

City Council Meeting Minutes
Monday, October 17, 2022, 6:00 PM

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

Others Attending: City Administrator McNeill, Planner Nash, Clerk Donovan

Broadcast via Credit River You Tube Channel

Mayor Kostik called the October 17, 2022, Council Meeting to order at 6:00pm, Pledge of Allegiance

1. Approve or Amend Agenda

Motion to approve the Agenda as presented: Council Member Novak

Second: Council Member Schommer

Motion Passed: 5-0

2. Consent Agenda

Those items on the Council Agenda which are considered routine or noncontroversial 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.

- **September 19, 2022, Council Minutes**
- **Approval of Partial Release of Land from Master Developers Agreement for Tara Farms**
- **Crescent Curve Letter of Credit Reduction**

Motion to approve the Consent Agenda a presented. Council Member Novak

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 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.

- **Mike Haberlack - 7905 165th St E – Concerned with the proposed Summergate Development. Approached by Summergate last summer. He believes that the**

residents have a say in what is done to the property. Doesn't agree with the higher density proposal.

- Tina Mischka - 16331 Creekwood Dr. – Discussion about the Nov 8 election for two council seats and six candidates. Would like to propose a candidate forum. Email sent to Mayor Kostik right before meeting as well.
- Peter Theberath – 7400 165th St. E - Concerned with the proposed Summergate development. Brought information on loss of natural area corridor.
- Dan Haugen – 165th St. E. Spoke regarding the Public Hearing on Amendment of the Planning Commission and removing the requirement for a member to be a resident. Questioned why this was requested to be amended for the Planning Commission and believes the commission members should be residents.
- Dan Michaels: 7460 165th St E. Requested to keep Planning Commission members as residents.

4. Presentation(s)

None scheduled

5. Public Hearing(s)

None scheduled

6. General Business

6.1 Discussion of Preparation for November 8th General Election

City Administrator McNeill discussed the need for a tent rental for the November 8th election similar to what was rented for the 2020 elections. Rental is approx. \$1300 delivered and set up. Heaters are also recommended. Sheriff's deputy is available to help with traffic

Motion for approval of tent rental with 50% down payment to be paid. Council Member Stevens

Second: Council Member Schommer

Motion Passed: 5-0

Due to Early Voting on Monday, November 7, until 5:00 and set up for elections on November 8, it is recommended to change the November 7th meeting to Wednesday, Nov 9th at 6:00pm

Motion to change meeting to Wednesday, November 9th at 6pm Council Member Lawrence

Second: Council Member Schommer

Motion passed: 5-0

Temporary no parking signs to be added on CR 68 -Council Member Schommer will coordinate.

6.2 Action Overhead Door and Krueger Excavating

1. Resolution 2022- 32 Amending the Comprehensive Plan for Action Overhead Door and Krueger Excavating.

Planner Nash reviewed the Planning Commission recommendation on August 18th for approval of amending the comprehensive Plan for Action Overhead Door and Krueger Excavating. No comments from adjacent communities were received.

**Motion to approve Resolution 2022-32 amending the Comprehensive Plan for Action Overhead Door and Krueger Excavating: Council Member Novak
Second: Council Member Schommer
Motion Passed: 5-0**

2. Resolution 2022- 33 Rezoning from Commercial to Industrial for Action Overhead Door and Krueger Excavating

Planner Nash reviewed the Planning Commission recommendation on August 18th for approval of rezoning from Commercial to Industrial for Action Overhead Door and Krueger Excavating. No comments from adjacent communities were received.

**Motion to approve Resolution 2022-33 approving rezoning from Commercial to Industrial for Action Overhead Door and Krueger Excavating. Council Member Novak
Second: Council Member Stevens
Motion Passed: 5-0**

7. Council Member Liaison Updates and Council Member Reports

- Council Member Schommer – Blading roads last week will continue until freezes
- Council Member Lawrence – Dust Coating will not be done this fall. Test patch with new solution – hard to tell the difference between the two types. Not sure if it is worth the extra funds to justify any benefits

8. Approval of Claims Listing

8.1 Oct 17th Check Summary

**Motion to pay claims as listed in the Check Summary for October 17 in the amount of \$61,390.48 : Council Member Novak
Second Council Member Schommer
Motion Passed: 5-0**

October 17th Check Summary

Check Number	Vendor	Date	Amount	Description
11501	BLUE NET EXPRESS INC	17-Oct-22	\$ 2,037.60	365 Business Subscription May - October
11502	CHORES AND MORE BY HEIDI INC	17-Oct-22	\$75.00	Government Center Cleaning
11503	CINTAS	17-Oct-22	\$89.75	Townhall Rugs
11504	COURI & RUPPE, P.L.L.P.	17-Oct-22	\$5,437.50	Legal
11505	EARL F ANDERSEN	17-Oct-22	\$291.50	Street Signs and materials
11506	ECM PUBLISHERS INC	17-Oct-22	\$150.98	Publisher
11507	EHLERS & ASSOCIATES, INC.	17-Oct-22	\$6,445.00	Financial Municipal Advisors - Model
11508	GOPHER STATE ONE CALL	17-Oct-22	\$29.70	22 Billable Tickets
11509	Mark McNeill	17-Oct-22	\$3,266.00	Interim administrator
11510	METRO SALES , INC.	17-Oct-22	\$77.58	Wireless Portable adapter
11511	Metro West Inspection Services	17-Oct-22	\$22,580.57	Permit Inspections
11512	MSC	17-Oct-22	\$12,859.87	First mowing 2022
11513	SAFETY SIGNS	17-Oct-22	\$1,075.00	Traffic signs
11514	SW NEWSMEDIA	17-Oct-22	\$45.54	Publier
11515	TONY STEINKE	17-Oct-22	\$1,391.00	NPDES Escrow Return
11516	VERIZON	17-Oct-22	\$370.07	Administrator Phone
1000219e	CENTERPOINT ENERGY	15-Oct-22	\$18.11	Government Center Gas
1000221e	NUVERA COMMUNICATIONS INC	15-Oct-22	\$691.72	Phone
1000222e	XCEL ENERGY	15-Oct-22	\$15.18	St Francis Light
1000231e	MVEC	15-Oct-22	\$1,029.60	Electric
1000233e	XCEL ENERGY	15-Oct-22	\$14.71	St Francis Light
1000234e	NUVERA COMMUNICATIONS INC	15-Oct-22	\$691.90	Phone
1000235e	CENTERPOINT ENERGY	15-Oct-22	\$27.56	Townhall Gas
1000236e	MVEC	15-Oct-22	\$1,007.38	Electric
1000237e	NUVERA COMMUNICATIONS INC	15-Oct-22	\$691.72	Phone
1000238e	CENTERPOINT ENERGY	15-Oct-22	\$16.80	Government Center Gas
1000239e	XCEL ENERGY	15-Oct-22	\$15.23	St Francis Light
1000240e	MVEC	15-Oct-22	\$947.91	Electric
			<u>\$ 61,390.48</u>	

9. Adjourn

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

Motion to adjourn October 17, 2022, City Council Meeting: Council Member Stevens

Second: Council Member Lawrence

Motion Passed: 5-0

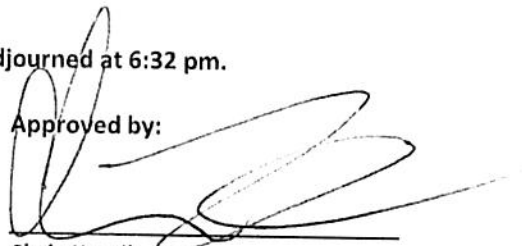
The October 17, 2022, City Council Meeting was adjourned at 6:32 pm.

Recorded by:



Karen Donovan
City Clerk-Credit River

Approved by:



Chris Kostik
Mayor- Credit River