

City Council Meeting

Monday, October 18, 2021 6:00pm

Minutes - DRAFT

Council Members Present:

Mayor Kostik

Council Members: Novak, Lawrence, Stevens

Council Member Absent: Schommer

Others Present: Attorney Ruppe, Engineer Nelson, Planner Nash, Treasurer Hill, Clerk Donovan

Broadcast via Credit River YouTube Channel

Mayor Kostik called the October 18, 2021, Credit River City Council Meeting to Order at 6:00pm, Pledge of Allegiance

1. Approve or Amend Agenda

Mayor Kostik asked for any amendments to the Agenda- hearing none a motion was requested to approve the Agenda.

Motion to approve the Agenda as presented: Council Member Lawrence

Second: Council Member Novak

Motion Passed: 4-0

2. **Consent Agenda** Those items on the City Council Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Council Member 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 on the agenda under Old Business.

1) **Lake Estates LOC Reduction**

2) **Adopt Corrected Assessment Roll for Towering Oaks Curve and Towering Oaks Trail**

3) **Resolution 2021-44 – Setting Public Hearing for Vacation of Easement**

4) **Treasurer Hours**

Motion to approve the Consent Agenda as presented: Council Member Lawrence

Second: Council Member Novak

Motion Passed: 4-0

3. **Open Forum** The public forum is intended to afford the public an opportunity to address concerns to the City Council. 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 City Council may discuss but will not take formal action on public forum presentations.

- David Layman – Overland Dr. Question on dredging of ponds and the city responsibility.
- Tom Wolf- Reissue of ½ cent tax is in review due to expiration. County will need to have projects identified, 35% comes from outside of Scott County residents

4. **Presentations**

5. **Public Hearings**

6. **General Business**

1) **The Ranch of Credit River**

a. **Resolution 2021 - 45: Final Plat**

Cindy Nash – Recommendation to approve the Final Plat for The Ranch of Credit River. Cooperative agreement and turn lanes are still in discussion with Scott County and will need to be approved. Developer Bill Feldman is aware of risks.

Motion to approve 2021-45 Resolution to approve Final Plat for The Ranch of Credit River: Council Member Novak

Second: Council Member Stevens

Motion Passed: 4-0

b. **Determination of acceptable distance for bank issuing Letter of Credit**

Planner Nash explained typically a bank utilized for Letter of Credit needs to be a bank that within 100 miles. The bank utilized for The Ranch of Credit River development is in Okoboji, IA - Attorney Ruppe explained this is an acceptable distance within 3 - hour drive – physically must drive and cannot be electronic.

Motion to approve utilization of preferred bank by the developer for The Ranch of Credit River which is outside the 100-mile radius in Okoboji, IA: Council Member Novak

Second: Council Member Stevens

Motion Passed: 4-0

c. **Resolution 2021- 46: Development Agreement**

Motion approving Resolution 2021-46 approving a Developer's Agreement for a development known as The Ranch of Credit River, contingent on Attorney's review. Council Member Novak

Second: Council Member Stevens

Motion Passed: 4-0

7. **Council Member Liaison Updates/Council Member Reports**

No updates from Council.

8. Approval of Claims Listing

Treasurer Hill advised there are claims to be paid in the amount of \$6,875.52. Request approval to pay claims as listed in the Claims Check Summary.

**Motion to approve the payment of claims as listed in the Claims Check Summary in the amount of \$6,875.52: Council Member Novak
Second: Council Member Stevens
Motion Passed: 4-0**

Check Summary October 18,2021

Check #	Vendor	Date	Amount	Comments
11119	HETRICKS CONSTRUCTION INC	18-Oct-21	\$2,199.00	NPDES Escrow Return New Home 7810 Bent Oak Cr
11120	U.S. BANK EQUIPMENT FINANCE	18-Oct-21	\$102.36	Acct#1388554; Lease Payment Copier
11121	WH SECURITY	18-Oct-21	\$38.55	Security Monitoring
1000127e	MINN DEPT OF LABOR & INDUSTRY	18-Oct-21	\$4,535.61	Q3 Permit Surcharge payment
			<u>\$6,875.52</u>	

9. Adjourn

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

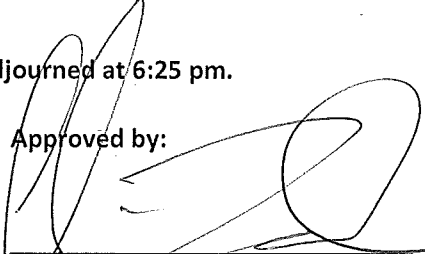
**Motion to Adjourn the October 18, 2021, City Council Meeting: Council Member Stevens
Second: Council Member Lawrence
Motion Passed: 4-0**

The October 18, 2021, City Council Meeting was adjourned at 6:25 pm.

Recorded by:

Approved by:


Karen Donovan
City Clerk-Credit River


Chris Kostik
Mayor- Credit River