



CITY COUNCIL MEETING

Tuesday, August 19, 2025 at 7:00 PM

Council Chambers, City Hall at 540 West Hills Circle

**Roll Call: Council Members Voss, Dotson, Burbank,
Boeke, McCann, Svenby, and Raney**

5:00 p.m. - Tour Velve Hall

Study Session in Chambers, Charles S. Crandall Center at City Hall, 540 West Hills Circle.

5:30 p.m. - Eric King to present results of the Local Option Sales Tax Study prepared by the University of MN.

6:00 p.m. - Update on Preparation of the 2026 Preliminary Budget.

6:30 p.m. - Discussion on Conversion to an Open Bood Process for Property Valuation.

If time permits, there will also be updates about various boards and commissions.

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

1.1. Council Agenda

1.2. Mayor Jessop

1.2.1. Oath of Office - City Administrator Tuma

1.3. Public Hearing - Establish Development District #22 and Adopt Development Program for Development District #22

1.3.1. Resolution 44-25 Establish Development District and Adopt a Development Program - Development District #22

2. CONSENT AGENDA ITEMS

2.1. Minutes – Council Meeting – August 6, 2025

2.2. Minutes - Boards and Commissions

2.2.1. Human Rights Commission Meeting - July 8, 2025

2.2.2. EDA Meeting - July 16, 2025

2.2.3. Park Board Meeting - August 4, 2025

2.3. Department Reports

2.3.1. Police Department - Crime Clock and Statistics - July 2025

2.3.2. Fire - Monthly Dashboard and Activity Report - July 2025

2.3.3. Weed/Nuisance Inspection Report - August 12, 2025

2.4. Licenses/Permits

2.4.1. Event Permit - OHS Homecoming Parade - September 19, 2025

2.5. Miscellaneous

2.5.1. Certificate of Substantial Completion - West Lake Meadows Public Improvements

3. ACTION ITEMS

3.1. Finance Report

3.2. Resolutions

3.2.1. Resolution 45-25 Final Plat - Mineral Springs Estates Addition

3.2.2. Resolution 46-25 Land Development Agreement, Loan Agreement and Mortgage - Mineral Springs Estates Addition - Mineral Springs Estates, LLC

3.3. Miscellaneous

3.3.1. Proposal - Vevle Hall Networking - Phone Station Inc

4. **STAFF REPORT - Jeff Louks, Facilities Manager - Internal Services/ Facilities**

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**