

Special City Council Business Meeting

JANUARY 19, 2023

MINUTES

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 5:00 pm.

Members Present: Mayor Julius, Councilmembers: Schuenke, Berg, Timmerman and Novak
Members Absent: None.

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, City Planner Skluzacek, Police Chief Juell, City Engineer Revering, City Attorney Poehler, Deputy Clerk Jirak, Patrick Fischer, Veda Kanitz, Janelle Kuznia, Larry Schofield, Tia Smith, Phil Wilson, Gilbert and Julia Novotny and Greg C.

2) PLEDGE OF ALLEGIANCE

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

3) ADOPT/APPROVE AGENDA

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

APIF, MOTION CARRIED

4) GENERAL BUSINESS

Consider a request for a 30-day extension to the DNR's decision on the need for EAW or EIS related to the Proposed Niagara Bottling Project, Pursuant to Minnesota Rules 441.1700 subpart 2a(B).

Senior Planner Christianson updated Council that the DNR has requested a 30-day extension to review the need for an EAW regarding the proposed Niagara Bottling project. After Council discussion, Council did agree to authorize a 30-day extension to the DNR regarding the decision for the need for an EAW related to the proposed Niagara Bottling Project.

MOTION by Councilmember Schuenke, second by Councilmember Timmerman to approve the request for a 30-day extension to the DNR's decision on the need for an EAW or EIS related to the Proposed Niagara Bottling Project, Pursuant to Minnesota Rules 4410.1700 Subpart 2s(B).

APIF, MOTION CARRIED

5) ADJOURNMENT

MOTION by Mayor Julius, second by Councilmember Schuenke to adjourn the meeting at 5:06 pm.

APIF, MOTION CARRIED

Respectfully submitted by

Lynda Jirak, Deputy Clerk