

## City of Credit River Council Meeting

Monday, June 20, 2022 6:00pm

### Minutes

**Members Present:** Mayor Kostik, Council Members: Lawrence, Schommer  
**Council Members Absent:** Novak, Stevens  
**Others Present:** Treasurer Hill, Clerk Donovan

Broadcast via Credit River YouTube Channel

Mayor Kostik called the June 20, 2022, Credit River City Council Meeting to Order at 6:00pm, Pledge of Allegiance

#### 1. Approve or Amend Agenda

**Motion to approve Agenda as presented:** Council Member Lawrence  
**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) Interim City Administrator Agreement FINAL
- 2) Dominion Voting – Tabulator Quote

**Motion to approve the Consent Agenda:** Council Member Lawrence  
**Second:** Council Member Schommer  
**Motion Passed:** 3-0

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

**No one spoke for Open Forum**

#### 4. Public Hearings

**None held.**

**5. General Business**

**1) CSAH 27 Financial Contribution (CK, BL)**

Mayor Kostik and Council Member Lawrence met with Leslie Vermillion from Scott County. Their recommendation for the CSAH 27 financial contribution is to begin in 2024 with the compromise amount of \$878,470 to be paid over 10 years.

**Motion to enter into a financial contribution agreement with Scott County for CSAH 27 for the amended amount of \$878,470. The first payment to begin in 2024 with payments over 10 years. Council Member Lawrence  
Second: Council Member Schommer  
Motion passed: 3-0**

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

The following updates were given by the council:

Council Member Schommer:

- Culvert under road which was eroding has been repaired.
- Trees trimmed on Murphy Blvd.

Council Member Lawrence:

- Dust Coating completed. Council Member Schommer noted he received several compliments on the dust coating.
- Absentee will begin on Aug 28. Amy Olson and Scott County will be there to assist.

**7. Approval of Claims Listing**

	<b>Name</b>	<b>Check Date</b>	<b>Check Amt</b>	
<b>10100</b>	<b>Anchor Bank</b>			
11361	ABDO	6/17/2022	\$750.00	Preparation of OSA report
11362	BLUE NET INC	6/17/2022	\$212.00	365 Business Subscription
11363	CINTAS	6/17/2022	\$89.75	Townhall rug 6/14
11364	COLLABORATIVE PLANNING LLC	6/17/2022	\$6,858.00	Credit River comp planning
11365	COURI & RUPPE, P.L.L.P.	6/17/2022	\$6,614.40	Legal - Code Enforcement
11366	ENVIROTECH SERVICES INC	6/17/2022	\$31,462.70	2022 Dustcoating - Calcium Chloride
11367	GALLAGHERS	6/17/2022	\$3,657.90	Road Blading expenses
11368	GOPHER STATE ONE CALL	6/17/2022	\$71.55	53 Billable Tickets
11369	HAKANSON ANDERSON ASSOC	6/17/2022	\$22,214.33	General Non-Road Engineering
11370	JONATTHAN MEYERS	6/17/2022	\$1,456.00	NPDES escrow Return pole building 19812 Ve
11371	KLINGBERG TRUCKING, INC.	6/17/2022	\$11,748.12	Hauled Rock from Kraemers to various location
11372	MARKS BOBCAT SERVICE, INC.	6/17/2022	\$2,450.00	City Hall Lawn Care
11373	RITWAY BUSINESS FORMS	6/17/2022	\$194.56	Utility Bill Forms
11374	U.S. BANK EQUIPMENT FINANCE	6/17/2022	\$102.36	Acct#1388554; Lease Payment Copier
11375	WH SECURITY	6/17/2022	\$38.55	Security Monitoring
11376	WRIGHT HOMES	6/17/2022	\$2,449.00	NPDES Escrow Return New Home xxx 'frontier
	<b>Total Checks</b>		<b>\$90,369.22</b>	

**Motion to approve claims as listed in the check summary in the amount of \$90,369.22. Council Member Lawrence  
Second: Council Member Schommer  
Motion Passed: 3-0**

Council Member Stevens arrived at 6:08pm

**8. Adjourn**

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

**Motion to adjourn the June 20, 2022, City Council Meeting: Council Member Stevens  
Second: Council Member Schommer  
Motion Passed: 4-0**

The June 20, 2022, City Council Meeting was adjourned at 6:10 pm.

A handwritten signature in black ink, appearing to read "Chris Kostik", written over a horizontal line.

**Chris Kostik - Mayor- Credit River**

**Recorded by:**

A handwritten signature in purple ink, appearing to read "Karen Donovan", written over a horizontal line.

**Karen Donovan City Clerk-Credit River**