



CITY COUNCIL MEETING MINUTES August 21, 2023

1) Call to Order

Mayor Whalen called the meeting to order at 7:00 pm.

a) Pledge of Allegiance

b) Introductions: City Council: Mayor Lisa Whalen, Cathleen Reffkin, Ann MacGregor and Peter Vickery Staff: City Administrator Jasper Kruggel, Finance Director Brian Grimm, Director of Public Safety Paul Falls, Community Development Director David Abel, Director of Public Works Gary Peters and Deputy City Clerk Angela Boll Consultants: City Attorney Ron Batty, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering
Absent: City Council: Claudia Lacy

c) Approval of Agenda

Mayor Whalen requested to move item 5a to business item 6a, as it does not require a Public Hearing.

Motion by Reffkin, seconded by MacGregor to approve agenda as amended.
Motion passed 4-0. Absent: Lacy

2) Special Presentations

- a) Swearing in of Police Officer Chase Dwinell
 - i) Chase Dwinell was sworn in as an officer.
- b) Three Rivers Park District- Marge Beard
 - i) Marge Beard spoke and provided information on the Three Rivers Park District

3) Persons to Be Heard

Jodi Anderson, 6501 West Branch Road, spoke regarding concerns about the Dog Ordinance
Jon Anderson, 6501 West Branch Road, spoke regarding concerns about the Dog Ordinance

4) Consent Agenda

- a) Approve Work Session Meeting Minutes from August 7, 2023
- b) Approve City Council Regular Meeting Minutes from August 7, 2023
- c) Res. No. 70-23 Approve Claims
- d) Res. No. 71-23 Approve Agreement with Westonka School District #277 for Lease of Election Equipment for 2023 School Board Elections
- e) Approve Interim Pay for Deputy City Clerk, Angie Boll
- f) Res No. 72-23 Approving Supplemental Agreement for Professional Services for the 2023 Pavement Forensics Study

Motion by Vickery, seconded by Reffkin to approve the consent agenda as presented.
Motion passed 4-0. Absent: Lacy.

5) Public Hearings

- a) Woodland Cove 10th Addition

Res No 73-23 Vacating Certain Drainage and Utility Easements in the plats of Woodland Cove 4th Addition and Woodland Cove 8th Addition Community Development Director Abel gave an overview.

Highlights included:

- M/I homes has submitted an application to replat portions of Woodland Cove 4th and 8th addition with the final plat known as Woodland Cove 10th Addition
- The general purpose of the replat is to accommodate a different townhome product.
- As a part of the replat, the Council will need to consider the vacation of certain drainage and utility easements.

i) ~~Res No 74-23 Approve Final Plat of Woodland Cove 10th Addition~~

Whalen opened the public hearing at 7:22pm

No one spoke regarding the Public Hearing.

Whalen closed the public hearing at 7:22pm

Reffkin asked a question about pricing of the townhomes. Emily Becker, representative from M/I, stated that the townhomes will be a little bit less than the original planned homes.

Motion by MacGregor, seconded by Vickery to approve Res. No. 73-22 Vacating Certain Drainage and Utility Easement sin the plats of Woodland Cove 4th Addition and Woodland Cove 8th Addition.as presented.

Motion passed 4-0. Absent Lacy

6) Business Items

a) Res No 74-23 Approve Final Plat of Woodland Cove 10th Addition

Motion by Reffkin, seconded by MacGregor to approve Final Plat of Woodland Cove 10th Addition as presented.

Motion passed 4-0. Absent: Lacy

7) Administrative Items

a) Staff Reports

i) City Engineer

- Road Project Updates

b) Council Reports

i) Mayor Lisa Whalen

- Mound Fire Donation. City attorney will follow up to see if this is possible.

ii) Cathleen Reffkin

- Personnel Committee

iii) Ann MacGregor

- Gillespie Center
- North Arm Project

iv) Peter Vickery

- Watershed District

8) Adjournment

Motion by Vickery, seconded by MacGregor to adjourn the meeting.
Motion passed 4-0. Absent: Lacy

Mayor Whalen adjourned the meeting at 7:36 pm.

Respectfully submitted,

Angie Boll
Deputy City Clerk

DRAFT