



MINUTES CITY COUNCIL MEETING

**January 6, 2025 - 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; Jack Brooksbank, City Attorney; Julie Stahl, Finance Director; Joe Masiarchin, Parks & Recreation Director; Ann Orlofsky, City Clerk; Brad Paulson, Police Chief; Paul Oehme, Public Works Director; Tina Goodroad, Community Development Director

3. Citizen Comments

4. Additional agenda information

There was a slight edit to the Special Meeting minutes of 12/02/2024. Council member Dan Wolter was inadvertently left off the roll call.

5. Presentations/Introductions

a. Public Works Quarterly Report

Director Paul Oehme presented the quarterly report.

6. Consent Agenda

Motion was made by Bermel, seconded by Volk, to approve the following:
Voice vote was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

a. Check Register Summary

b. Minutes of the 12/02/2024 Special City Council Meeting

c. Minutes of the 12/16/2024 City Council Meeting

d. Keokuk Property Purchase Agreement

- e. **Accepting Donation From Kelvie Custom Cleaning, LLC**
- f. **Designation of Legal Newspaper for 2025**
- g. **Resolution Accepting Wellness Grant Funding**
- h. **Resolution Supporting Dakota County's Application for Funding Through the Fiscal Year 2025 Rebuilding American Infrastructure with Sustainability and Equity Grant Program for the Interstate 35 South Transportation Safety and Community Access Improvement Project at Dakota County State Aid Highway 50**
- i. **Award of Construction Contract to Sunram Construction for North Creek Stormwater Infrastructure Maintenance**
- j. **Resolution Accepting Grant from Minnesota Chiefs of Police Foundation**
- k. **Resolutions Awarding Construction Contract and Authorizing Funding for Citywide Trail Gaps Improvement Project (Phase II)**
- l. **Approve Private Inflow and Infiltration Grant Agreement with the Metropolitan Council**
- m. **Resolution Delegating Authority to Pay Claims and Make Electronic Fund Transfers**
- n. **Resolution Appointing Depositories for the City of Lakeville**
- o. **Lakeville Area Arts Center Radio Advertising Agreement with myTalk 107.1**
- p. **SRF Supplemental Agreement for Professional Services for North Creek Greenway Crossing at 170th Street**
- q. **Ritter Meadows Amendment to Development Contract and Plat Correction**

r. Children's Dental Care Stormwater Maintenance Agreement

7. Action Items

a. Public Hearing on the application for Farmers Grandson Eatery for an On-Sale Liquor License

Tony Donatell from Farmers Grandson Eatery shared they will offer craft cocktails, beer, wine, and a full menu featuring small plates, entrees, handhelds, and salads.

Mayor Hellior opened the public hearing at 6:19 p.m.

There were no comments from the public.

Motion was made by Wolter, seconded by Lee, to close the public hearing at 6:20 p.m. Voice vote was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

Motion was made by Bermel, seconded by Wolter, to approve the Farmers Grandson Eatery application for an On-Sale Liquor License at 8333 210th Street West. Roll call was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

b. Appointment of Acting Mayor for 2025

Motion was made by Lee, seconded by Wolter, to appoint Councilmember Michelle Volk as the Acting Mayor for 2025.

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

8. Unfinished Business

None

9. New Business

None

10. Announcements

a. Next Regular City Council Meeting Tuesday, January 21, 2025

b. Next Work Session Monday, January 27, 2025

11. Adjourn

Motion was made by Volk, seconded by Wolter, to adjourn at 6:23 p.m.

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

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Respectfully Submitted,

Ann Orlofsky, City Clerk

Luke M. Heller, Mayor