
The City Council participated in this meeting via an electronic meeting and the City Council meeting was conducted under Minnesota Statutes section 13D.021.

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 6:03 p.m.

Members Present: Mayor Julius, Councilmembers: Timmerman, Berg, Seepersaud and Novak

Members Absent: None

Also Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler, Community Development Specialist Christianson, City Planner Sevening, Public Works Superintendent Schweich, Assistant City Administrator Nagel, Deputy Clerk Jirak 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) PRESENTATION, PROCLAMATIONS AND ACKNOWLEDGEMENTS (PP&A)

None.

5) PUBLIC COMMENT

Scott County Commissioner Tom Wolf updated Council on Scott County events to include:

- Stated that emails from Health and Human Services regarding Coronavirus have been emailed to Councilmembers.
- Noted construction on the Scott County Administration building is ahead of schedule due to the nice weather.
- Also noted work has begun on road projects for the County.
- Advised that property taxes may have a new deadline this year; August 15.
- Cautioned all to slow down on roads while driving. Deadly accidents are up this year compared to previous years.

6) CONSENT AGENDA

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

- a. Approve March 20, 2020 Minutes of the Special City Council Meeting
- b. Approve March 26, 2020 Minutes of the City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Adopt Resolution 20-26 Gambling Permit For A Race Worth Winning
- e. Accept Twins Community Foundation Grant, Approve Grant Agreement, and Authorize Assistant City Administrator to Submit Grant Agreement

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Authorize Issuance and Sale of \$4,965,000 General Obligation Bonds, Series 2020A

Terri Heaton from Baker Tilly provided the Council with an overview of the issuance and sale of General Obligation Bonds.

City Administrator/Clerk Terry provided an overview for the difference in debt service would be for a 15 year term option compared to a 20 year term option. The Council desires to proceed with the sale of the Bonds at the 20 year option.

MOTION by Councilmember Berg, second by Councilmember Timmerman to adopt Resolution 20-27 Authorizing Issuance and Sale of \$4,965,000 General Obligation Bonds, Series 2020A at the 20 year term option.

APIF, MOTION CARRIED

9) REPORTS

a) Administration

Staff is moving away from COVID response items to normal day to day operations..

b) Public Works

Monthly report included in packet.

c) Police Department

Monthly report included in packet.

Police Chief Juell updated Council on the new officer, Brentan Carkhuff and COVID-19 issues.

d) Fire Department

City Administrator/Clerk Terry advised the Council of modifications to minimum performances requirements in response to COVID-19.

e) Engineering

City Engineer Revering advised the Council that development construction for Dakota Acres, First Addition, Pete's Hill and Boulder Heights will be resuming.

f) Community Development
Community Development Updates were included in the packet.
Update on I-35 Interchange Area Utility Extension Project
Community Development Specialist Christianson gave an update to Council on the last Technical Advisory Committee meeting. The CDA asked the Council it waive the outstanding fees related to the New Market Village. The Council indicated they would be willing to do so.

g) Parks Department
Monthly Parks & Recreation Update included in packet.
Assistant City Administrator Nagel updated Council on the following Parks and Recreation items:

- Recreational Specialist Position
- Fire and Rescue Days Status
- Wagner Park Summer Reservations

h) Community & Civic Events Committee (CCEC)
None.

i) Other Committee and Board Reports
Scott County Association for Leadership and Efficiency (SCALE)
None.

Minnesota Valley Transit Authority (MVTA)
None.

I35 Solutions Alliance
None.

Chamber of Commerce
None.

10) CLOSED MEETING

Closed meeting pursuant to Minn. Stat. 13D.05, subd. 3(c)(3) to discuss offer for purchase of the real property located at 461 Main Street

Mayor Julius opened the Closed meeting at 7:35 pm.

Mayor Julius closed the Closed meeting at 8:14 pm.

11) DISCUSSION BY COUNCIL

None.

12) ADJOURNMENT

MOTION by Councilmember Berg, second by Councilmember Timmerman to adjourn the meeting at 8:16 p.m.

Respectfully submitted by

Lynda Jirak, Deputy Clerk