



MINUTES CITY COUNCIL MEETING

**August 4, 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, Volk, Wolter
Absent: Council Member Lee

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. Police Department Quarterly Report

Police Chief Brad Paulson presented the department's quarterly report.

6. Consent Agenda

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

a. Check Register Summary

b. Minutes of the 07/21/2025 City Council Meeting

c. Minutes of the 07/28/2025 City Council Work Session

d. Resolution Terminating Construction Contract for Cause

for Citywide Trail Gap Improvements (Phase II)

- e. Transfer of Title - K9 Storm**
- f. Resolution Calling Public Hearing On Unpaid Special Charges**
- g. Authorization to Enter Into Purdue Direct Settlement Related to Opioid Settlements**
- h. Encroachment Agreement with Coil for Private Improvements in Public Easements**
- i. Update to Drug, Alcohol & Cannabis Testing Policy**
- j. Professional Services Agreement with RJM Construction**
- k. Update to Employee Recruitment & Selection Policy**
- l. Update to ESST Policy**
- m. Update to Pregnancy and Parenting Leave Policy**
- n. Sundance Lakeville Second Addition Development Contract Amendment**
- o. Agreement with Great River Greening
for Restoration at Ritter Farm Park Phase III**
- p. Heritage Commons 9th Addition Final Plat**

7. Action Items

- a. Public hearing on the application for Joy's Thai Cuisine, LLC for an On-Sale Wine**

and On-Sale 3.2% Malt Liquor License

Mayor Hellier opened the public hearing at 6:17 p.m.

There were no comments from the public.

Motion was made by Volk, seconded by Bermel, to close the public hearing at 6:18 p.m.

A voice vote was taken on the motion. Ayes - Hellier, Bermel, Volk, Wolter

Absente: Lee

Motion was made by Bermel, seconded by Volk, to grant an on-sale license for Joy's Thai Cuisine, LLC for an On-Sale Wine and On-Sale 3.2% Malt Liquor License.

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

Absent: Lee

b. Ordinance Amending Title 10 and Title 11 of the City Code and Summary Ordinance for Publication

Community Development Director Tina Goodroad presented the staff report regarding the ordinance amendments for Titles 10 and 11 of the City Code. The proposed amendments primarily focus on development and residential districts. Many of the changes stem from discussions with local builders about ways to simplify requirements and introduce more flexibility in the ordinances governing townhome development and construction. The Planning Commission conducted a public hearing on the proposed ordinance amendment during its meeting on July 17, 2025. Only one public comment was received. The Planning Commission unanimously recommended the approval of the ordinance amendment.

During the meeting, the City Council inquired about the changes made to the regulations concerning small cell wireless antennas. Staff clarified that these amendments were implemented to ensure consistency with state statutes.

Motion was made by Bermel, seconded by Wolter, to approve the ordinance amending Title 10 and Title 11 of the City Code and Summary ordinance for publication.

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

Absent: Lee

8. Unfinished Business

9. New Business

10. Announcements

a. Next City Council Meeting August 18, 2025

b. Next Work Session August 25, 2025

11. Adjourn

Motion was made by Volk, seconded by Bermel, to adjourn at 6:32 p.m.

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

Absent: Lee

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Respectfully Submitted,

Ann Orlofsky, City Clerk

Luke M. Hellier, Mayor