

**1) CALL TO ORDER**

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

Members Present: Mayor Julius, Councilmembers: Timmerman, Schwichtenberg and Seepersaud

Members Absent: Councilmember Berg

Also Present: City Administrator Terry, Police Chief Juell, Community Development Specialist Christianson and City Engineer Revering

**2) PRESENTATIONS**

**3) REPORTS**

**4) GENERAL DISCUSSION**

2020 Draft Budget

City Administrator Terry presented the 2020 Draft Budget to the City Council.

**5) REPORTS (Continued)**

No reports from the Business Agenda were presented.

**6) ADJOURNMENT**

The Work Session was adjourned at 6:51 p.m.

**1. CALL TO ORDER**

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

Members Present: Mayor Julius, Councilmembers: Schwichtenberg, Seepersaud and Timmerman

Members Absent: Councilmember Berg

Also Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler, Community Development Specialist Christianson, 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**

None

**5. PUBLIC COMMENT**

County Commissioner Tom Wolf updated the City Council on County projects.

Mr. Tim Sadusky, 2675 Woodcrest Court, provided an update on behalf of the Chamber of Commerce.

**6. CONSENT AGENDA**

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

- a. Approve Payment of Claims and Electronic Transfer of Funds
- b. Authorize Architectural Services Agreement Amendment for Police Department Renovation
- c. Authorize Administrative Reductions in Development Securities

**APIF, MOTION CARRIED**

**7. PUBLIC HEARINGS**

None

**8. GENERAL BUSINESS**

Pete's Hill Development

Community Development Specialist Christianson requested the City Council consider the adoption of Ordinance No. 199, Rezoning property from UR, Urban Reserve to PUD, Planned Unit Development in conjunction with the Pete's Hill Plat and adopt Resolution 19-50, approving wetland permit along with adopting Resolution 19-51, approval of the Preliminary and Final Plat for Pete's Hill and approval of development contract and adopting special assessments

for development costs. Mr. Steven Soltau and John Wichmann were at the meeting to answer questions. The Council agreed to allow a driveway to be constructed off of Beard as long as there is a turn around. The Council discussed adding a graded trail to the plan and tree preservation. **MOTION** by Councilmember Timmerman, second Councilmember Seepersaud, to adopt Ordinance No. 199 Rezoning Property from UR, Urban Reserve to PUD, Planned Unit Development District in Conjunction with the Pete’s Hill Plat and to adopt Resolution 19-50 Approving Wetland Permit and to adopt Resolution 19-51 Approval of the Preliminary and Final Plat for Pete’s Hill, Approval of Development Contract, amended to include referencing language for the turn around for the driveway on the lot off of Beard Avenue and the requirement for installing tile under the driveways that do not have a sump pump designation and Adopting Special Assessments for Development Costs. **APIF, MOTION CARRIED**

## 9. REPORTS

### a) ADMINISTRATION

Councilmember Timmerman noted she received a really nice personal thank you from Jim Muelken in regard to Administrator Terry’s help at the food shelf.

### b) PUBLIC WORKS

Written report included in Council Packet.

### c) POLICE DEPARTMENT

Written report included in Council Packet.

### d) FIRE DEPARTMENT

None

### e) ENGINEERING

None

### f) COMMUNITY DEVELOPMENT

None

### g) PARKS DEPARTMENT

Written Parks Commission Update and Minutes included in Council Packet.

### h) COMMUNITY & CIVIC EVENTS COMMITTEE (CCEC)

Councilmember Seepersaud indicated the meeting was two days ago and discussion ensued around the Halloween party.

### i) OTHER COMMITTEE AND BOARD REPORTS

#### i. SCALE

Mayor Julius indicated he was not at the last meeting. Councilmember Timmerman updated the Council on the SCALE meeting.

#### ii. MVTA

None.

iii. I35 SOLUTIONS ALLIANCE  
None

iv. CHAMBER OF COMMERCE  
None

#### 10. DISCUSSION BY COUNCIL

Councilmember Schwichtenberg asked if the Chlan Hydrology study has been submitted today. Administrator Terry indicated there was no report received. Administrator Terry stated Mr. Chlan attended the Planning Commission meeting last month and at that time he indicated that it would be submitted either the Friday or Monday after the meeting and staff has not received it yet.

Mayor Julius noted the Community Picnic is Saturday and he may be out of town and wondered who would be at the event. Councilmembers Timmerman indicated she would attend. Councilmember Schwichtenberg indicated he would be out of town and Councilmember Seepersaud noted she would try to be there for a couple of hours.

#### 11. ADJOURNMENT

**MOTION** by Councilmember Timmerman, second by Councilmember Seepersaud, to adjourn the meeting at 8:10 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

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Thomas Terry, City Administrator