

1) CALL TO ORDER

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

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

Members Absent: None

Also Present: City Administrator/Clerk Terry, Police Chief Juell, Community Development Specialist Christianson, City Planner Sevening, Assistant City Administrator Nagel, City Attorney Poehler, Public Works Superintendent Schweich, Deputy Clerk Jirak and City Engineer Revering

2) PRESENTATIONS

None.

3) REPORTS

None.

4) GENERAL DISCUSSION

Vision, Goals and Priority Policy Discussion Topics

City Administrator/Clerk Terry and City Planner Sevening gave a presentation on the purpose and process for reviewing the City's vision and priority goals and asked the Council to prioritize future policy discussion topics.

Council Directed Staff to make the following changes to the vision:

- Councilmember Novak clarified that the Vision Statement should have the word "tax" base included.
- Councilmembers reviewed and updated the list for identified issues.

Council directed Staff to make the following changes to the priority goals:

- Councilmembers directed reordering of the goals for better flow.
- Councilmembers directed the elimination of two goals which included:
 1. The acquisition of land for public purposes, including, but not limited to public utilities, library, parks and interchange rights-of-way. Position the City to take advantage of opportunities to acquire land for public purposes.
 2. Implement an asset management system for the long-term management, maintenance, and budgeting of municipal infrastructure.

The Council reviewed the list of policy discussion topics presented in the Staff memorandum. After Council discussion, nine topics were placed on the list for prioritization for discussion over the next 12-18 months:

- Asset Management System
- Public Communications
- Farmers Market

- Regional Presence and Influence
- Met Council SAC Surcharge
- Transit
- Community Park
- Health and Human Services (with Scott County)
- Local Business Resources

5) REPORTS (Continued)

No reports from the Business Agenda were presented.

6) ADJOURNMENT

The Work Session was adjourned at 6:57 p.m. for the City Council Business Meeting and resumed at 7:42 p.m. The Work Session was adjourned at 8:40 p.m.

City Council Business Meeting

JULY 9, 2020

MINUTES

1) CALL TO ORDER

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

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

Members Absent: None

Also Present: City Administrator/Clerk Terry, Police Chief Juell, Community Development Specialist Christianson, City Planner Sevening, Assistant City Administrator Nagel, City Attorney Poehler, Public Works Superintendent Schweich, 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 Novak to approve the 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 Seepersaud to approve Consent Agenda.

- a. Approve June 25, 2020 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Plans and Specifications and Authorize Mayor to Sign Contract Webster Wetland Restoration
- d. Approve Plans and Specifications and Authorize Advertising for Bids - Rowena Park Outdoor Hockey Rink
- e. Authorize City Administrator to Sign and Submit CRF Certification Form to the State of Minnesota

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None

8) GENERAL BUSINESS

None

9) REPORTS

a) Administration

Public Meeting Format

City Administrator/Clerk Terry advised the Council that there were no new changes with regards to guidelines from Governor Walz. Council directed keep current format of the City Council and other meetings as is.

Legislative Policy Committee Assignments

City Administrator/Clerk Terry asked the Council to discuss which meetings each councilmember will be attending. Councilmember Novak will be attending Municipal Finance Committee for Metro Cities and Fiscal Futures Committee for the League of MN Cities. Councilmember Berg will be attending Housing and Economic Development Committee and Transportation and General Government Committee for Metro Cities and Local Economies Committee for the League of MN Cities.

b) Public Works

Monthly report included in Council Packet.

Public Works Superintendent Schweich updated the Council on the timeline for the roundabout construction. Sewer and water are done, grading should be taking place next week and curbing should be going in around the 27th.

c) Police Department

Monthly report included in Council Packet.

Police Chief Juell provided an update to the Council on the following items:

- Special Vehicle permits.
- Updated Officer Brentan Carkhoff will be moving into final phase of training.
- Continuing COVID protocol.
- PD Addition progress is on schedule.
- Care package delivered from New Market Bank.
- Cancellation of Night to Unite.

City Administrator/Clerk Terry presented an aerial video of the Police Department construction project to date.

d) Fire Department

None

e) Engineering

None

f) Community Development

Community Development Specialist Christianson updated council on Community Development activities.

City Administrator/Clerk Terry inquired about holding a joint meeting with the Planning Commission and the City Council on Housing Strategies. Council would like to meet jointly, if possible. A July 28 meeting is scheduled.

- g) Parks Department
Monthly Parks and Recreation update included in Council Packet.

City Administrator/Clerk Terry updated the Council on the Veteran's Memorial at Wagner Park completed for a Scouts project. Council was forwarded pictures of the completed project.

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

- i) Other Committee and Board Reports
Scott County Association for Leadership and Efficiency (SCALE)

None. Next meeting will be held remotely in August.

- Executive Committee – None.
- Service Delivery Committee - City Administrator/Clerk Terry gave a brief update on the last Service Delivery Committee Meeting which included discussion on Cares Act.
- Unified Transit Plan Steering Committee – None.

Minnesota Valley Transit Authority (MVTA)

None. Next meeting will be held on July 29th.

I35 Solutions Alliance Councilmember

Councilmember Berg updated the Council on the I-35 meeting held this morning which included passing the budget proposal and revising the Joint Powers Agreement that is done once a decade.

Chamber of Commerce

None.

7) DISCUSSION BY COUNCIL

None.

8) ADJOURNMENT

MOTION by Councilmember Novak, second by Councilmember Timmerman to adjourn the meeting at 7:42 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by

Lynda Jirak, Deputy Clerk