

# City of Credit River Council Meeting

Monday, January 3, 2022, 6:00pm

## Minutes

Council Members Present:

**Mayor Kostik**

**Council Members: Lawrence, Novak, Schommer**

**Member Absent: Stevens**

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

Broadcast via Credit River YouTube Channel

Mayor Kostik called the January 3, 2022, Credit River City Council Meeting to Order at 6:00pm, Pledge of Allegiance

### 1. Approve or Amend Agenda

Mayor Kostik asked the council for any amendments to the agenda.

Council Member Schommer added "Mailbox Damage" as Item 2 under New Business.

**Motion to approve the Agenda as amended: Council Member Lawrence**

**Second: Council Member Novak**

**Motion Passed: 4-0**

### 2. Sheriff Update

Deputy Strack: Sheriff's December Report included two lives saved including the CR 27/21 crash. He thanked the Prior Lake Fire and all agencies involved in both cases for assistance.

Also, noted a burglary on east side in Legend's area. Deputy Strack recommended burglary systems with video.

Sergeant Marshal Emerson – attended and introduced himself to residents and council.

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) **Crescent Curve LOC Reduction**

2) **November 15, 2021, Meeting Minutes**

3) **Resolution 2022-01 RESOLUTION RELATING TO THE ORGANIZATION OF THE CITY OF CREDIT RIVER**

4) **Treasurer Reports**

**5) Resolution 2022-02 RESOLUTION SUPPORTING SCOTT COUNTY’S CONTINUATION OF THE TRANSPORTATION SALES TAX**

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

**Second: Council Member Novak**

**Motion Passed: 4-0**

- 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.

**Commissioner Wolf-** ½ sales tax extension will be used for roads. \$10 million per year estimated of which 30%-40% comes from outside the county.

**5. Public Hearings**

**None**

**6. General Business**

**1) 2022 Committee Appointments and Responsibilities (CK)**

Mayor Kostik presented the 2022 Committee Appointments and Responsibilities for review and asked for comments.

Hearing none a motion to approve the 2022 Committee Appointments and Responsibilities requested.

**Motion to approve the 2022 Council Committee Appointments and Responsibilities:**

**Council Member Novak**

**Second: Council Member Lawrence**

**Motion Passed: 4-0**

**2) Damaged Mailboxes (LS)**

**Council Member Schommer advised the following mailboxes had been damaged. Treasurer Hill will send \$50 for the confirmed damage.**

- **18381 Deer Run Ct**

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

**8. Approval of Claims Listing**

Treasurer Hill advised there are \$119,973.83 claims to be approved for payment.

**Motion to approve the Claims to be paid of \$119,973.83 as listed in the Check Summary: Council Member Schommer  
 Second: Council Member Novak  
 Motion Passed: 4-0**

**Check Summary January 3, 2022**

Check #	Vendor	Date	Amount	Comments
9772	LEGENDS HOMEOWNERS ASSOC	07-May-18	(\$50.00)	Mailbox reimbursement settle by Gallaghers
10477	METRO SALES , INC.	21-Jan-20	(\$162.61)	voided check
11184	Mark Gallagher	03-Jan-22	\$138.52	Grader Driving
11186	Alan J Novak	03-Jan-22	\$770.18	December Service paid in Jan
11187	ANIMAL DAMAGE CONTROL MN, LLC	03-Jan-22	\$500.00	Territory Beaver Removal 12.28.21
11188	BLUE NET INC	03-Jan-22	\$206.00	365 Business Subscription
11189	BRYAN RYDEEN	03-Jan-22	\$1,456.00	NPDES FEE & ESCROW Return INGROUND POOL 205
11190	CINTAS	03-Jan-22	\$89.75	Township rugs 12/28/21
11191	COLLABORATIVE PLANNING LLC	03-Jan-22	\$8,721.00	Planner
11192	DON HANSEN ACCOUNTING AND CONS	03-Jan-22	\$150.00	Budgets and Reports Roll Over
11193	ECM PUBLISHERS INC	03-Jan-22	\$144.50	Ordinance 2021-09
11194	EHLERS & ASSOCIATES, INC.	03-Jan-22	\$2,067.50	American Rescue Plan Act Consulting
11195	GALLAGHERS	03-Jan-22	\$29,640.75	December Plowing, Nov retainer
11196	GV HEATING	03-Jan-22	\$76.00	Permit Fee Refund - 92 Oakwood Drive
11197	HAKANSON ANDERSON ASSOC INC	03-Jan-22	\$34,541.92	Engineer
11198	HAUGO GEO TECHNICAL SERVICES L	03-Jan-22	\$1,798.00	Bituminous testing for 2021 Overlay Project
11199	NATURAL SYSTEMS UTILITIES MN	03-Jan-22	\$15,959.18	CSTS Operator
11200	PAUL HOWE	03-Jan-22	\$112.50	Website Support Services
11201	SARAH LEVOIR	03-Jan-22	\$520.00	Audit prep, updates, Board meeting coverage
11202	SD CONSULTING GROUP LLC	03-Jan-22	\$4,600.00	Site Review and Survey, Conceptual Design and Permitti
500262e	Monthly Pay ACH	03-Jan-22	\$12,433.62	December Service paid in Jan
1000154e	VISA COMMUNITY CARD	02-Jan-22	\$15.00	iContact
1000155e	MINNESOTA REVENUE MW5	03-Jan-22	\$633.43	State WH
1000156e	EFTPS	03-Jan-22	\$3,811.16	FICA 6.2 - Employee Amt
1000157e	PERA	03-Jan-22	\$1,801.43	PERA - Employee Amt
			<u>\$119,973.83</u>	


**9. Adjourn**

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

**Motion to adjourn the January 3, 2022, City Council Meeting: Council Member Lawrence  
 Second: Council Member Novak  
 Motion Passed: 4-0**

The January 3, 2022, City Council Meeting was adjourned at 6:17 pm.

Recorded by:



**Karen Donovan**  
City Clerk-Credit River

Approved by:



**Chris Kostik**  
Mayor- Credit River