07 Prohibiting Hunting on Credit River Public Land and publish Summary of Ordinance 2021-07: Council Member Novak**

**Second: Council Member Schommer**

**Motion Passed: 3-0**

- 2) 2022 Preliminary Levy Resolution (DH)**

Treasurer Hill discussed the Preliminary 2021 Levy and outlined changes from township to city.

Council Member Stevens joined meeting at 6:10pm

Action required is to adopt the Preliminary 2021 Levy payable for 2022. Preliminary 2021 Levy is \$1, 880,000, which is less than 1% increase.

**Motion to approve Resolution 2021-39 to set preliminary 2021 Levy at \$1,880,000: Council Member Schommer**

**Second: Council Member Novak**

**Motion Passed: 4-0**

- 3) Fund Balance Policy refresher (DH)**

Treasurer Hill reviewed the current Fund Balance Policy from 2011, which historically has been at not less than 50%. Auditor recommendation was at 50-65% no action is required.

- 4) Ehlers Investment policy guidance update and ARP (DH)**

Treasurer Hill followed up with Council on Investment Policy meeting. April discussed investments for cash on hand. One option discussed was the bond which was paid earlier.

Ehlers has recommendations for ARP funds. Requested a motion to sign agreement to allow data analysis which would be presented at a meeting or workshop date TBD.

**Motion to approve agreement for the continued working relationship with Ehlers regarding ARP Funds, contingent on Attorney Ruppe review: Council Member Novak  
 Second: Council Member Schommer  
 Motion Passed: 4-0**

**6. Councilmember Liaison Updates/Councilmember Reports**

Council Member Schommer advised several trees were down on Normandale from storms on Friday. TORNADOS were confirmed Savage and Apple Valley.

Mayor Kostik and Council Member Schommer talked to a Boy Scout who will be working on an Eagle Scout incorporating Credit River in his project. He will be in contact with Credit River as he works on additional details.

Council Member Schommer added a 35-mph speed limit sign to Frontier Lane.

**7. Approval of Claims Listing**

Treasurer Hill requested the approval of the claims for \$12,447.41 to be paid as stated in the Check Summary.

**Motion to approve the Claims to be paid as stated in the Summary: Council Member Novak  
 Second: Council Member Stevens  
 Motion Passed: 4-0**

Check #	Vendor	Date	Amount	Comments
Paid Chk# 011098	BETTY ELLIOTT	9/20/2021	\$1,456.00	NPDES Escrow Return
Paid Chk# 011099	LEAGUE OF MINNESOTA CITIES	9/20/2021	\$6,169.00	LMC Membership dues 2021-2022, Mayor dues
Paid Chk# 011100	METRO WEST	9/20/2021	\$4,762.41	Finalized Permits August 2021
Paid Chk# 011101	MONICA HENNESSAY, MCFOA	9/20/2021	\$60.00	MCFOA membership Clerk & Treas
			\$12,447.41	

**8. Adjourn**

There being no further business before the City Council, a motion to adjourn was heard.

**Motion to Adjourn the September 20, 2021, City Council Meeting: Council Member Novak  
 Second: Council Member Stevens  
 Motion Passed: 4-0**

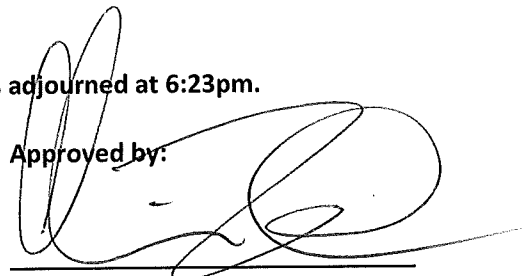
The September 20, 2021, City Council Meeting was adjourned at 6:23pm.

Recorded by:



**Karen Donovan  
 City Clerk-Credit River**

Approved by:



**Chris Kostik  
 Mayor- Credit River**