

Mayor:
Mark Steffenson



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Councilmembers:
Judy Hanson
Kristy Barnett
Kristy Janigo
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City Council
regular meeting agenda
May 15, 2023 - 7:30 p.m.

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"Serving Today, Shaping Tomorrow"

1. CALL TO ORDER

2. ADDITIONS OR DELETIONS TO AGENDA

Any Councilmember who wishes to delete item(s) from the agenda or add item(s) to the agenda shall move that at this time.

3. CONSENT ITEMS

All matters listed under consent items are considered to be routine by the City Council and will be adopted by one motion and in the form listed below. If discussion is desired, that item will be removed from the consent items and will be considered separately.

A. Minutes - City Council regular meeting minutes

Documents:

[May 1, 2023 City Council regular meeting minutes.pdf](#)

B. Minutes - Board of Appeal and Equalization regular meeting minutes

Documents:

[April 18, 2023 Board of Appeal and Equalization regular meeting minutes.pdf](#)

C. Appointment of assistant fire chief of professional standards and training

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of assistant fire chief of professional standards and training.pdf](#)

D. Appointment of combination plans examiner building inspector

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Appointment of combination plans examiner building inspector.pdf](#)

E. Recruitment approval for police officer

CONSENT ITEM HUMAN RESOURCES

Documents:

[CAF - Recruitment approval for police officer.pdf](#)

F. Evanswood of Maple Grove 2nd Addition final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Evanswood of Maple Grove 2nd Addition final plat.pdf](#)
[Attachment A - Resolution No. 23-075.pdf](#)

G. Rush Hollow Second Addition final plat

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

[CAF - Rush Hollow Second Addition final plat.pdf](#)
[Attachment A - Resolution No. 23-076.pdf](#)

H. 2023 Sanitary Sewer Manhole Rehab. Project No. 23-13 - approve plans and authorize advertisement for bids - Resolution No. 23-079

CONSENT ITEM ENGINEERING

Documents:

[CAF - 2023 Sanitary Sewer Manhole Rehab. Proj. 23-13 - approve plans and authorize ad for bids - Res. No. 23-079.pdf](#)
[Attachment A - Resolution No. 23-079.pdf](#)
[Attachment B - Location map.pdf](#)

I. Deferred special assessment cancellation - Resolution No. 23-077

CONSENT ITEM ENGINEERING

Documents:

CAF - Deferred special assessment cancellation - Resolution No. 23-077.pdf
Attachment A - Resolution No. 23-077.pdf
Attachment B - Resolution No. 18-080.pdf
Attachment C - Project location map.pdf

J. Elm Creek Crossing Flood Protection and Drainage Improvement Proj.
No. 23-15 - Resolution No. 23-081

CONSENT ITEM ENGINEERING

Documents:

CAF - Elm Creek Crossing Flood Protection and Drainage Improvement Proj.
No. 23-15 - Resolution No. 23-081.pdf
Attachment A - Resolution No. 23-081.pdf
Attachment B - Location map.pdf
Attachment C - Feasibility report.pdf
Attachment D - Problem Area 17.pdf

K. Main Street Rehab. Proj. No. 19-10 - sale of outdoor furniture - Res. No.
23-082

CONSENT ITEM ENGINEERING

Documents:

CAF - Main Street Rehab. Proj. No. 19-10 - sale of outdoor furniture - Res. No.
23-082.pdf
Attachment A - Resolution No. 23-082.pdf

L. Rush Hollow Project No. 23-06, Phase 1 Approve plans and specs and
authorize ad for bids - Resolution No. 23-084

CONSENT ITEM ENGINEERING

Documents:

CAF - Rush Hollow Project No. 23-06 Phase 1 Approve plans and specs and
authorize ad for bids - Resolution No. 23-084.pdf
Attachment A - Resolution No. 23-084.pdf
Attachment B - Project location map.pdf

M. South Fork Rush Creek Stream Restoration, City Proj. No. 21-10 -
Resolution No. 23-080

CONSENT ITEM ENGINEERING

Documents:

CAF - South Fork Rush Creek Stream Restoration City Proj. No. 21-10 -
Resolution No. 23-080.pdf
Attachment A - Resolution No. 23-080.pdf
Attachment B - Location map.pdf

N. Updating the purpose and goals of the Lake Quality Commission for lake and stream management issues - Resolution No. 23-078

CONSENT ITEM ENGINEERING

Documents:

[CAF - Updating the purpose and goals of the Lake Quality Commission for lake and stream management issues - Resolution No. 23-078.pdf](#)
[Attachment A - Resolution No. 23-078.pdf](#)
[Attachment B - Original Commission organizing documents.pdf](#)
[Attachment C - Commission comments and suggested changes.pdf](#)

O. Sureties - 05-15-23

CONSENT ITEM ENGINEERING

Documents:

[CAF - Sureties - 05-15-23.pdf](#)

P. Approve transfer of funds

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve transfer of funds.pdf](#)

Q. Award 2023-2024 insurance coverage

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Award 2023-2024 insurance coverage.pdf](#)
[Attachment A - USI proposal letter and summary comparison.pdf](#)

R. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

[CAF - Approve claims 05-15-2023.pdf](#)
[Attachment A - 4-26-2023 Check register.pdf](#)
[Attachment B - 5-03-2023 Check register.pdf](#)
[Attachment C - 5-02-2023 EFT payment register.pdf](#)
[Attachment D - 3-01-2023 Purchasing card register.pdf](#)
[Attachment E - 3-15-2023 Purchasing card register.pdf](#)

4. REMOVED CONSENT ITEMS

At this time, consent items removed for further discussion will be considered.

5. **SPECIAL BUSINESS**

OPEN FORUM - Individuals may address the City Council about any item not contained on the agenda. A maximum of five (5) minutes is allowed for each speaker, however this time may be reduced if many speakers are present. The Mayor may limit time and the number of speakers at his discretion. For those wishing to address the Council, please complete a blue card at the back of the Council Chambers and give the card to staff or the Mayor before the meeting begins.

6. **PUBLIC HEARINGS**

- A. Elm Creek Blvd. Right Turn Lane Project No. 23-12 - public hearing - Resolution No. 23-083

Documents:

- [CAF - Elm Creek Blvd. Right Turn Lane Project No. 23-12 - public hearing - Resolution No. 23-083.pdf](#)
- [Attachment A - Resolution No. 23-083.pdf](#)
- [Attachment B - Proposed assessment roll.pdf](#)
- [Attachment C - Project No. 23-12 project location map and public hearing exhibits.pdf](#)

7. **COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS**

- A. Report on upcoming community and economic development items

Documents:

- [May 30, 2023 Planning Commission agenda.pdf](#)
- [May 8, 2023 Planning Commission draft minutes.pdf](#)

8. **ENGINEERING - PUBLIC WORKS ITEMS**

- A. Report on upcoming engineering items

9. **ADMINISTRATION ITEMS**

- A. Report on upcoming administration items

10. **ITEMS ADDED TO THE AGENDA**

ADJOURNMENT