

**INVER GROVE HEIGHTS CITY COUNCIL MEETING
MONDAY, MAY 23, 2011 - 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The City Council of Inver Grove Heights met in regular session on Monday, May 23, 2011, in the City Council Chambers. Mayor Tourville called the meeting to order at 7:30 p.m. Present were Council members Grannis, Klein, Madden, and Piekarski Krech; City Administrator Lynch, Assistant City Administrator Teppen, City Attorney Kuntz, City Engineer Kaldunski, Parks and Recreation Director Carlson, Community Development Director Link, Finance Director Lanoue and Deputy Clerk Rheume.

3. PRESENTATIONS:

- A.** Recognize Retirement of Lieutenant Jerry Salmey from the Inver Grove Heights Police Department after 30 Years of Service

Chief Kleckner recognized Lt. Jerry Salmey for his 30 years of service to the Inver Grove Heights Police Department. He stated Lt. Salmey started his career with the Police department on June 1, 1981. He provided an overview of Lt. Salmey's career, highlighting his various achievements and areas of service. He stated Lt. Salmey worked in investigations, was a firearms and use of force instructor, and served on the MAAG team. He noted in March of 1993 Jerry was promoted to the rank of Sergeant where he served as a patrol supervisor and handled the department's scheduling, training, and Police Reserves program. He stated in July of 2004 Jerry was promoted to the rank of Lieutenant and served as both the Patrol and Investigative Commander and was a part of a number of committees including the Incident Management Team and the Drug Task Force Board. He explained Lt. Salmey received a number of Awards of Merit for various projects he worked on and also received an Award of Valor for the arrest of a robbery suspect, in which a motor vehicle and foot pursuit occurred, ending with a physical altercation during which the suspect was detained. Chief Kleckner thanked Lt. Salmey for his service and contributions to the City and to the Police Department.

Lieutenant Salmey thanked the City Council and those who previously served on the Council for their support of the Police Department over his 30 years. He also thanked Joe Lynch, Jenelle Teppen, Chief Kleckner, Larry Stanger, and all of the Police Department employees and City staff he has worked with during his career. He stated it had been an honor and privilege to work with everyone and noted he would miss his daily interaction with the other City employees. He talked about all the changes that have taken place in the Police Department and the City over the past 30 years. Lieutenant Salmey also introduced and thanked his family for their support throughout his career.

Mayor Tourville, speaking on behalf of the entire City Council, thanked Lt. Salmey for his service and dedication to the City and to the residents of Inver Grove Heights.

- B.** Dakota County Historical Society – Jim Huffman

Mr. Huffman explained the Dakota County Historical Society is going to do a lot of fundraising for interpretive signage for historical artifacts that were preserved for placement in Heritage Village Park and the Rock Island Swing Bridge site. He stated one of the fundraisers involved the sale of a pin commemorating the Rock Island Swing Bridge.

Councilmember Madden thanked Mr. Huffman for all of his work and complimented the pins that would be sold as part of the fundraiser.

4. CONSENT AGENDA:

Citizen Allan Cederberg requested that Item 4F, Award Contract to Perform a Fire Station Location Analysis to DLR Group/KKE, and Item 4I, Schedule Public Hearing, be removed from the Consent Agenda.

Citizen Keith Carlson requested that Item 4H, Approve Charitable Gambling Premises Permit for Fraternal Order of Police, be removed from the Consent Agenda.

- A. Minutes – May 9, 2011 Regular Council Meeting
- B. **Resolution No. 11-82** Approving Disbursements for Period Ending May 18, 2011
- C. Change Order No. 3, Final Compensating Change Order No. 4, Final Pay Voucher No. 6, Engineer’s Report of Final Acceptance and **Resolution No. 11-83** Accepting Work for City Project No. 2007-17 – Clark Road Extension Improvements
- D. **Resolution No. 11-84** Scheduling a Public Hearing to Consider Final Layout No. 1 for the T.H. 52 West Frontage Road from 0.35 Miles South of Concord Boulevard to 0.20 Miles North of Inver Grove Trail
- E. Approve Appointment to Noise Oversight Commission
- G. Approve Temporary Liquor License Extension for Loyal Order of the Moose
- J. Personnel Actions

Motion by Madden, second by Klein, to approve the Consent Agenda

Ayes: 5

Nays: 0 Motion carried.

- F. Award Contract to Perform a Fire Station Location Analysis to DLR Group/KKE

Allan Cederberg, 1162 82nd St. E., suggested that if the City is going to build a new fire station the Chief should review the new environmental code that was followed by the City of Eagan during the construction and design of their new fire station.

Mayor Tourville noted the Council has not decided if they are going to build a new station. He explained the item pertained to a location analysis.

Councilmember Klein questioned what the rationale was for spending \$22,000 to identify a site. He opined that the members of the committee and other members of staff should be able to determine a site that is suitable for the type and size of building that would be constructed.

Chief Thill stated the process is not as simple and straight forward as it looks. She explained staff may have a general idea for potential locations, but noted that there are a lot of different standards that they do not have access to. She stated the consultant collects and enters data into various models and computer programs to analyze it and ensure that the necessary standards would be met at a particular location.

Councilmember Grannis stated after reviewing the proposals that were submitted, he agreed with the committee’s recommendation to hire DLR Group/KKE.

Motion by Grannis, second by Madden, to award contract to perform a fire station location analysis to DLR Group/KKE

Ayes: 4

Nays: 1 (Klein) Motion carried.

- H. Approve Charitable Gambling Premises Permit for Fraternal Order of Police

Ms. Rheaume explained the item pertained to an application from the Fraternal Order of Police for a charitable gambling premises permit at the Bierstube. She stated the Bierstube’s management has exercised their right to terminate the lease with the organization that currently operates at the premises.

Keith Carlson, 4642 Barbara Ave. E., stated the hockey association was made aware of this issue approximately one week ago. He asked that a discussion be had regarding the termination of the lease.

Councilmember Piekarski Krech explained that the City does not have the authority to dictate which organization holds a premises permit at a specific location. She stated the City only has the authority to control the percentage of lawful purpose expenditures that are made within a trade area and to limit the number of locations an organization can occupy simultaneously.

Mr. Carlson questioned if the Council needed to take action on the item at this meeting or if a decision could be delayed until the next meeting.

Mayor Tourville reiterated that the Council does not have the authority to choose which organization operates at a specific location. He stated when an application is received it is their responsibility to address it in a timely manner. He noted the State Gambling Control Board is the issuing authority.

Mr. Carlson stated a complaint had been filed with gambling control and questioned if an impending investigation would delay this item.

Ms. Rheume stated she had not been notified of an impending investigation by the gambling board.

Mayor Tourville stated he contacted gambling control to inquire about the situation and reiterated that he was told the issuing authority for the license is the gambling control board and they do not have to notify the City every time they receive a complaint. He noted that gambling control would conduct investigations as they deem necessary and would only notify the City if sanctions were imposed upon a particular organization or premises in the City.

Councilmember Klein commented on the expenditures made within the trade area by the Fraternal Order of Policy and asked if it would be possible for the hockey association to request a donation.

Randy Dalbec, 9960 Anawanda Path, identified himself as the gambling manager for the Fraternal Order of Police. He stated the contributions referenced by Councilmember Klein are a few examples of the type of lawful purpose expenditures the organization makes annually. He clarified that they are not allowed to make a donation to another organization that holds license to run a pull tab operation.

Jess Myers, 9253 Cheney Trail, stated he understood there was not a lot that could be done by the City on this issue. He noted 100% of the lawful purpose expenditures made by the hockey association go towards funding the program approximately 300 children/families participate in.

Motion by Madden, second by Grannis, to approve charitable gambling premises permit for Fraternal Order of Police

Ayes: 5

Nays: 0 Motion carried.

I. Schedule Public Hearing

Dian Piekarski, 7609 Babcock Trail, asked for an explanation as to what the item was regarding.

Councilmember Piekarski Krech explained the item pertained to scheduling a public hearing on June 13, 2011 to consider the transfer of ownership for the On-Sale Intoxicating Liquor License held by Kladek, Inc.

Motion by Klein, second by Grannis, to schedule public hearing on June 13, 2011 at 7:30 p.m. in the City Council Chambers to consider the transfer of ownership of the On-Sale Intoxicating Liquor License held by Kladek, Inc.

Ayes: 5

Nays: 0 Motion carried.

5. PUBLIC COMMENT:

Ed Gunter, 6671 Concord Blvd., stated in October he was informed the bills from the County for the third section of the Concord project had been turned over to the City and they would be getting assessments in the spring. He asked for an update on the status of the assessments.

Mr. Kaldunski stated the City had not received the invoice to date. He noted staff has already started working on the calculations for the assessments and were just waiting for the final invoice to confirm the totals. He indicated he would follow up with the County and provide Mr. Gunter with an update.

John Follmer, 6771 Dawn Way, stated he had some issues to discuss regarding the proposed design of the sidewalk that is being installed along Dawn. He explained a large chunk of his driveway would be taken away and stated he was told that nothing could be done. He questioned why an eight (8) foot

boulevard was needed when he has seen smaller boulevards in the City. He asked if anything could be done because he would not have enough room to park his cars and the sidewalk would be 30 feet from his house. He expressed concern with people being that close to his home. He noted he did not have the opportunity to make the public hearing. He stated he was under the impression that it was going to be a five (5) foot boulevard.

Councilmember Madden opined that 30 feet should be enough to park two (2) vehicles.

Mayor Tourville stated there was discussion at the public hearing and some were in favor of the sidewalk and some were not. He explained the Council looked at the issue from a safety perspective and voted in favor of installing the sidewalk.

Councilmember Klein asked why an eight (8) foot boulevard was needed.

Mr. Kaldunski explained an eight (8) foot boulevard would have adequate space for snow storage on a state aid street. He stated in this area there is an 80 foot of right-of-way and the road is busier compared to other sections that were completed in previous projects that had a 60 foot right-of-way. He noted the extra right-of-way has more snow that needs to be removed and the eight (8) foot boulevard provides additional space for snow to be stored.

Councilmember Klein asked if the City would be taking some of Mr. Follmer's property.

Mr. Kaldunski replied in the negative and clarified that the City would actually be allowing Mr. Follmer to utilize three (3) feet of City right-of-way.

Councilmember Klein questioned if the boulevard setbacks could be changed.

Mr. Kaldunski stated they would have to run modifications past the contractor to see if the City would be charged for changes.

Mayor Tourville questioned if Mr. Kaldunski had verified the measurements on Mr. Follmer's property.

Mr. Kaldunski stated he has been in contact with Mr. Follmer to schedule an appointment.

Ann Sealson, 6799 Dawn Way, stated she lives next to Skyline Park and already has issues with vandalism and crime. She stated she is against the sidewalk because it would bring more people closer to her home. She stated there are a lot of issues on that street and opined that there should have been more thought put into this.

The City Council directed staff to talk with the contractor regarding potential modifications to the setbacks.

Councilmember Piekarski Krech questioned the 20 foot right-of-way difference from block to block on the same street. She asked for more information on the issue.

Mr. Kaldunski responded that it had a lot to do with the time of platting and changes to the City's subdivision regulations over time. He noted an 80 foot right-of-way is the standard for municipal state aid streets.

Mayor Tourville indicated this would come back to the City Council for a decision.

6. PUBLIC HEARINGS:

A. CITY OF INVER GROVE HEIGHTS; Consider Application of Cameron's Warehouse Liquors, Inc. dba Cameron's Warehouse Liquors for Transfer of Off-Sale Intoxicating Liquor License for Premises Located at 6533 Concord Blvd.

Ms. Rheaume explained the applicant will be transitioning to a new location on Concord sometime in the fall. She stated the exact date on which the new location will open is still unknown and suggested that approval of the transfer be contingent upon the applicant closing the store's current location on Cahill Ave.

Motion by Madden, second by Klein, to close the public hearing.

Ayes: 5

Nays: 0

Motion carried.

Motion by Madden, second by Klein, to approve the application of Cameron's Warehouse Liquors, Inc. dba Cameron's Warehouse Liquors for transfer of the Off-Sale Intoxicating Liquor License to the premises located at 6533 Concord Blvd. contingent upon the closing of the existing premises located at 6666 Cahill Ave.

Ayes: 5

Nays: 0 Motion carried.

B. CITY OF INVER GROVE HEIGHTS; Resolution Ordering the Project, Approving Plans and Specifications, and Authorizing Advertisement for Bids for 2011 Pavement Management Program, City Project No. 2011-09F, 65th Street East Street Reconstruction (from Concord Blvd to 200' west)

Mr. Kaldunski reviewed the components of the proposed project on 65th Street. He noted all of the parcels proposed to be assessed were notified of the public hearing. He explained Cameron's would be responsible for the cost of the improvements as outlined in the Development Agreement, and the project would need to be completed by mid-September as per the agreement. He stated the estimated cost of the project is \$74,781. He noted the landowner north of 65th Street was notified of the assessment hearing, but would not be assessed for this improvement because it will be assessed for the Concord Boulevard Phase 2 project.

Motion by Klein, second by Madden, to close the public hearing

Ayes: 5

Nays: 0 Motion carried.

Motion by Klein, second by Madden, to adopt Resolution No. 11-85 Ordering the Project, Approving Plans and Specifications, and Authorizing Advertisement for Bids for 2011 Pavement Management Program, City Project No. 2011-09F, 65th Street East Street Reconstruction (from Concord Blvd to 200' west)

Ayes: 5

Nays: 0 Motion carried.

7. REGULAR AGENDA:

COMMUNITY DEVELOPMENT:

A. CITY OF INVER GROVE HEIGHTS; Consider the Third Reading of an Ordinance Amendment to Allow Outdoor Storage in the P, Institutional Zoning District when Associated with Local Government Use

Mr. Link stated no changes were made to the ordinance since the second reading. He explained staff was asked to prepare a resolution to identify the six current sites and is included for Council approval. He stated staff recommended approval of the ordinance.

Mayor Tourville clarified they identified the six storage sites.

Motion by Klein, second by Grannis, to adopt Ordinance No. 1235 Allowing Outdoor Storage in the P, Institutional Zoning District when Associated with Local Government Use and Resolution No. 11-89

Ayes: 5

Nays: 0 Motion carried.

B. CITY OF INVER GROVE HEIGHTS; Consider Resolution relating to a Conditional Use Permit to Place over 1,000 Cubic Yards of Fill on Property located within the Flood Fringe District of the Floodplain for Property Located on the South Side of 66th Street, East of Concord Blvd.

Mr. Link explained the City is proposing to fill a portion of a parcel to be used as a parking lot for the swing bridge portion of Heritage Village Park. He stated both Planning staff and the Planning Commission recommended approval.

Councilmember Piekarski Krech asked if they need DNR approval.

Mr. Link said this was submitted to the DNR and they didn't receive any comments.

Motion by Klein, second by Madden, to adopt Resolution No. 11-86 relating to a Conditional Use Permit to Place over 1,000 Cubic Yards of Fill on Property located within the Flood Fringe District of the Floodplain for Property Located on the South Side of 66th Street, East of Concord Blvd.

Ayes: 5

Nays: 0 Motion carried.

C. CITY OF INVER GROVE HEIGHTS; Consider Resolution Approving Contract with Walker Lawn Care and John Wheeler for Lawn Service

Councilmember Piekarski Krech pointed out the resolution and the agenda had conflicting information regarding the recommended contractors.

Mr. Link acknowledged that the agenda was incorrect and noted the agenda item and resolution contained the correct information. He clarified that staff recommended contracting with Walker Lawn Care and John Wheeler for lawn care abatement. He explained as per Council direction, staff notified Inver Grove Heights contractors and several other contractors whose names were provided by Council members in 2010. He stated a total of eleven contractors were mailed notices and an advertisement was published in the Southwest Review, posted on the City's website, and displayed in the lobby at City Hall.

Councilmember Piekarski Krech opined that it would be nice to have the same information on everyone.

Motion by Grannis, second by Madden, to adopt Resolution No. 11-87 approving contract with Walker Lawn Care and John Wheeler for Lawn Service

Ayes: 5

Nays: 0 Motion carried.

The Council moved to item 7H.

PARKS AND RECREATION:

D. CITY OF INVER GROVE HEIGHTS; Consider the Third Reading of an Ordinance Amendment Updating Rules Pertaining to Parks and Recreation

Mr. Carlson explained the amendment would centralize the park and recreation ordinances and update language as necessary. He stated no changes have been made since the first reading of the ordinance.

Motion by Madden, second by Grannis, to adopt Ordinance No. 1236 Updating Rules Pertaining to Parks and Recreation

Ayes: 5

Nays: 0 Motion carried.

E. CITY OF INVER GROVE HEIGHTS; Consider Architect for Feasibility Study for Heritage Village Park and the Mississippi River Regional Trail Buildings and Structures

Mr. Carlson explained the Council approved the request for proposal for architectural services on March 28, 2011 and six firms submitted proposals. He recommended that the Council contract with Partners and Sirny Architects in an amount not to exceed \$18,530 plus expenses to perform an architectural feasibility of the buildings proposed for Heritage Village Park. He explained the study would encompass all buildings and structures envisioned through the updated master plan for Heritage Village Park.

Councilmember Klein asked what the rationale was behind the selection of Partners and Sirny Architects because their proposal was not the least expensive.

Mr. Carlson stated the proposal submitted by Buetow and Associates Architects was not as impressive as the others, their experience was not comparable, and they did not feel the value was the same as the proposal submitted by Partners and Sirny.

Mr. Lynch explained their past experience did not entail work specifically related to park shelter buildings. Councilmember Piekarski Krech asked where the funds would be coming from.

Mr. Carlson stated the Dakota County Parks department agreed to contribute \$5,000 towards the study and the remaining funds would be taken from the Park Acquisition and Development fund.

Dian Piekarski, 7609 Babcock Trail, clarified the consultant recommended had more experience with similar projects.

Loren Scherff, 1320 105th Street East, questioned the selection process and asked how many people reviewed the proposals and conducted interviews prior to the selection of the recommended architect.

Mr. Carlson explained multiple people were involved in the review process including: himself, Joe Lynch, Tracy Petersen, Mark Borgwardt, and Steve Sullivan from Dakota County. He stated three firms were then interviewed by himself and Mark Borgwardt. He noted Dakota County has done work with Partners and Sirny and they were very happy with the work that was done.

Motion by Grannis, second by Madden, to approve hiring Partners & Sirny Architects in an amount not to exceed \$18,530 plus expenses to perform an architectural feasibility study for Heritage Village Park and the Mississippi River Regional Trail buildings and structures

Ayes: 4

Nays: 1 (Klein) Motion carried.

ADMINISTRATION:

F. CITY OF INVER GROVE HEIGHTS; Consider Change Order No. 23 for City Project No. 2008-18, Public Safety Addition/City Hall Renovation Project

Ms. Teppen stated the change order is comprised of eight items, two of which were credits. She explained with the credits, the contract amount decreased by \$7,078.00 for a revised contract total of \$12,012,341.10. She stated the project contingency increased to a balance of \$76,449.90.

Mayor Tourville questioned what a “commissioning agent” does.

Ms. Teppen stated a commissioning agent is a specialist, independent of the sub-contractor, hired by BKV to test the heating, air conditioning, and ventilation units.

Allan Cederberg, 1162 E. 82nd St., stated he does not understand why some of the items in the change order were not included in the original contract. He also questioned what was being done about the cracks in the floor of the public safety addition.

Mr. Lynch indicated that the City is aware of the defects in the polished concrete floor of the public safety addition. He explained the City has not accepted the work and is working with the contractor to find an acceptable resolution to the problem.

Councilmember Klein reiterated that the problem has been discussed extensively.

Motion by Klein, second by Grannis, to approve Change Order No. 23 for City Project No. 2008-18, Public Safety Addition/City Hall Renovation Project

Ayes: 4

Nays: 1 (Piekarski Krech) Motion carried.

The City Council took a five minute break.

G. CITY OF INVER GROVE HEIGHTS; Consider Resolution Calling for a Public Hearing on the Proposed Adoption of a Spending Plan for Tax Increment Financing District No. 4-1, and related Business Subsidy Agreement

Mr. Lynch stated this item was also discussed at the work session. He explained the Council is being asked to schedule a public hearing to consider the proposed adoption of a spending plan for Tax Increment Financing District No. 4-1 and a related business subsidy agreement. He stated in 2010 the

legislature adopted a jobs bill that authorizes the City to use existing tax increment financing balances to provide economic incentives to promote private development. He noted this would provide the City with an opportunity that would not otherwise be available to use funds from one TIF district to spur development in another by modification of the spending plan. He explained this is not general fund taxes, it is value that is created by the improvements that were made in TIF District 4-1. He stated there is a balance of approximately 3 million dollars in the fund for that TIF district that can be utilized to spur development in the Argenta Hills development that may not otherwise happen in a timeframe that is acceptable to the City.

Councilmember Grannis questioned the last sentence in the second paragraph under background where it states that the use of funds for the Argenta Hills development would not take away any opportunities for another developer in the southeast quadrant. He stated if the money is spent on Argenta Hills that would mean there would be less money available for a developer to utilize in the southeast quadrant.

Mr. Lynch stated there is a limited duration of nine years on that TIF district and there is no formal plan in front of the City, nor has there been for quite some time, for that area so they are running short on time. He explained it should not take away any opportunities for assistance in that area, should it be requested.

Steve Apfelbacher, Ehlers and Associates, stated they have updated the projections for that TIF district. He explained there are no development plans for that district at this point. He stated utilizing some of that cash balance would bring reduce the funds for that district. He noted that when looking at the existing debt and assuming the taxes continue to be paid at the same level there would still be additional dollars to meet any demand that a developer has. He stated considering the existing cash flow they are comfortable with the existing cash balance.

Dian Piekarski, 7609 Babcock Trail, opined that at the public hearing the citizens should hear why the City is in this position. She asked that the City answer the question of what happened to the parcel and why the developer needs more money.

Motion by Klein, second by Grannis, to adopt Resolution No. 11-88 Calling for a Public Hearing on the Proposed Adoption of a Spending Plan for Tax Increment Financing District No. 4-1 and related Business Subsidy Agreement

Ayes: 5

Nays: 0 Motion carried.

H. CITY OF INVER GROVE HEIGHTS; Citizen Advisory Commission Appointments

Mayor Tourville invited applicants in attendance to introduce themselves.

Desta Meyer, 8432 Copperfield Way, stated she would like to be involved with the Parks and Recreation Commission to provide input and a fresh perspective on the issues in the City.

Jim Huffman, 4237 Denton Way, identified himself as a Parks and Recreation Commissioner and encouraged the Council to appoint Desta Meyer to the Parks and Recreation Advisory Commission.

Todd Kruse, 8717 Crimson Way, explained he applied and was appointed to serve on a commission last year and was unable to serve because he had not officially moved into the City at the time of his appointment. He stated he was now an official resident of the City and was interested in serving on the Parks and Recreation Advisory Commission. He noted he was not able to attend the interview with the Council last week because he was hosting an event.

Mr. Kuntz reviewed the appointment process and indicated that the ballots were public information and could be examined at any point during or after the meeting. He noted the ballots would be kept on file in the clerk's office and would be made available for review upon request.

Mayor Tourville suggested that they start with appointments to the Planning Commission.

Mr. Kuntz explained there were three (3) positions to be filled, with two (2) incumbents seeking reappointment and ten (10) additional applicants.

Following the first round of voting, Mr. Kuntz announced that out of the 12 candidates, seven (7) received at least one (1) vote and one (1) person received five (5) votes.

The City Council agreed to appoint the person receiving five (5) votes on the first ballot.

Mr. Kuntz announced that Armando Lissarrague received five (5) votes on the first ballot.

The Council proceeded with the balloting process to fill the remaining two positions.

Mr. Kuntz announced that Victoria Elsmore and incumbent Anthony Scales received the highest number of votes.

Motion by Piekarski Krech, second by Madden, to appoint Armando Lissarrague, Victoria Elsmore, and Anthony Scales to the Planning Commission

Ayes: 5

Nays: 0 Motion carried.

Mayor Tourville suggested considering appointments to the Parks and Recreation Advisory Commission.

Mr. Kuntz stated there were three (3) positions to be filled, with three (3) incumbents seeking reappointment and eight (8) additional applicants.

Following the first round of voting, Mr. Kuntz announced that out of the 11 candidates, seven (7) received at least one (1) vote.

Following the third round of voting, Mr. Kuntz announced that one candidate received five votes.

The City Council agreed to appoint the person receiving five (5) votes on the first ballot.

Mr. Kuntz identified the person receiving five (5) votes as Desta Meyer.

Following the fourth round of voting, Mr. Kuntz announced that one candidate received five votes.

The City Council agreed to appoint the person receiving five (5) votes on the first ballot.

Mr. Kuntz identified the person receiving five (5) votes as Stanley Johnson.

The Council proceeded with the balloting process to fill the remaining open position.

Mr. Kuntz announced that Al Eiden received the highest number of votes on the final ballot.

Motion by Piekarski Krech, second by Madden, to appoint Desta Meyer, Stanley Johnson, and Al Eiden to the Parks and Recreation Advisory Commission

Ayes: 5

Nays: 0 Motion carried.

Mr. Kuntz explained there were seven (7) positions open on the Environmental Commission with four (4) incumbents seeking reappointment and seven (7) additional applicants.

Following the first round of voting, Mr. Kuntz announced that four (4) individuals received five (5) votes.

The City Council agreed to appoint the people receiving five (5) votes on the first ballot.

Mr. Kuntz identified those receiving five (5) votes as Robert Pohlman, Greg Groenjes, Mike Flaherty and Sarah Brass.

Following the third round of balloting, Mr. Kuntz announced that Dustin Bower, Robert Heidenreich, and Stephanie Schmid received the highest number of votes.

Motion by Klein, second by Madden, appoint Robert Pohlman, Greg Groenjes, Mike Flaherty, Sarah Brass, Dustin Bower, Robert Heidenreich, and Stephanie Schmid to the Environmental Commission

Ayes: 5

Nays: 0 Motion carried.

Motion by Klein, second by Grannis, to appoint Jeff Andrews and Joe Harms to the Convention and Visitors Bureau

Ayes: 5

Nays: 0 Motion carried.

Motion by Piekarski Krech, second by Madden, to appoint Will Eginton and Warren Robinson to the Aircraft Noise Abatement Commission

Ayes: 5

Nays: 0 Motion carried.

8. MAYOR & COUNCIL COMMENTS:

Councilmember Madden stated he has received numerous complaints from residents regarding signs that were installed for bus stops in the City. He clarified that the Metropolitan Council is responsible for the installation and placement of the signs.

Mr. Lynch confirmed that the City has limited authority with respect to transit signage.

Mayor Tourville updated the Council on the Dakota County fiber initiatives, the Dakota County Communications group, and the League of Minnesota Cities Conference.

Mayor Tourville explained the Council would reconvene in executive session to discuss collective bargaining and the only business that would be conducted upon Council's return would be to adjourn.

9. EXECUTIVE SESSION:

A. Discuss Collective Bargaining

10. ADJOURN: Motion by Madden, second by Grannis, to adjourn. The meeting was adjourned by a unanimous vote at 11:15 p.m.