



CITY COUNCIL MEETING
Tuesday, March 18, 2025 at 7:00 PM
Council Chambers, City Hall at 540 West Hills Circle
Roll Call: Council Members Dotson, Burbank, Boeke,
McCann, Svenby, Voss, and Raney

PLEASE NOTE: At 5:30 p.m. Council will meet in a Study Session in Council Chambers, City Hall at 540 West Hills Circle. Topic of discussion will include updates at the River Springs Water Park and Flock Safety License Plate Recognition (LPR).

1. INTRODUCTORY ACTIONS: Call to Order; Roll Call and Pledge of Allegiance

- 1.1. Council Agenda
- 1.2. Mayor Jessop

2. CONSENT AGENDA ITEMS

- 2.1. Minutes – Council Meeting – March 4, 2025
- 2.2. Department Reports:
 - 2.2.1. Building Inspection Monthly Report - February 2025
 - 2.2.2. Fire - Monthly Dashboard and Activity Report - February 2025
 - 2.2.3. Police Crime Clock and Statistics - February 2025
- 2.3. Licenses/Permits
 - 2.3.1. Event Permit - National Day of Prayer - May 1, 2025
 - 2.3.2. Event Permit - 0.5k Run - Young Professionals - June 21, 2025
 - 2.3.3. 7 Temporary Liquor Licenses - Mineral Springs Brewery
- 2.4. Miscellaneous
 - 2.4.1. Certificate of Substantial Completion - Fine Screen Building - WWTF Expansion
 - 2.4.2. Professional Services Agreement - SIU Loading Evaluation - Nero Engineering

3. ACTION ITEMS

- 3.1. Finance Report
- 3.2. Resolutions:
 - 3.2.1. Resolution 11-25 Approve Plans and Specifications 2025 Street & Utility Project
 - 3.2.2. Resolution 12-25 Personal Property Tax Exemption Request - Steele Energy Station
 - 3.2.3. Resolution 13-25: Minnesota DNR Local Trail Connections Grant
 - 3.2.4. Resolution 14-15 Set Public Hearing Date for TIF District 3-18, Sputtering Components
- 3.3. Miscellaneous
 - 3.3.1. WWTF Expansion Change Order #18 - Rice Lake Construction Group

- 3.3.2. WWTF Expansion Change Order #19 - Rice Lake Construction Group
- 3.3.3. 18th Street Trail Construction Administration Proposal - WHKS
- 3.3.4. Professional Services Agreement Amendment #1 - Wastewater Treatment Facility Expansion - Nero Engineering
- 3.3.5. Purchase Property - 502 Maple Drive
- 3.3.6. Purchase Lot on Ridge Road
- 3.3.7. Library Roof Condition and Management Study - Adsit Architecture and Planning
- 3.3.8. Proposal for Library Roof Repair - Garlock French Roofing
- 3.3.9. Engineering Services Agreement - PFAS Source Identification - Nero Engineering

4. STAFF REPORTS

- 5. PUBLIC COMMENTS:** Please limit comments to 2 minutes. Please approach the microphone, sign-in and state your name and address for the record after being acknowledged by the Council President. Speakers will be limited to two minutes to deliver their comments. Those speaking are asked to conduct themselves in a respectful manner as they deliver their comments. Audience members are asked to refrain from reacting to comments. The City Council will not respond directly to comments in this venue or take immediate action in response to them.

6. COUNCIL COMMENT AND GENERAL INFORMATION

7. ADJOURN