

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 6:00 p.m.

Members Present: Mayor Julius, Councilmembers Novak, Berg (arrived late) and Schuenke

Members Absent: Councilmember Timmerman

Also Present: City Administrator/Clerk Terry, Police Chief Juell, Senior Planner

Christianson, City Attorney Poehler, Deputy Clerk Jirak, Scott County Commissioner Wolf, Patrick Fischer and Garry Tupy

2) PLEDGE OF ALLEGIANCE

Mayor Julius led the Council and audience in the Pledge of Allegiance.

3) ADOPT/APPROVE AGENDA

MOTION by Councilmember Novak, second by Councilmember Schuenke to approve the agenda.

APIF, MOTION CARRIED

4) PRESENTATION, PROCLAMATIONS AND ACKNOWLEDGEMENTS (PP&A)

None.

5) PUBLIC COMMENT

Scott County Commissioner Wolf gave the Council a brief update on current discussions being held at Scott County including:

- Redistricting maps should be finalized next week for Scott County.
- CR 27 will be closed starting Wednesday, April 20 from Cleary Lake to Savage for four months for construction.

6) CONSENT AGENDA

MOTION by Councilmember Schuenke, second by Councilmember Novak to approve the amended Consent Agenda.

- a. Approve March 24, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Public Performance Licensures with ASCAP and BMI
- d. Adopt Resolution 22-26 Approving Temporary Expansion of License Premises for Captain Black's Bar and Grill, Inc.
- e. Boulder Heights
 - i. Adopt Resolution 22-27 Approving Amendment to Development Contract for Boulder Heights
 - ii. Adopt Resolution 22-28 Accepting Street Improvements for Boulder Heights
 - iii. Adopt Resolution 22-29 Accepting Utility Improvements for Boulder Heights
- f. Boulder Heights 2nd Addition
 - i. Adopt Resolution 22-30 Accepting Utility Improvements in Boulder Heights Second Addition

g. Boulder Heights 3rd Addition

i. Adopt Resolution 22-31 Accepting Utility Improvements in Boulder Heights
Third Addition

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

None.

9) REPORTS

a) Administration

No report.

b) Public Works

March 2022 Monthly Report included in the packet.

c) Police Department

March 2022 Monthly Report included in the packet.

Councilmember Berg arrived at 6:08 pm.

Annual Report – 2021 included in the packet.

Police Chief Juell presented the Annual Report to the Council for 2021. Juell discussed Calls for Service, Total Incidents Handled, Goals Accomplished in 2021, Goals for 2022 and Upcoming Changes. Council had no questions regarding the 2021 Annual Report.

d) Fire Department

Fire contracts with New Market and Cedar Lake Townships for a three-year term and utilizing current cost allocation formula are expected to be brought to next City Council meeting for consideration.

e) Engineering

No report.

f) Community Development

Draft Planning Commission Minutes of the January 25, 2022 Meeting included in the packet.

Draft Planning Commission Minutes of the March 29, 2022 Meeting included in the packet.

Christmas Pines – Housing Style Revisions included in the packet.

Senior Planner Christianson gave an overview of discussions previously held regarding the Christmas Pines development located on the Southwest corner of County Road 2 and 91. In 2017, Garry Tupy was approved by City Council for a development of home designs for 20 detached townhome lots in the Christmas Pines development. Due to current market changes, the original home design is cited to be too expensive and not

competitive. Tupy is proposing to change home designs and present them to City Council. Three updated model home designs were presented to the Council for their information.

Garry Tupy thanked the Council for the support of the updated home design and requested a reduction in the required warranty period for the public improvements within the Christmas Pines development. Senior Planner Christianson advised Council of the procedure for initiating the warranty period which will require a separate action by City Council.

Mayor Julius advised the Council that he requested a Kwik Trip Coming Soon sign be added to the Kwik Trip site.

- g) Parks Department
March 2022 Monthly Update included in the packet.
City Administrator/Clerk Terry advised Council that the two new Parks Commissioners were sworn in at their last meeting which lasted 3 ½ hours.
- h) Community & Civic Events Committee (CCEC)
Councilmember Novak updated Council that the Egg Hunt held on Saturday, April 9 brought in 257 children.
- i) Other Committee and Board Reports
 - i) Scott County Association for Leadership and Efficiency (SCALE)
No report.
 - 1. Executive Committee
No report.
 - 2. Service Delivery Committee
No report.
 - ii) Minnesota Valley Transit Authority (MVTA)
No report.
 - iii) I35 Solutions Alliance
No report.

10) DISCUSSION BY COUNCIL

Councilmember Berg advised the Council that he will represent Elko New Market on the Climate Task Force for New Prague Area Schools.

11) ADJOURNMENT

MOTION by Councilmember Schuenke, second by Councilmember Novak to adjourn the meeting at 6:59 p.m.

APIF, MOTION CARRIED.

Respectfully submitted by

Lynda Jirak, Deputy Clerk