

1. CALL TO ORDER

The meeting was called to order by Mayor Julius at 6:30 p.m.

Members Present: Mayor Julius, Councilmembers: Berg (arrived at 6:38pm), Schwichtenberg, Seepersaud and Timmerman

Members Absent: None

Also Present: City Administrator Terry and City Engineer Revering

2. PLEDGE OF ALLEGIANCE

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

3. ADOPT/APPROVE AGENDA

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud to approve the agenda. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

MOTION by Councilmember Timmerman, second Councilmember Schwichtenberg to approve Consent Agenda.

- a. Approve February 28, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 19-12 Supporting Legislation Authorizing Infrastructure Development Fees.

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

9. REPORTS

a) **ADMINISTRATION**

Establish Interview Panels for Commissions

City Administrator Terry requested the City Council appoint interview panels for the Commissions. Standard practice in the past has been staff liaison for that particular Commission and the Chair of the Commission with a Member of the City Council. He thought it might be more efficient to have one appointee for both Commissions.

Councilmember Schwichtenberg indicated he would be willing to be on the interview panels for Commissions.

Appoint Fire Department Workgroup Representative

City Administrator Terry requested the City Council to appoint a representative to the Fire Department Workgroup. Councilmember Timmerman indicated she would volunteer as the representative to the Fire Department Workgroup.

b) PUBLIC WORKS

Written report included in Council Packet.

c) POLICE DEPARTMENT

Written report included in Council Packet.

City Administrator Terry stated the candidate the City had for the officer position has washed in the process. The next candidate in line will be contacted and will need to have a background check done and if the candidate makes it all the way to the start date, the date will be sometime in May 2019.

Councilmember Berg arrived at approximately 6:38pm

d) FIRE DEPARTMENT

None

e) ENGINEERING

None

f) COMMUNITY DEVELOPMENT

Written draft February 26, 2019 Planning Commission Minutes included in Council Packet.

g) PARKS DEPARTMENT

Written Parks Commission Update and Minutes included in Council Packet.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Councilmember Seepersaud updated the Council on the Housing Workshop meeting.

Mayor Julius noted he was elected as Vice-Chair of SCALE.

City Administrator Terry updated the Council on the Drug Court Panel and how it worked.

ii. MVTA

None

iii. I35 SOLUTIONS ALLIANCE
None

iv. CHAMBER OF COMMERCE
None

v. DOWNTOWN IMPROVEMENT COMMITTEE
None

10. DISCUSSION BY COUNCIL

None

11. ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud, to adjourn the meeting at 6:43 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Thomas Terry, City Administrator