



MINUTES CITY COUNCIL MEETING

**March 3, 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; 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

Jeff Carvell, 17656 Fairfax, addressed the City Council about the wetland on the North Creek development plan.

4. Additional agenda information

None

5. Presentations/Introductions

a. Park and Recreation Quarterly Report

Park and Recreation Director Joe Masiarchin provided the quarterly report.

6. Consent Agenda

Councilmember Lee asked to pull item 6R: Encroachment Agreement with Lesnau for Private Improvements on Public Property, from the Consent Agenda for discussion. Motion was made by Wolter, seconded by Volk, to 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 02/18/2025 City Council Meeting

c. Minutes of the 02/24/2025 City Council Work Session

- d. Minutes of the 02/24/2025 Special City Council Meeting**
- e. Resolutions Awarding Construction Contracts and Authorizing Funding for 185th Street Expansion Between Kenwood Trail and Ipava Avenue**
- f. Acceptance of Donation from Beverly Leaf to the Fire Department**
- g. Acceptance of Donation from Gary and Lynn Tollberg to the Fire Department**
- h. ESRI Contract Renewal**
- i. Keokuk Property Release of Declaration of Restrictive Covenants**
- j. Contract Amendment for Tree maintenance service with Carrs Tree Service, Inc.**
- k. Agreement for Sanitary Sewer System Inflow and Infiltration Improvement Project**
- l. Police Department Camera Upgrade**
- m. Superior Decks, Inc. Partial Release of Development Contract and Certificate of Completion and Release of SIPA**
- n. Contract for Galaxie Liquor Store Partial Interior Remodel**
- o. Community Event Sponsorship Agreement with Safety Signs, Incorporated for Live at the Lake Summer Concert Series**
- p. Resolution Accepting Donations to the Lakeville Parks & Recreation Department in the 1st Quarter of 2025**
- q. Supplemental Agreement for Professional Services with SEH**

for Citywide Trail Gaps Improvements (Phase II)

- s. Resolution Approving an Application to the Minnesota Department of Natural Resources for a Local Trail Connections Program Grant**
- t. Resolution Approving an Application to the Legislative-Citizen Commission on Minnesota Resources for a 2025 Environmental and Natural Resources Trust Fund Grant**
- u. FiRST Center Resolution Accepting Bids and Approving Construction Contracts**
- v. Kenrick Corner Second Addition Final Plat**

7. Action Items

- r. Encroachment Agreement with Lesnau for Private Improvements on Public Property**

Councilmember Lee pulled this item from the consent agenda to discuss the request before the City Council.

Michael Lesnau, 18900 Orchard Trail, requests approval to install a privately owned and maintained dock on public property. Staff confirmed that the property owner will own and maintain the dock and is responsible for removing the private improvements if the City determines the public property must be utilized.

The City Council asked questions about the residential lot lines. Staff confirmed that the property does touch water in the northwest corner.

Motion was made by Wolter, seconded by Bermel, to approve the encroachment agreement with Michael Lesnau for private improvements on public property. Roll call was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

- a. Consider a Preliminary Plat for Airlake DEA 2nd Addition**

Connor McKoy with the Dakota Electric Association (DEA) presented the request for a Preliminary Plat Airlake DEA 2nd Addition.

Community Development Director provided the staff report. The DEA plans to relocate their headquarters from Farmington to Lakeville on Lot 1 of Airlake DEA 2nd Addition.

The proposed development of Lot 1 would include a 176,685 square-foot office, warehouse, and storage building, along with parking, outdoor storage, and stormwater improvements. The property is east of Cedar Avenue (CSAH 23) and north of 225th Street.

The Planning Commission held a public hearing on the Airlake DEA 2nd Addition preliminary plat at the February 20, 2025 meeting and unanimously recommended approval.

Motion was made by Bermel, seconded by Lee, to approve a resolution for the preliminary plat of Airlake DEA 2nd Addition.

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

8. Unfinished Business

None

9. New Business

None

10. Announcements

a. Next City Council Meeting March 17, 2025

b. Next Work Session Meeting March 24, 2025

11. Adjourn

Motion was made by Volk, seconded by Bermel, to adjourn at 6:34 p.m.

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

Respectfully Submitted,

Ann Orlofsky, City Clerk

Luke M. Heller, Mayor