

City Council Meeting

Monday, December 6, 2021, 6:00pm

Minutes

Council Members Present:

Mayor Kostik, Council Members: Lawrence, Novak, Schommer, Stevens

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

Broadcast via Credit River YouTube Channel

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

1. Approve or Amend Agenda

Mayor Kostik asked for Amendments to Agenda.

Mayor Kostik added "Century Ponds 2nd Addition" as Item 6.3 under General Business

Motion to approve Agenda as amended: Council Member Novak

Second: Council Member Lawrence

Motion Passed: 5-0

2. Sheriff Update

Deputy Strack presented updates to the City Council:

- Reports of smash and grabs from cars at Murphy Hanrehan Park. Working on grants to get monitors for Murphy Hanrehan and Cleary Lake parking area.
- Watching for cars on roads overnight. Will give warnings and repeats will get tickets for overnight parking.

3. **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) October 18, 2021, City Council Minutes
- 2) November 1, 2021, City Council Minutes
- 3) Resolution 2021-54 RESOLUTION DESIGNATING ANNUAL POLLING PLACE
- 4) Creekside at Territory – Resolution 2021-55 Approving Preliminary Plat (CN)
- 5) ORDINANCE 2021-08 REGULATING THE SALE OF ALCOHOLIC BEVERAGES (CN, BR)
- 6) ORDINANCE 2021-09 REQUIRING SOLID WASTE COLLECTION (CN, BR)
- 7) Lake Estates – Resolution 2021-56 Accepting Improvements
- 8) Tara Farm – Resolution 2021-57 Accepting Improvements
- 9) Tara Farm 3rd Addition – LOC Reduction
- 10) Legend's Club Liquor License Resolution 2021-58
- 11) Heritage Links Liquor License Resolution 2021-59

Motion to approve the Consent Agenda as stated: Council Member Schommer

Second: Council Member Stevens

Motion Passed: 5-0

4. **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.
- **Bill Wehrmacher 7246 Creekwood Ln.** Getting into Creekwood Addition is very difficult with construction on CR 27. Streetlight was up and now down. Council Member Lawrence advised sign has been put up & MVEC installed light. Light is temporary until extension goes to 165th. Council Member Lawrence wanted to thank Jake Balk from Scott County for his work in addressing the concerns.

Hearing no further comments Mayor Kostik closed open forum.

5. Public Hearings

1) Truth in Taxation Hearing

Mayor Kostik opened Public Hearing on Truth in Taxation and introduced Treasurer Hill to present the 2022 Budget Schedule.

Treasurer Hill reviewed next steps in approving 2022 Levy. A presentation was given on the preliminary 2022 Budget.

Proposed 2022 Levy is \$1,880,000.

Next steps: Resident input, make any changes to final 2022 levy and approve Resolution. Adoption of the 2022 Levy will be on the Agenda for the December 20th Council meeting

Council Members thanked Treasurer Hill for the summary and work.

- **Bill Market:**
 - Will the Power Point Presentation be added to website? Treasurer Hill advised it will be added to the website.
 - Where do the Park Funds come from? Treasurer Hill stated this is funded by Developments. Park improvements will be made from existing funds.

Hearing no further comments, a motion to close the Public Hearing on Truth in Taxation was heard: Council Member Schommer

Second: Council Member Novak

Motion Passed: 5-0

6. General Business

- 1) **20602 Monterey Ave - Joshua Bixby Second Driveway Access (AN)**

Mayor Kostik introduced Josh Bixby who applied for a second driveway permit and was denied. A temporary driveway was built. Josh Bixby spoke to Council and explained a temporary driveway access was put in to use for tree removal and trailer. Would like to have secondary driveway to clean up the back area.

Council explained there is a concern with the temporary driveway holding back water. Mayor Kostik advised only one driveway per property per Ordinance. Trailers are temporary & driveway is temporary.

2) Motor Grader (CK, LS)

Gallagher's is no longer able to do the road grading. Another contractor was hired to do grading and they no longer want to continue. Analysis on purchasing motor grader completed.

Motion to approve purchase of motor grader contingent on Attorney Ruppe review and bids given to clerk: Council Member Novak

Second: Council Member Stevens

Motion Passed: 5-0

Council Member Schommer advised operator of motor grader will be from Gallagher's staff, offered \$30/hr. part-time. Currently working with League of MN Cities for legal requirements.

Motion to approve the hiring of part-time operator at \$30/hr.: Council Member Schommer

Second: Council Member Stevens

Motion Passed: 5-0

3) Century Ponds 2nd Addition

Planning Commission recommended denial of the Century Ponds 2nd Addition variance application and preliminary plat. John Kane, developer withdrew application for Preliminary Plat application and variances. Developer changed and would like to continue and reinstate application and signed waiver of 60-day time extending 1599 process. Consider putting it on the December 20th Agenda. Is board willing to add to agenda to consider reinstate. Public hearing was closed.

Motion to reinstate application at the December 20th Council meeting , waive fee and additional application form or fees and the 1599 Extension Agreement. Council Member Schommer

Second: Lawrence

Motion Passed: 5-0

7. Council Member Liaison Updates/Council Member Reports

Council Member Schommer-

- Updated Council on work completed on drainage repaired at Scottview pond, Cress View & Murphy Lake Blvd ditch repair, brush removed on Flag Tr.
- Chair picked up on Murphy Lake. Noticed free library stands being installed in the easements.

- Email blast will be going out cautioning residents on installing yard markers which cause problem when snow plowing.

Council Member Stevens

- Fire planning meeting with Prior Lake for long term planning.

Mayor Kostik

- Upcoming SCALE Mtg on Friday - There will be a discussion on legalizing marijuana with speaker from Colorado.

8. Approval of Claims Listing

Treasurer Hill had claims for \$171,551.72.

Motion to approve claims as listed in the claims summary: Council Member Novak

Second: Council Member Schommer

Motion Passed: 5-0

Check Number	Vendor	Date	Amount	Comments
11149	Alan Novak	06-Dec-21	\$704.47	November Service paid in December
11150	Steve Wolf	06-Dec-21	\$147.76	November Service paid in December
11151	BANYON DATA SYSTEMS	06-Dec-21	\$1,780.00	Fund Support, POS support, Xpress Support
11152	BLUE NET INC	06-Dec-21	\$206.00	365 Business Subscription
11153	BRADLEY OR JULIE PETERSON	06-Dec-21	\$1,456.00	Return Building Permit Escrow - Pool - 19365 Bern PID#040810150
11154	CINTAS	06-Dec-21	\$200.70	City rugs 11/1/21
11155	COURI & RUPPE, P.L.L.P.	06-Dec-21	\$8,577.00	General City Legal Fees
11156	ECM PUBLISHERS INC	06-Dec-21	\$216.75	November 18 PH Prelim plat & variance
11157	GALLAGHERS	06-Dec-21	\$1,764.00	Blade Gravel Roads
11158	GOPHER STATE ONE CALL	06-Dec-21	\$32.40	24 Billable Tickets
11159	HAKANSON ANDERSON ASSOC INC	06-Dec-21	\$24,803.36	City locates
11160	HARTMANN WELL COMPANY	06-Dec-21	\$165.00	Service call and labor. Cleaned out filter
11161	MARKS BOBCAT SERVICE, INC.	06-Dec-21	\$2,750.00	Townhall and Park grass
11162	METRO WEST	06-Dec-21	\$12,488.67	Finald permits November 2021
11163	MIKES SEPTIC SERVICE	06-Dec-21	\$5,850.00	Annual Sewer pumping CSTS
11164	NATURAL SYSTEMS UTILITIES MN	06-Dec-21	\$14,169.99	MHSP Oct 2021
11165	PAUL HOWE	06-Dec-21	\$150.00	Website Support Services
11166	PRIOR LAKE BLACKTOP, INC.	06-Dec-21	\$3,035.00	Patching in Lake Estates
11167	RITEWAY BUSINESS FORMS	06-Dec-21	\$214.39	Envelopes
11168	SW NEWSMEDIA	06-Dec-21	\$464.52	Ordinance Notice
11169	WH SECURITY	06-Dec-21	\$38.55	Security Monitoring
11170	ZEIGLER CAT	06-Dec-21	\$71,400.00	143H Motor Grader
1000143e	Centerpoint Energy	11/31/2021	\$16.01	Utility Gas
1000142e	Nuvera	11/31/2021	\$763.96	Telephone City & CSTS
1000145e	Xcel Energy	11/31/2021	\$13.11	St. Francis Light
1000144e	MVEC	11/31/2021	\$800.84	City & CSTS electricity
500251e	Monthly Pay ACH	07-Dec-21	\$12,538.51	November Service paid in December
1000138e	MINNESOTA REVENUE MW5	05-Dec-21	\$652.79	State WH
1000139e	EFTPS	05-Dec-21	\$3,857.34	FICA 6.2 - Employee Amt
1000140e	PERA	05-Dec-21	\$1,813.27	PERA - Employee Amt
1000141e	VISA COMMUNITY CARD	06-Dec-21	\$481.33	iContact, notary stamp, postage

9. Adjourn

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

Motion to Adjourn the December 6, 2021, City Council Meeting: Council Member Stevens

Second: Council Member Schommer

Motion Passed: 5-0

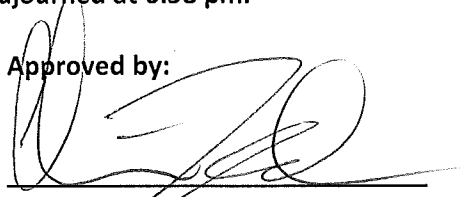
The December 6, 2021, City Council Meeting was adjourned at 6:58 pm.

Recorded by:



Karen Donovan
City Clerk-Credit River

Approved by:



Chris Kostik
Mayor- Credit River