

**City of Credit River
Council Meeting Minutes**

Monday, October 3, 2022, at 6:00pm

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

Others Present: Planner Nash, City Administrator McNeill, Treasurer Hill, Clerk Donovan

Broadcast via Credit River YouTube Channel

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

1. Approve or Amend Agenda

Remove 3.1 from General Business (Fox Resolution 2022-31 Fox Estate Preliminary and Final Plat) move to General Business as Item 6.1

Motion to approve Agenda as Amended: Council Member Novak

Second: Council Member Lawrence

Motion Passed: 5-0

2. Sheriff Report

Sergeant Emerson attended meeting. No issues noted.

- 3. 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) **Resolution 2022-30 Adopting Assessment Roll for 2022 Overlay Project**
- 2) **Approve Reduction of Letter of Credit for The Ranch of Credit River**
- 3) **Mark's Bobcat Snow Plowing Quote for City Hall 2022-23**
- 4) **Partial Release of Master Development Agreement - (Tara Farms Lot 2, Block 2)**

Motion to approve Consent Agenda as presented: Council Member Schommer

Second: Council Member Novak

Motion Passed: 5-0

- 4. 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.

- Commissioner Tom Wolf. Noted CR 27 to be finished by the 15th, Renaissance Festival issues with parking discussed. Scott County considering revoking license at the next Commission meeting.
- Pete Leberath: 7400 165th St E -. Concerned with wetland in Summergate development proposal.

5. Public Hearings

None held.

6. General Business

1) Fox Resolution 2022-31_ Fox Estate Preliminary and Final Plat

Planner Nash reviewed the Planning Commission recommended approval of the Fox Estate Preliminary and Final Plat with the additional condition item regarding the granting of the easement for the monument for the current Grey Fox Estates development

Motion to approve Resolution 2022-31 Fox Estate Preliminary and Final Plat with the additional condition added granting easement for monument: Council Member Novak

Second: Council Member Schommer

Motion Passed: 5-0

7. Councilmember Liaison Updates/Councilmember Reports

None

8. Approval of Claims Listing

Treasurer Hill requested a transfer of \$40,000 from savings to checking for the payment of claims.

Motion to approve the transfer of \$40,000 from Saving to checking : Council Member Schommer

Second: Council Member Lawrence

Motion passed: 5-0

Motion to Approve the payment of claims as listed on the check summary: Council Member Schommer

Second: Council Member Lawrence

Motion Passed: 5-0

October 3, 2022 Check Summary

Check #	Vendor	Date	Amount	Comments
<i>Old National</i>				
11487	Novak, Alan J	04-Oct-22	\$708.58	September service paid in October
11488	CINTAS	03-Oct-22	\$179.50	City Government Center Rugs - 9/20/22
11489	CITIZEN SERVE	03-Oct-22	\$14,700.00	Annual Billing for 7 Citizenserve user subscriptions (1.1.23-12.31.23)
11490	COLLABORATIVE PLANNING LLC	03-Oct-22	\$108.00	Planner
11491	DAKOTA ELECTRIC ASSOCIATION	03-Oct-22	\$81.44	Intersection Lighting - Act 200010080625
11492	ECM PUBLISHERS INC	03-Oct-22	\$35.20	Fox Estates Oct 3 meeting
11493	HAKANSON ANDERSON ASSOC INC	03-Oct-22	\$28,339.13	General Engineering
11494	Mark McNeil	03-Oct-22	\$1,485.50	Interim administrator
11495	MESEBRINK CONSTRUCTION	03-Oct-22	\$3,550.81	Preliminary Design of new Town Hall
11496	NATURAL SYSTEMS UTILITIES MN	03-Oct-22	\$15,073.67	CSTS Operator
11497	PAUL HOWE	03-Oct-22	\$112.50	Website and IT Support Services
11498	SARAH LEVOIR	03-Oct-22	\$1,755.00	Deputy Treasurer
11499	SEAL TECH	03-Oct-22	\$47,636.00	2022 Crack Repair
11500	ZEIGLER CAT	03-Oct-22	\$582.32	Cutting Edge
500403e	Monthly Pay ACH	04-Oct-22	\$13,277.92	September service paid in October
			<u>\$127,634.57</u>	

9. Adjourn

Motion to adjourn the October 3, 2022, City Council meeting: Council Member Stevens
Second: Council Member Lawrence
Motion Passed 5-0

The October 3, 2022, City Council meeting was adjourned at 6:17 PM.

Recorded by:

Karen Donovan
Clerk – Credit River

Approved by:

Chris Kostik
Mayor-Credit River