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

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

$119,973.83

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