

**1) CALL TO ORDER**

The meeting was called to order by Acting Mayor Novak at 5:30 p.m.

Members Present: Acting Mayor Novak, Councilmembers: Berg, Timmerman and Schuenke

Members Absent: Mayor Julius

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

**2) PRESENTATIONS**

None.

**3) GENERAL DISCUSSION**

Vision, Goals and Policy Discussion Topics

City Administrator/Clerk Terry gave the City Council a presentation on the purpose and process for reviewing the City's Community Vision and Priority Goals and asked the Council to prioritize future policy discussion topics.

Council made no changes to the Vision Statement.

Councilmembers directed the addition of the following identified issues:

- i) Affordable housing.
- ii) Issues related to Annexation.
- iii) Political Clout and Influence.

And elimination of following issue:

- i) Community Division.

Council made no changes to the Priority Goals. However, the Council directed staff to add a performance measure to the "Advance the 'shovel ready' status of areas guided for commercial and industrial development through planning and where feasible, the procurement of supporting infrastructure" goal regarding the procurement of supporting infrastructure.

Council continued the Vision, Goals and Policy Discussion Topics until after the Business Meeting.

Meeting was recessed at 6:58 p.m. for the City Council Business Meeting.

Meeting was reconvened at 7:41 p.m.

The Council identified the following policy discussion topics for the next 12-18 months.

- i) Public Facility Maintenance
- ii) Residential Lot Size Standards

- iii) Financial Resiliency
- iv) Establishing an EDC
- v) Culture of Tolerance
- vi) Met Council SAC Surcharge
- vii) Water System Improvements
- viii) Funding Park Infrastructure
- ix) Municipal Campus
- x) Regional Presence & Influence
- xi) Local Business Resources
- xii) Regulation of THC Sales

**4) REPORTS**

None.

**ADJOURNMENT**

**MOTION** by Councilmember Timmerman, second by Councilmember Schuenke to adjourn the meeting at 8:21 p.m.

**APIF, MOTION CARRIED**

**1) CALL TO ORDER**

The meeting was called to order by Acting Mayor Novak at 7:00 p.m.

Members Present: Acting Mayor Novak, Councilmembers Berg, Timmerman and Schuenke

Members Absent: Mayor Julius

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, City Attorney Poehler, City Engineer Revering, Police Chief Juell

**2) PLEDGE OF ALLEGIANCE**

Acting Mayor Novak led the Council and audience in the Pledge of Allegiance.

**3) ADOPT/APPROVE AGENDA**

City Administrator/Clerk Terry advised the Council of the revised agenda adding Consent Item 6d. Adopt Resolution 22-49 Appointing Election Judges for the August 9, 2022 Primary and November 8, 2022 General Elections and Establishing their Rates of Pay.

**MOTION** by Councilmember Timmerman, second by Councilmember Berg to approve the revised agenda.

**APIF, MOTION CARRIED**

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

None.

**5) PUBLIC COMMENT**

None.

**6) CONSENT AGENDA**

**MOTION** by Councilmember Timmerman, second by Councilmember Schuenke to approve the Consent Agenda.

- a. Approve June 23, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Christmas Pines
  - i. Adopt Resolution 22-47 Approving Second Amendment to Development Contract for Christmas Pines
  - ii. Adopt Resolution 22-48 Accepting Street and Utility Improvements in Christmas Pines
- d. Adopt Resolution 22-49 Appointing Election Judges for the August 9, 2022 Primary and November 8, 2022 General Elections and Establishing their Rates of Pay

**APIF, MOTION CARRIED**

**7) PUBLIC HEARINGS**

None.

## 8) GENERAL BUSINESS

### Engineering Services for Anticipated Development Related Infrastructure Projects

City Engineer Revering presented to Council various projects that will require engineering services related to anticipated development infrastructure projects. The purpose of the presentation is to understand the scope and timing of potential large-user impacts, give a heads up on increased engineering activity, funding plan for consultant costs, pre-authorization to avoid delays in commencing work and description, estimated effort (fees), schedule and purpose.

Revering discussed informative projects in the future to include:

- Park I-35 Development Plan Review
- Site Plan Review
- Water Storage Improvement
- New Well Improvement
- Treatment Plant Expansion

Revering stated Council is cautioned that actual expansion costs will depend on the final expansion design and market conditions at the time of bidding which could differ from assumptions used in estimating and current conditions.

**MOTION** by Councilmember Timmerman, second by Councilmember Schuenke to authorize Engineering services to the Pillsbury Lift Station and Forcemain Improvements, to Flush and/or Flow Test Trunk Watermains and for Water Treatment Plant and Well Ramp Up Protocols on a project-by-project basis subject to written Notice of Proceed by the City Administrator to the City Engineer when the Administrator determines the services should begin.

## 9) REPORTS

### a) Administration

City Administrator/Clerk Terry advised Council that Night to Unite is August 2<sup>nd</sup> and Community Picnic will be held on Saturday, August 27<sup>th</sup>. Staff is seeking a firm commitment for volunteers at the Community Picnic from Councilmembers.

### b) Public Works

None.

### c) Police Department

Police Chief Juell updated Council that the hiring process for the new Police Officer candidate was going well with an anticipated start date to be the end of July or early August. Juell stated ballistic rated helmets were obtained from Eden Prairie Police Department for additional safety equipment for our officers and there will be a hostile training event held at Eagle View Elementary School in August. Juell updated Council on Night to Unite.

### d) Engineering

No report.

- e) Community Development  
None.
- f) Parks Department  
Senior Planner Christianson advised Council there will be a Planned Open House at Boulder Heights Park on Night to Unite – August 2.
- g) Community & Civic Events Committee (CCEC)  
No report.
- h) 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) I35 Solutions Alliance  
No report.

**10) DISCUSSION BY COUNCIL**  
None.

**11) ADJOURNMENT**

**MOTION** by Councilmember Timmerman, second by Councilmember Berg to adjourn the meeting at 7:39 p.m.

**APIF, MOTION CARRIED.**

Respectfully submitted by

\_\_\_\_\_  
Lynda Jirak, Deputy Clerk