1. Approve or Amend Agenda

Motion to approve Agenda as presented: Council Member Lawrence
Motion Passed: 5-0

2. 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) Resolution 2022-11 – Adding Precinct
2) Resolution 2022-12 – Order Environmental Assessment Worksheet (EAW) for The Ranch
3) Resolution 2022-13 – Approving a Preliminary and Final Plat for Pfeiffer First Addition
4) Resolution 2022-14 – Authorizing the posting of weight limits in city roads

Motion to approve Consent Agenda: Council Member Novak
Motion Passed: 5-0

3. 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 action on public forum presentations.
• Cathy Haugh, Murphy Lake Blvd- Commented on a traffic study done recently on Murphy Lake Blvd which had stopped. She would also like to recommend doing a study on the nonpaved area on Murphy Lake Blvd as well.

4. Presentations
   1) Scott County – CR 27 Update

Jake Balk, Construction Manager from Scott County gave an update on the CR 27 Project. Majority of work to date has been utility relocation work. South bound portion of CR27 to start approximately April 11, 2022, depending on the on the weather.

Scott County goal is to have open to traffic for access to Cleary Lake Park by July 4 weekend.

County will give 2-3 days notices to residents in area of closures. Residents are encouraged to subscribe to the notification link on the Scott County website. (www.scottcountymn.gov Under Roads and Transportations & “Notify Me”.

5. Public Hearings
   None scheduled

6. General Business

7. Council Member Liaison Updates/Council Member Reports
   • Council Member Lawrence – Quotes should be requested for dust coating and possibly have dust coating done earlier (mid-May). Weight restrictions come off on 5/15/2022. Council Member Lawrence will request quote.
   • SCALE – New Market looking at ordinance for towing companies.
   • Council Member Schommer- Curb damage in Country Court.

8. Approval of Claims Listing

Treasurer Hill requested claims to be paid in the amount of $74,438.94, as listed in the Claim Summary Report.

Motion to approve the claims to paid as listed in the Claim Summary Report: Council Member Stevens
Second: Council Member Schommer
Motion Passed: 5-0
9. Adjourn

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

Motion to adjourn the March 21, 2022, City Council Meeting: Council Member Novak
Second: Council Member Stevens
Motion Passed: 5-0

The March 21, 2022, City Council Meeting was adjourned at 6:31 pm.

Recorded by:

Karen Donovan
City Clerk-Credit River

Approved by:

Chris Kostik
Mayor- Credit River