

1. WELCOME

PRESENT: Mayor Julie Maas-Kusske, Councilmember Rochelle Arvizo, Councilmember Connie Francis, & Councilmember Andrew Burak

ABSENT: Councilmember Mike DeLuca

STAFF PRESENT: City Administrator Jacob Kolander, Assistant City Administrator Kevin Larson, and City Planner Mark Kaltsas

2. CALL TO ORDER

Mayor Maas-Kusske called the meeting to order at 7:00 PM.

3. PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

Councilmember Burak made a motion to approve the meeting agenda. Seconded by Councilmember Arvizo.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion passed 4-0

5. VISITORS TO BE HEARD

No visitor spoke

6. GUEST SPEAKER

Presentation From Hennepin County Commissioner Kevin Anderson

7. CONSENT AGENDA

Mayor Maas-Kusske pulled item F for further discussion.

Motion to approve Consent Agenda Items A-I and remove item F made by Councilmember Burak, Seconded by Councilmember Arvizo.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion passed 4-0

Item F discussion: Mayor Maas-Kusske wanted to ensure discussions are being had with WHPS regarding public safety/parking and whether communication with neighbors are taken.

Motion to approve Consent Agenda Items F, contingent of discussion with WHPS and a letter from the applicant to neighbors discussing the event, made by Councilmember Francis, Seconded by Councilmember Arvizo.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion passed 4-0

8. ACCOUNTS PAYABLE

City Administrator Kolander summarized the payables and addressed concerns regarding a dumpster's cost.

Council Member Francis moved to approve accounts payable, seconded by Council Member Burak.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion passed 4-0

9. STAFF REPORTS

City Administrator Kolander summarized the staff reports submitted.

A motion to accept the staff reports as presented by City Administrator Kolander was made by Councilmember Francis, seconded by Councilmember Burak.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion carried 4-0

10. OLD BUSINESS

11. NEW BUSINESS

A. Resolution 2025-0324-01 Declaring Excess Property

City Administrator Kolander summarized the need to declare excess property for compliance with state statute.

Motion to approve Resolution 2025-0324-01 Declaring Excess Property made by Councilmember Francis, Seconded by Councilmember Burak.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion Passed 4-0

B. Resolution 2025-0324-02- Authorizing the Renaming of Ordinance 333 & 334

City Administrator Kolander summarized the need to rename ordinances 333 and 334 due to their double listing.

Motion to approve Resolution 2025-0324-02, Authorizing the Renaming of Ordinance 33& 334 made by Councilmember Francis, seconded by Councilmember Burak.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion Passed 4-0

C. Resolution 2025-0324-04 Kwik Trip CUP Approval

City Planner Kaltsas summarized the CUP application from Kwik Trip. Kwik Trip is seeking a CUP to build a gas station in the Gateway BLVD development.

Motion to approve Resolution 2025-0324-02, Authorizing the Renaming of Ordinance 33& 334 made by Councilmember Francis, seconded by Councilmember Burak.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion Passed 4-0

D. Purchase Agreement with Northshore Development

City Planner Kaltsas summarized the North Shore Development Partners LLC application for a purchase agreement to acquire the City's downtown property. The proposal includes the construction of a 70-unit market-rate apartment building and a standalone retail/office building. The agreement outlines a three-phase execution plan. Both the City Engineer and City Planner have reviewed the proposal. The Economic Development Authority (EDA) reviewed the proposal and the purchase agreement. The EDA recommends that the City Council approve the purchase agreement and the development proposal.

Motion to approve the Northshore Development Purchase Agreement made by Councilmember Francis, seconded by Councilmember Burak.

Voting Yea: Mayor Maas-Kusske, Councilmember Francis, Councilmember Burak

Voting Nay: Councilmember Arvizo

Motion Passed 3-1

12. COUNCIL REPORTS AND OTHER BUSINESS

Councilmembers provided reports of activities over the past month.

13. ADJOURNMENT

Councilmember Francis made a motion to adjourn. Seconded by Councilmember Burak.

Voting Yea: Mayor Maas-Kusske, Councilmember Arvizo, Councilmember Francis, Councilmember Burak

Motion passed 4-0

Council Adjourned at 7:59