



MINUTES CITY COUNCIL MEETING

**August 18, 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

Item 7c. Tradition Development Comprehensive Plan and Zoning Map Amendments

City Administrator Miller stated that the applicant requested the item be tabled.

5. Presentations/Introductions

a. Fire Department Quarterly Report

Fire Chief Mike Meyer presented the 2nd quarter report.

6. Consent Agenda

Motion was made by Wolter, 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 08/04/2025 City Council Meeting

c. Resolution accepting donations from customers of the Lakeville Liquor Stores

d. Agreement with ECSI to upgrade Access Control at Water Treatment Plant

- e. **Resolution Approving an Application to the Legislative-Citizen Commission on Minnesota Resources for a 2026 Environmental and Natural Resources Trust Fund Grant**
- f. **Agreement with Bluum Technology to Replace and Upgrade the Cablecast System**
- g. **Contract for Lift Station 4 Rehabilitation**
- h. **Quote for City Hall Landscaping**
- i. **Resolution Approving Charitable Gambling Lakeville South Football Association**
- j. **Temporary On-Sale Liquor License for Dakota Curling Club**

7. Action Items

- a. **Ordinance Amending Title 10 and Title 11 of the City Code and Summary Ordinance for Publication**

Community Development Director Goodroad presented proposed amendments to the City Code regarding tree preservation. The amendments exempt single-family parcels under one acre and allow larger parcels to prepare their own tree preservation plans or use a professional. The Planning Commission unanimously recommended approval following a public hearing.

Motion was made by Bermel, seconded by Lee, to approve an ordinance amending Title 10 and Title 11 of the City Code and a summary ordinance for publication. Roll call was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

- b. **Dakota Waste Solutions, LLC and OLAM Holdings 1, LLC Comprehensive Plan and Zoning Map Amendments**

Mike Brandt, Dakota Waste, requests to amend the 2040 Comprehensive Land Use Map from Office Park to Warehouse/Light Industrial, adjust staging from Expansion Area B to the current MUSA, and rezone three properties from OP, Office Park District, to I-1, Light Industrial.

Community Development Director Goodroad presented the staff report. The Planning Commission held a public hearing on August 7, 2025, and received no public comment, and unanimously recommended approval. City Council approval of the Comprehensive Plan amendment requires a four-fifths vote.

Motion was made by Wolter, seconded by Volk, to approve a Resolution amending the 2040 Comprehensive Land Use Map and Staging Map, and adoption of the findings of fact, and an ordinance amending the Zoning Map and adoption of findings of fact. Roll call was taken on the motion. Ayes - Hellier, Bermel, Lee, Volk, Wolter

c. Tradition Development Comprehensive Plan and Zoning Map Amendments

This item was tabled per the request of the applicant.

Motion was made by Bermel, seconded by Volk, to table Item 7C until September 2nd. 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 Work Session Monday, August 25, 2025

b. Next City Council Meeting Tuesday, September 2, 2025

11. Adjourn

Motion was made by Bermel, seconded by Lee, to adjourn at 6:30 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