

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 6:00 p.m.

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

Members Absent: None

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, Police Chief Juell, City Engineer Revering, Attorney Leah Koch, Public Works Director Schweich, Deputy Clerk Jirak, Jared Engel, Brita Brown, Ryan Geiger, Duane Geiger, Scott Mohs, Scott County Commissioner Wolf, Adam Oeltjen and Bret Oeltjen

2) PLEDGE OF ALLEGIANCE

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

3) ADOPT/APPROVE AGENDA

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

APIF, MOTION CARRIED

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

None.

5) PUBLIC COMMENT

Scott County Commissioner Wolf gave the Council a brief update on current discussion being held at Scott County including:

- Road Construction update on CR 27.
- Reported a preliminary 7.4% County levy increase for next year.
- Meetings are being held to place a possible moratorium on THC.

6) CONSENT AGENDA

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

- a. Approve August 11, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 22-54 Adopt Amended Priority Goals
- d. Adopt Ordinance No. 253 Amending Fee Schedule
- e. Accept 2022 Community Survey Findings and Implications
- f. Woodcrest Sanitary Sewer Improvements
 - i. Paulsen – 26565 Woodcrest Drive
 - Approve Public Improvement and Special Assessment Agreement
 - Adopt Resolution 22-55 Approving and Adopting Special Assessments

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Comprehensive Plan Amendment and Rezoning Request – Geiger / Mohs

Senior Planner Christianson introduced the applicants and their request for a Comprehensive Plan amendment as well as a request to rezone property located on the northwest corner of Dakota Avenue and Old Town Road. The applicants are planning to construct multi-family housing on the 4.175-acre parcel. Formal application to amend the City’s Comprehensive Plan and rezone the property have been submitted and are necessary to use the property as proposed. The amendment would change the land use designation of the subject property from commercial to high-density residential. The property is currently zoned PUD, but the applicants have requested to re-zone the property to R4 high-density residential. Christianson explained the relevant land uses and densities associated with commercial and high-density residential zones. Christianson reviewed the history of the property, displayed maps of the area, addressed traffic volumes projections and reviewed the surrounding land uses and zoning.

Council discussion included landscape requirements, comparisons of R4 and R5 District Standards and traffic control. After Council discussion, Council supported the Comprehensive Plan Amendment and Rezoning Request.

MOTION by Councilmember Berg, second by Councilmember Novak to approve Resolution 22-53 Amending 2040 Comprehensive Plan and Approving Distribution of Amendment to Metropolitan Council.

APIF, MOTION CARRIED

MOTION by Councilmember Timmerman, second by Councilmember Novak to adopt Ordinance No. 254 Rezoning property from PUD to R4.

APIF, MOTION CARRIED

9) REPORTS

- a. Administration
None.

- b. Public Works
None.

- c. Police Department
None.

d. Engineering

Woodcrest Ditch and Drainage Issues

City Engineer Revering presented to Council current conditions and issues behind the maintenance challenges of drainage and roadways in the Woodcrest Subdivision.

Revering explained the original construction, current conditions, rehabilitation needs, rehab challenges and considerations for the roadways. Public Works Director Schweich updated Council on the problems associated with grading the Woodcrest Subdivision Road. After Council discussion, Council directed that the best way to handle this road is to have it paved and would need to be funded by the City.

City Engineer Revering proposed a solution to traffic control on Dakota Avenue from James Parkway up to County Road 2 by stripping the road. A left turn lane would be created which would allow queuing during peak hours. Revering stated studies have shown stripping also reduces vehicle speeds. The stripping will be turned over to Public Works who has a contractor in hopes this project will be completed this summer.

e. Community Development

None.

f. Parks Department

Mayor Julius inquired about a bench in Pete's Hill that was damaged. City Administrator/Clerk Terry stated that a work order will be created for Public Works to address.

g. Community & Civic Events Committee (CCEC).

Draft Community & Civic Committee Minutes of the August 16, 2022 meeting included in packet.

Councilmember Novak reminded Council that the Community Picnic will be held on Saturday, August 27, 2022 from 11:00 am to 2:00 pm. Set up will begin at 10:00 am.

h. Other Committee and Board Reports

i. Scott County Association for Leadership and Efficiency (SCALE)

Mayor Julius will send out links to information presented at SCALE meeting to Council. The primary topic focused on THC.

1. Executive Committee

None.

2. Service Delivery Committee

City Administrator/Clerk Terry gave an update on the last Service Delivery Committee Meeting which included THC and setting up a work group on the topic and ultimate replacement of the law enforcement information system (LETG).

ii. I35 Solutions Alliance Councilmember

None.

10) DISCUSSION BY COUNCIL

Councilmember Schuenke mentioned that a resident approached him regarding treating Emerald Ash Borer. City Administrator/Clerk Terry stated that typically the City directs the resident to seek the private sector for treatment.

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Schuenke to adjourn the meeting at 7:14 p.m.

Respectfully submitted by

Lynda Jirak, Deputy Clerk