

# City Council Meeting

Monday, December 20, 2021, 6:00pm

## Minutes

### Council Members Present:

Mayor Kostik

Council Members: Lawrence, Novak, Stevens, Schommer

Member Absent:

Others Present: Planner Nash, Treasurer Hill, Clerk Donovan

Broadcast via Credit River YouTube Channel

Mayor Kostik called the December 20, 2021, Credit River City Council Meeting to Order at 6:00pm, Pledge of Allegiance

### 1. Approve or Amend Agenda

Mayor Kostik asked Council for any amendments to the Agenda. Hearing none a motion was made .

**Motion to approve Agenda as presented: Council Member Novak**

**Second: Council Member Stevens**

**Motion Passed: 5-0**

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) Final Payment for Towering Oaks Road Project
- 2) Snowplowing Agreement for The Ranch of Credit River
- 3) TR Reports
- 4) 2022 Fee Ordinance – Ordinance # 2021-10
- 5) RESOLUTION 2021-71 APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF CREDIT RIVER ON BEHALF OF ITS CITY ATTORNEY
- 6) 2022 Levy Resolution 2021-68 Resolution to set the final 2021 Levy for Collection in 2022
- 7) Bond 2021A Transfer of funds Resolution 2021-69
- 8) Motion to Adopt 2022 Budget Presented Dec 6, 2021

**Motion to approve Consent Agenda with amendment to the title of 2022 Fee Ordinance to City of Credit River instead of township. Council Member Schommer**  
**Second: Council Member Lawrence**

**Motion Passed: 5-0**

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.

**No one spoke at Open Forum**

4. **Public Hearings**

- 1) None

5. **General Business**

1) **Century Ponds Second Addition**

- a. Variance #1 -- Resolution # 2021-60
- b. Variance #2 -- Resolution # 2021-61
- c. Variance #3 -- Resolution # 2021-62
- d. Variance #4 -- Resolution # 2021-63
- e. Variance #5 -- Resolution # 2021-64
- f. Variance #6 -- Resolution # 2021-65
- g. Variance #7 -- Resolution # 2021-66
- h. Preliminary Plat -- Resolution # 2021-67

Planner Nash –The Century Ponds Second Addition application went before the Planning Commission in November. The Planning Commission recommended denial of 7 variances and preliminary Plat for Century Ponds Second Addition.

Mr. Kane was unable to attend the Council Meeting, however a member of Mr. Kane's family was in attendance and asked to speak. Council will allow Mr. Kane's son to speak. Son explained an email letter sent from John Kane earlier in the day and stated he had decided to withdraw the application request. At the time of the meeting, the email letter had not been received by Planner Nash.

**Motion to table Century Ponds Second Addition until the January 3, 2022, to allow time to receive letter from John Kane: Council Member Stevens**

**Second: Schommer**

**Motion Passed: 5-0**

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

- Council Member Schommer: The Ranch of Credit River Snow Plowing –Questioned Engineer Nelson whether developer can have roads marked. Engineer Nelson will follow up with the developer.
- Mayor Kostik – Redistricting discussed with Scott County. Process to redistrict County will be starting in 2022.

**7. Approval of Claims Listing**

Treasurer Hill advised claims to be paid are \$59,845.15.

Check #	Vendor	Date	Amount	Comment
11171	WA FELDMAN DEV COMPANY	07-Dec-21	\$30,000.00	Grading Escrow
11173	CINTAS	20-Dec-21	\$89.75	Township rugs 12/14/21
11174	COLLABORATIVE PLANNING LLC	20-Dec-21	\$7,479.00	Planner
11175	DALE KUCHINKA	20-Dec-21	\$3,520.00	Ditch mowing
11176	ECM PUBLISHERS INC	20-Dec-21	\$34.00	Publishing
11177	MCKNAMARA CONTRACTING INC	20-Dec-21	\$13,888.71	2021 Project Towering Oaks Final Payment Appli
11178	PEAK HEATING AND COOLING INC	20-Dec-21	\$151.00	Refund of duplicate payment for Permit B21120406
11179	ROVE PEST CONTROL	20-Dec-21	\$77.00	Quarterly Pest Control November 2021
11180	SCOTT COUNTY TREASURER	20-Dec-21	\$523.19	Tax - TNT Cost Allocation
11181	SW NEWSMEDIA	20-Dec-21	\$182.86	Publishing
11182	U.S. BANK EQUIPMENT FINANCE	20-Dec-21	\$102.36	Copier
11183	VOM CONSTRUCTION	20-Dec-21	\$2,304.00	NPDES Escrow Return for 21377 Whisperer Way
1000147e	XCEL ENERGY	16-Dec-21	\$13.24	Acct#51-6509820-6 St. Francis
1000148e	CENTERPOINT ENERGY	16-Dec-21	\$98.25	Townhall Gas
1000149e	NUVERA COMMUNICATIONS INC	16-Dec-21	\$491.57	Acct #170421-Stonebridge Phone
1000150e	MVEC	16-Dec-21	\$890.22	Acct#777628301-MHSP Elec
			<u>\$59,845.15</u>	

**Motion to approve claims of \$59,845.15, as listed in the Claim Summary: Council Member Novak  
 Second: Council Member Schommer  
 Motion Passed: 5-0**

**8. Adjourn**

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

**Motion to adjourn the December 20, 2021, City Council Meeting: Council Member Stevens  
 Second: Council Member Lawrence  
 Motion Passed: 5-0**

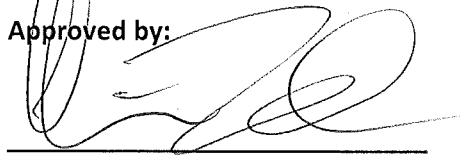
The December 20, 2021, City Council Meeting was adjourned at 6:20 pm.

Recorded by:



**Karen Donovan  
 City Clerk-Credit River**

Approved by:



**Chris Kostik  
 Mayor- Credit River**

**FOLLOWING THE MEETING THE COUNCIL WILL MEET IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:**

- 1) CSTS Budget and rate increase discussion**

