City of Credit River Council Meeting
Monday, February 7, 2022, 6:00pm

Minutes

Council Members Present: Mayor Kostik
Council Members: Lawrence, Schommer, Stevens
Council Member Via Remote: Novak
Others Present: Treasurer Hill, Clerk Donovan

Broadcast via Credit River YouTube Channel

Mayor Kostik called the February 7, 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: 5-0

2. Sheriff Update

Deputy Strack gave the following update regarding Credit River:
- January 2022 Credit River Sheriff Report was reviewed, quiet with no break-in’s noted at parks.
- Residents should be awareness during tax season of increase in fraud activity.
- Animal reports are being worked on with property owners.

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) January 3, 2022, Council Minutes
2) January 18, 2022, Council Minutes
3) Treasurer Report – December
4) CSTS Budget
5) NSU Rate Increase
6) Pay Estimate 2 – 2021 Overlay Project
7) City of Credit River / Scott County Cooperative Maintenance Agreement

Motion to approve the Consent Agenda as listed: Council Member Schommer
Second: Council Member Lawrence  
Motion Passed: 5-0

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 T. Wolf:
  - Redistricting will be done this year.
  - Revere and CR 21 will not be done this year due to land issues and will be pushed to next year.

5. **Public Hearings**
   1) None

6. **General Business**
   1) **Website** - Recommendation to approve a contract with Granicus to build and host a new Credit River website (CK, BL)

   Mayor Kostik introduced the website provider project. When vetting web service providers, the team looked specifically at providers that were geared towards cities. The team recommended Granicus as the web service provider. The timeline for implementation is the end of August.

   **Motion to approve** Mayor Kostik to enter into an agreement with Granicus to provide initial setup, training, and ongoing hosting of a new City of Credit River website contingent on attorney review. Council Member Lawrence
   Second: Council Member Schommer  
   Motion Passed: 5-0

7. **Council Member Liaison Updates/Council Member Reports**
   1) Council Member Schommer - Road grader blade sharpened
   2) Mayor Kostik, Council Member Lawrence had a meeting with Sheriff Hennen
   3) Mayor Kostik arranged to have Chief Steinhaus from the Prior Lake Fire Department to be at the next board meeting.

8. **Approval of Claims Listing**

   Treasurer Hill requested a motion to approve the payment of claims as listed in the Claim Summary for $152,178.73.

   **Motion to approve claims as listed on the Claim Summary:** Council Member Novak
   Second: Council Member Schommer  
   Motion Passed: 5-0
Check Summary February 7, 2022

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<thead>
<tr>
<th>Check #</th>
<th>Vendor</th>
<th>Date</th>
<th>Amount</th>
<th>Comments</th>
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<tr>
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<td>08-Feb-22</td>
<td>$875.40</td>
<td>January Service paid in February</td>
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<td>KANES CORNER CENTURY FARM</td>
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<td>$3,255.00</td>
<td>Misc Escrow Return for Century Pond 2nd - Kane</td>
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<td>Traffic Control Services per C. Kostik</td>
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9. Adjourn

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

Motion to adjourn the February 7, 2022, City Council Meeting: Council Member Stevens
Second: Council Member Schommer
Motion Passed: 5-0

The February 7, 2022, City Council Meeting was adjourned at 6:24 pm.

Recorded by: [Signature]
Karen Donovan
City Clerk-Credit River

Approved by: [Signature]
Chris Kostik
Mayor- Credit River