



MINUTES CITY COUNCIL MEETING

**January 5, 2026 - 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; 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

Alesha Schaupp, 20537 Idalia Avenue, requested termination of the Flock Safety agreement.

Jacob Borealis, 20618 Kaftan Court, expressed concerns regarding cybersecurity and cloud data storage associated with the Flock Safety system and requested rescission of the agreement and a cybersecurity audit.

Dane Schneemann, 16851 Javelin Avenue, expressed concerns regarding the risks of the Flock Safety system and requested termination of the agreement.

4. Additional agenda information

None

5. Presentations/Introductions

a. Public Works Quarterly Report

Public Works Director Paul Oehme presented the Public Works Quarterly Report.

6. Consent Agenda

Motion was made by Volk, seconded by Wolter, 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 12/15/2025 City Council Meeting

- c. Minutes of the 12/08/2025 City Council Work Session**
- d. Supplemental Agreement with Stonebrooke Engineering for Professional Services for 215th Street and Utility Improvements from Kenrick Avenue to CSAH 70**
- e. Designation of Legal Newspaper for 2026**
- f. Radio Advertising Agreement for the Lakeville Area Arts Center with MyTalk 107.1**
- g. Contract for Orchard Lake Stormwater Outlet Improvement**
- h. Contract for 2026 Water Treatment Plant Chemicals**
- i. Approval of Local Affordable Housing Aid Agreement**
- j. Resolution Supporting Dakota County's Application for Funding Through the Better Utilizing Investments to Leverage Development Grant Program for the Dakota County Mobility and Safety Improvements: Interstate 35 and County State Aid Highway 5/50 Interchange and Bridge Reconstruction Project**
- k. Resolution Appointing Depositories for the City of Lakeville**
- l. Resolution Delegating Authority to Pay Claims and Make Electronic Fund Transfers**
- m. Heritage Commons 10th Addition Final Plat**
- n. Release of Development Contract and Conditional Use Permit for Lord of Life Townhomes**
- o. Veridian Credit Union Conditional Use Permit**

- p. **SMNPT 1, LLC Conditional Use Permit**
- q. **Putrah Shores Preliminary and Final Plat**
- r. **Flagship Recreation Proposal for the Purchase and Installation of Playground Equipment for the Lakeville Area Arts Center**
- s. **SRF Consulting Amendment Number Two Proposal for Professional Services for Grand Prairie Park**
- t. **Facility Use Agreement Between the Lakeville Yellow Ribbon and City of Lakeville**

7. **Action Items**

a. **Ordinance Amending Title 11 of the City Code and Summary Ordinance for Publication Related to Auto Repair Businesses**

Community Development Director Tina Goodroad presented the staff report. The Community Development Department recommended approval of an ordinance amending Title 11 (Zoning Ordinance), Chapter 86 (I-1 Light Industrial District), to allow greater flexibility for the location of fenced outdoor storage areas associated with major automobile repair uses. The Planning Commission held a public hearing on December 18, 2026, received no public comment, and unanimously recommended approval.

Motion was made by Wolter, seconded by Bermel, to approve an ordinance amending 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. **Caliber Collision Conditional Use Permit**

Joan Firnhaber requested approval of a conditional use permit to allow a major automobile repair use in the I-1, Light Industrial District, located in the Great Outdoor Room building at 9583 217th Street, near the southwest corner of 215th Street (CSAH 70) and Dodd Boulevard (CSAH 9). The proposal includes a fenced outdoor storage area at the rear of the building.

Community Development Director Tina Goodroad presented the staff report. The Planning Commission held a public hearing on December 18, 2025, following proper notice, and unanimously recommended approval. No public comment was received. The conditional use permit includes conditions related to hours of operation, outdoor storage, fire and environmental compliance, and required Minnesota Pollution Control Agency permits.

Motion was made by Bermel, seconded by Volk, to approve a conditional use permit to allow a major automobile repair use and adopt the findings of fact.

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

c. Appointment of the Acting Mayor for 2026

Motion was made by Wolter, seconded by Volk, to appoint John Bermel as the Acting Mayor for 2026.

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 Retreat Saturday, January 17, 2026

b. Next City Council Meeting January, 20, 2026

11. Adjourn

Motion was made by Lee, seconded by Volk, 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. Hellier, Mayor