



MINUTES CITY COUNCIL MEETING

**May 4, 2026 - 6:00 PM
City Hall Council Chambers**

1. Call to order, moment of silence and flag pledge

Mayor Hellier called the meeting to order at 6:00 p.m.

2. Roll Call

Members Present: Mayor Hellier, Council Members Bermel, Lee, Volk, Wolter

Staff Present: Justin Miller, City Administrator; Andrea McDowell Poehler, City Attorney; Julie Stahl, Finance Director; Joe Masiarchin, Parks & Recreation Director; Allyn Kuennen, Assistant City Administrator; Ann Orlofsky, City Clerk; Brad Paulson, Police Chief; Paul Oehme, Public Works Director; Tina Goodroad, Community Development Director

3. Citizen Comments

None

4. Additional agenda information

None

5. Presentations/Introductions

a. Recognition of Lakeville Fastpitch for AED Donation to Aronson Park

Members of the Lakeville Fastpitch presented the donation for an AED donation to Aronson Park.

b. Lakeville Lions Grand Prairie Park Splashpad Donation Presentation

Lakeville Lions Club President Alana Thompson announced a \$500,000 donation toward the Grand Prairie Splash Pad project.

Fifty birdhouses have been built, and additional plans are underway to replace more birdhouses throughout the community.

The Pan-O-Prog parade will feature the Budweiser Clydesdales.

c. Police Department Quarterly Report

Police Chief Brad Paulsen provided the Police Department's quarterly report.

6. Consent Agenda

Council Member Lee requested that Item 6L be removed from the consent agenda for

further discussion.

Motion was made by Bermel, seconded by Wolter, to remove Item 6L from the consent agenda and approve the consent agenda as amended.

Voice vote was taken on the motion. Ayes – Hellier, Bermel, Lee, Volk, Wolter.

- a. Check Register Summary**
- b. Minutes of the 04/20/2026 City Council Meeting**
- c. Supplemental Agreement with Bolton & Menk for Professional Services for Judicial Road Improvements between 205th Street and 185th Street**
- d. Resolution Approving Easement Agreement with Dakota Electric Association**
- e. Proposal from Novak Companies LLC for Highview Heights Park Hockey Rink Sleeves**
- f. Agreement with Hartmann Well Drilling for Lake Marion Greenway Shelter and Restrooms Water Service Installation**
- g. Accepting Phase 1 Bids for New Fire Station Two**
- h. Supplemental Agreement with WSB for Professional Services for Retaining Wall Construction Inspection for Citywide Trail Gap Improvements**
- i. Resolutions Awarding Construction Contracts and Authorizing Funding for Lake Marion Greenway and Ritter Farm Park Trailhead**
- j. Approve Amended Lodging Tax Ordinance 3-17**
- k. Supplemental Agreement with WSB and Associates for Professional Services associated with City Project 26-02**
- l. Professional Service Agreement for the Satellite Water Treatment Plant**

- m. Ordinance Amending Title 7, Chapter 1 of Lakeville City Code Concerning Park Hours**
- n. Change Order for the 2025 Miscellaneous Improvements Project to Include Trail Improvements**
- o. Agreement with Friedges Landscaping Inc. for Highview Heights Park Hockey Rink Site Improvements**
- p. Agreement with New Look Contracting and Budget Resolution for Kenrick Avenue Retaining Wall and Drainage Repairs, City Project 26-16.**
- q. Amending 2026 Park & Trail Improvement Fund Budget**
- r. Amendment to 2025-2027 Generator Service and Maintenance Contract**
- s. Proposal from StayCations Outdoor Design for the Pioneer Plaza Water Feature Replacement**
- t. Contract for Annual Hydrant Painting**
- u. North Creek Second Addition Final Plat**
- v. Approve updates to Finance Section 4 of Lakeville Policy Manual**
- w. Resolution Approving Off-Site Charitable Gambling Permit for the Lakeville South Football Association**

7. Action Items

- a. Professional Service Agreement for the Satellite Water Treatment Plant**
Council Member Lee requested that this item be removed from the consent agenda, so the record would reflect his support for expansion of the existing Water Treatment Plant

rather than construction of a new satellite water treatment plant.

Motion was made by Wolter, seconded by Volk, to approve the supplemental agreement with Black & Veatch Corporation for preliminary engineering services for the satellite water treatment plant, City Project No. 27-13.

Roll call was taken on the motion. Ayes - Hellier, Bermel, Volk, Wolter
Nay - Lee

b. Public Hearing on the application for Lakeville Baseball Association to hold an On-Sale Wine and Strong Beer License

Mayor Hellier opened the public hearing at 6:28 p.m. regarding the application for an On-Sale Wine and Strong Beer License for Lakeville Baseball Association at Belzer Stadium.

There were no comments from the public.

Motion was made by Volk, seconded by Bermel, to close the public hearing at 6:29 p.m. Voice vote was taken on the motion. Ayes – Hellier, Bermel, Lee, Volk, Wolter.

Motion was made by Bermel, seconded by Volk, to grant an On-Sale Wine and Strong Beer License to Lakeville Baseball Association at Belzer Stadium. Roll call was taken on the motion. Ayes – Hellier, Bermel, Lee, Volk, Wolter.

c. Globus Business Park - Preliminary Plat and Conditional Use Permit

Muzaffar Gafurov, representing Globus Transport, Inc., requested approval of a preliminary plat and conditional use permit for Globus Business Park. The proposed development includes an approximately 81,100-square-foot industrial office/warehouse building located south of Juniper Way (CSAH 70) at the terminus of Kenrick Court.

Community Development Director Tina Goodroad presented the staff report and noted that the Planning Commission held a public hearing on April 16, 2026, and unanimously recommended approval of the applications.

Motion was made by Wolter, seconded by Bermel, to approve: 1) a resolution approving the preliminary plat of Globus Business Park, and 2) a conditional use permit to allow a warehouse building in the O-P, Office Park District, and adopt the findings of fact. Roll call was taken on the motion. Ayes – Hellier, Bermel, Lee, Volk, Wolter.

d. Haven at Lake Marion preliminary plat

Steve Sauber, representing Progressive, LLC, requested approval of the Haven at Lake Marion preliminary plat and related applications for a 51-unit detached townhome and twinhome development located at the southwest corner of Kenwood Trail (CSAH 50) and Ipava Avenue.

Community Development Director Tina Goodroad presented the staff report. She noted the request included a preliminary plat, Comprehensive Plan amendment, rezoning, conditional use permit for planned shoreland development, and vacation of platted right-

of-way.

City Council discussed tree preservation calculations, the temporary development moratorium, and the timing of the application request.

Motion was made by Lee, seconded by Volk, to approve: 1) a resolution approving the Haven at Lake Marion preliminary plat; 2) a resolution amending the 2040 Comprehensive Land Use Map; 3) an ordinance amending the Zoning Map; 4) a conditional use permit for planned shoreland development within the Shoreland Overlay District of Lake Marion; and 5) a resolution vacating platted right-of-way and adopting the findings of fact for Haven at Lake Marion.

Roll call was taken on the motion. Ayes – Hellier, Bermel, Lee, Volk, Wolter.

8. Unfinished Business

None

9. New Business

None

10. Council/Committee Updates

11. Announcements

a. Next City Council Meeting Monday, May 18, 2026

12. Adjourn

Motion was made by Wolter, seconded by Lee, to adjourn at 6:42 p.m.

Voice vote was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

Respectfully Submitted,

Ann Orlofsky, City Clerk

Luke M. Hellier, Mayor