



MINUTES CITY COUNCIL MEETING

**June 16, 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

None

4. Additional agenda information

None

5. Presentations/Introductions

a. Pan-O-Prog 2025

Paul Kaus provided an update on Pan-O-Prog 2025.

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 06/02/2025 City Council Meeting

c. Accepting a Donation from the Lakeville Public Safety Foundation

d. Ordinance Amending Title 5, Chapter 1 of the Lakeville City Code Concerning Control of Dogs

- e. Ordinance Amending Title 5, Chapter 7 of the Lakeville City Code Concerning the Furnishing of Alcohol or Cannabis to Underage Persons by Social Hosts**
- f. Proposal for the Purchase and Installation of Proxess Electronic Access System for Grand Prairie Park**
- g. Ordinance Amending Title 7, Chapter 1 of the City Code Concerning Fishing**
- h. Joint Powers Agreement with Dakota County for CSAH 50 and Hamburg Avenue Intersection Improvements and Street Lighting Contract**
- i. Temporary On-Sale Liquor License to Lakeville Lions for Pan-O-Prog Events**
- j. Resolution Approving Charitable Gambling Lakeville Lions**
- k. Approval of Professional Services Agreement with TKDA for Cedar Avenue Corridor Land Use and Market Analysis**
- l. Antlers Ridge Plat Correction**
- m. Joint Powers Agreement with Dakota County for Milling, Bituminous Overlay, Drainage Improvements and City Utility Repairs along County State Aid Highway 5**
- n. Resolution Accepting Donations to the Lakeville Parks & Recreation Department in the 2nd Quarter of 2025**
- o. Brookshire 4th Addition Development Contract and related documents**

7. Action Items

- a. Public Hearing for Vacation of Roadway, Drainage and Utility Easement at Amelia Meadows**

Community Development Director Tina Goodroad presented the staff memo for Vacation and Drainage and Utility Easement at Amelia Meadows. Lennar applied for the vacation of a public roadway, drainage, and utility easement on the parent parcel to be platted. The easement was granted to the City when a sewer line was extended south from the interceptor line currently located at the city boundary with Farmington, north of 200th Street. The sewer line was needed to serve a portion of the Cedar Hills development, located south of 200th Street. With the recording of the Amelia Meadows final plat, the easement is no longer required. This action requires a public hearing to consider the vacation of this easement. The easement being vacated will be replaced with public right of way on the Amelia Meadows final plat.

Mayor Hellier opened the public hearing at 6:08 p.m.

There were no comments from the public.

Motion was made by Lee, seconded by Bermel, to close the public hearing at 6:09 p.m.

Motion was made by Wolter, seconded by Volk, to approve a resolution vacating a public roadway, drainage, and utility easement.

8. Unfinished Business

9. New Business

10. Announcements

a. Next Work Session June 23, 2025

b. Next City Council Meeting July 7, 2025

11. Adjourn

Motion was made by Wolter, seconded by Lee, to adjourn at 6:10 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