

M I N U T E S  
CITY COUNCIL MEETING  
November 22, 2021  
4:00 PM  
Council Chambers

MEMBERS PRESENT: Mayor King. Council Members Paul Fischer, Rebecca Waller, Michael Postma, Oballa Oballa, Jason Baskin (4:02 p.m.) Joyce Poshusta and Council Member-at-Large Jeff Austin

MEMBERS ABSENT:

STAFF PRESENT: City Administrator Craig Clark, Director of Administrative Services Tom Dankert, Public Works Director Steven Lang

STAFF APPEARING  
ELECTRONICALLY: City Clerk Ann Kasel and City Attorney Craig Byram

Mayor King called the meeting to order at 4:00 p.m.

Moved by Council Member Fischer, seconded by Council Member Waller, approving the agenda. Carried.

Moved by Council Member-at-Large Austin, seconded by Council Member Postma, adopting a resolution rescinding resolution 16353. Carried 6-0.

City Administrator Craig Clark stated the Council previously adopted a resolution for the Federal EDA grant application for Creekside Business Park with a project amount of \$3,731,000. After review, it was discovered that the project will cost approximately \$7,709,368.

Public Works Director Steven Lang stated the original estimate did not account for storm sewer and pond requirements, engineering costs and contingency funding. Mr. Lang stated he met with the EDA representative and he indicated that the EDA would feel comfortable with a \$3-\$3.5 million grant, resulting in a total project amount of \$4,375,000. Mr. Lang requested the project focus on 27<sup>th</sup> Avenue NW and 9<sup>th</sup> Street NW. The local match would be \$875,000 and would come from fund balance.

Council Member Postma asked if the currently outlined retention ponds would be enough for the whole park.

Mr. Lang stated the one pond will be expanded for the park.

Moved by Council Member Baskin, seconded by Council Member Oballa, adopting a resolution authorizing a request for qualifications for a DEED Economic Adjustment Assistance Program. Carried 7-0.

Mayor King stated he recently attended a Coalition of Greater Minnesota Cities conference and Council Member Oballa did a great job.

He also thanked Mr. Lang and the Waste Water Treatment Plant crew and their presentation for the legislature.

Moved by Council Member Waller, seconded by Council Member Fischer, adjourning the meeting to December 6, 2021. Carried.

Adjourned: 4:12 p.m.

Approved: December 6, 2021

Mayor: \_\_\_\_\_

City Recorder: \_\_\_\_\_