

## EAST BETHEL CITY COUNCIL MEETING

JULY 1, 2015

The East Bethel City Council met on July 1, 2015, at 7:00 p.m. for the regular City Council meeting at City Hall.

MEMBERS PRESENT: Steve Voss Ron Koller Tim Harrington  
Brian Mundle Tom Ronning

ALSO PRESENT: Jack Davis, City Administrator  
Mark Vierling, City Attorney  
Craig Jochum, City Engineer

**1.0** The July 1, 2015, City Council meeting was called to order by Mayor Voss at 7:00 p.m.

### Call to Order

**2.0** The Pledge of Allegiance was recited.

### Pledge of Allegiance

**3.0** **Harrington stated I'll make a motion to adopt the agenda and under the Consent Agenda, I'd like to add item 6.0G. Temporary On-Sale Liquor Permit. Mundle stated I'll second.** Voss stated any discussion? All in favor say aye?" **All in favor.** Voss stated opposed? Motion passes. **Motion passes unanimously.**

**4.0** Jochum presented the staff report, indicating the City of East Bethel has developed a Storm Water Pollution Prevention Program (SWPPP) as required by the National Pollutant Discharge Elimination Program, which authorizes the City to discharge storm water to the public water system. The goal of the Storm Water Pollution Prevention Program is to reduce the discharge of pollutants into receiving waters to the Maximum Extent Practical. The Minnesota Pollution Control Agency issued coverage to the City of East Bethel on January 9, 2008.

### Presentation

4.0A

SWPPP

Public

Hearing

Implementation strategies that are part of the program include but are not limited to:

1. Sweeping City streets;
2. Inspection of approximately 20 percent of the City's storm water basins each year;
3. Posting City programs such as the clean-up day on the City website;
4. Conducting the annual meeting (which we are doing tonight);
5. Developing educational pamphlets for distribution to City residents; and,
6. Investigating any reports of illicit discharge or other non-compliance storm water complaints.

At the annual meeting, the City will consider public input, both oral and written, regarding the adequacy of the Program. Based on the public input, the City can modify the Program as the City determines to be appropriate. As required, the meeting notice was advertised in the *Anoka Union*. Copies of the City's SWPPP are available for public review at City Hall and on the City website.

Staff recommends that the City Council conduct the annual meeting to consider public input on the City's Storm Water Pollution Prevention Program.

Voss opened the annual meeting at 7:02 p.m.

Voss asked Jack, did we receive anything written? Davis responded not at all.

There being no public input, Voss closed the annual meeting at 7:03 p.m.

Voss stated one question I had, more for Jack, is I remember years ago on the street sweeping, we set priorities on street sweeping for around the lakes first. Are we still doing that? Davis answered that is still the priority. There's been nothing changed on that. Voss stated okay, I just ask because this year it seemed kind of late on the street sweeping. Davis stated around the lakes and then other significant bodies of water or streams, those are our number one priority. Voss stated well my street, I assume that's one. Okay.

Harrington stated I have a question for Craig. Craig, it says 'Inspection of approximately 20 percent.' What are they looking for? What are they doing in their inspections? Jochum explained they are looking for erosion and over-grown vegetation and if there's a lot of sediment in the pond, they want to get that cleaned out. So, just general maintenance items like that.

Ronning asked what does 20 percent amount to? Jochum stated there are 161 of them so 32. Voss asked, any other questions? Okay, if not we'll move on.

4.0B  
Resolution  
2015-34  
Aggressive  
Hydraulics  
Award

Davis presented the staff report, indicating Resolution 2015-34, Aggressive Hydraulics for Small Business Excellence Award. Mr. Paul Johnson sends his regrets that he cannot attend tonight's meeting; however, he did send a statement that he would like read prior to us considering the Resolution. Mr. Johnson writes:

To the Mayor and Councilmembers,

On behalf of the shareholders and employees of Aggressive Hydraulics, I want to thank you for the acknowledgement of our Small Business Award.

More importantly, I want to thank past and present City staff and elected officials for helping Aggressive Hydraulics' efforts to relocate to East Bethel.

Thirteen years ago, we set out to build a company that was designed for success and growth. Relocation to East Bethel has been an important step in our journey. We strive to be good stewards of the community, both as a neighbor as well as a provider of living-wage jobs.

Aggressive Hydraulics is proud to be located in the City of East Bethel and our best days are yet to come.

Davis stated with that, we prepared a Resolution 2015-34 recognizing the accomplishments of Aggressive Hydraulics and their contributions to the City of East Bethel, as follows:

**WHEREAS**, Aggressive Hydraulics was founded 13 years ago by seven skilled industry individuals who believed they could deliver a product that could compete with domestic and overseas competitors;

**WHEREAS**, Aggressive Hydraulics made a decision in 2012 to relocate their business and construct a state of the art 60,000 square foot facility in the City of East Bethel;

**WHEREAS**, The Minnesota Business and Finance Corporation collaborated with Roger Hamilton from Bank Cherokee, the Metropolitan Consortium of Community Developers and the City of East Bethel to assist Paul Johnson and his partners with the gap financing for this facility;

**WHEREAS,** Aggressive Hydraulics opened their East Bethel facility in April 2013 with 46 employees;

**WHEREAS,** Aggressive Hydraulics has expanded their employment to 54 employees and have increased their employment every year since 2009;

**WHEREAS,** Aggressive Hydraulics' creative approach to growth and attention to their employees and customers has resulted in their sales doubling over the past five years;

**WHEREAS,** Michelle Mueller, Vice President of Minnesota Business Finance Corporation nominated Aggressive Hydraulics, Inc. of East Bethel, MN for a Small Business Excellence Award;

**WHEREAS,** Criteria for this award is response to adversity, service to their community, growth, longevity and innovation of products and services;

**WHEREAS,** The U.S. Small Business Administration, Minnesota Small Business Development Centers and the SCORE Association selected and presented Aggressive Hydraulics with the 2015 52nd Annual Small Business Awards on Thursday, May 7<sup>th</sup> as part of the National Small Business Week;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF EAST BETHEL, MINNESOTA THAT:** Aggressive Hydraulics is hereby commended and congratulated for this achievement and recognized for their outstanding contributions as a corporate citizen of the City of East Bethel.

**Harrington stated I'll make a motion to approve Resolution 2015-34, to Recognize Aggressive Hydraulics for Selection as a Small Business Excellence Award Recipient. Koller stated I'll second. Voss stated any discussion? All in favor say aye?" All in favor. Voss stated opposed? That motion passes. Motion passes unanimously.**

**5.0  
Public  
Forum**

Voss asked did we have anyone sign up? Davis responded no. Voss asked is anyone in the audience here tonight wishing to speak at Public Forum? If not, we'll move on to Consent Agenda.

**6.0  
Consent  
Agenda**

Item A Approve Bills

Item B June 17, 2015 City Council Work Meeting Minutes  
Meeting minutes from the June 17, 2015 City Council Work Meeting are attached for your review and approval.

Item C June 17, 2015 City Council Meeting Minutes  
Meeting minutes from the June 17, 2015 City Council Meeting are attached for your review and approval.

Item D Set Date for July HRA Meeting  
Staff recommends Council set July 8, 2015 at 5:30 PM at the East Bethel City Hall as the date and location of the third quarter City HRA Meeting.

6.0

Item E Speaker Replacement at East Bethel Ice Arena

Volunteers and parents involved with hockey programs at the East Bethel Ice Arena have offered to install a new audio system at the arena. All of the materials and labor for installing the speakers would be donated. The system would consist of seven powered speakers similar to those used at professional sporting facilities. Each donated speaker has a value of \$1,500. Other donated materials include the mounting hardware, sound processor, and speaker wire. The total approximate value of the donated materials would be \$12,000.

The speakers require an outlet located near where they will be mounted. A licensed electrician offered to volunteer his time to do the installation if the City will cover the cost of the materials estimated to be around \$1,500.

Staff recommends upgrading the audio system in the East Bethel Arena for a total cost to the City of approximately \$1,500.

Should Council choose to proceed with this improvement, the existing Bose speakers can be declared surplus property and sold to assist in recovering the installation costs of the proposal.

~~Item F — Consider Adoption of Resolution 2015-35 Restricting Parking on 185<sup>th</sup> Avenue NE, Laurel Road NE, and Lincoln Drive NE.~~

Item G Temporary On-Sale Liquor Permit

Consider approving a 1 Day Temporary On-Sale Liquor Permit for the Cedar/East Bethel Lions Club.

The East Bethel Lions Club has applied for a 1 Day Temporary On-Sale Liquor Permit to sell beer at the City of East Bethel Booster Day's to be held at Booster Park West located at 22266 Palisade Street NE in East Bethel on July 18, 2015. We have received a signed application and their Certificate of Liquor Liability Insurance. Staff is recommending approval.

**Koller stated I'll make a motion to approve the Consent Agenda.** Harrington stated I'd like to pull Item F. Ronning stated me too. **Ronning stated second.** Voss stated any other discussion? All in favor say aye?" **All in favor.** Voss stated opposed? That motion passes. **Motion passes unanimously.**

6.0F.  
Resolution  
2015-35  
Restricting  
Parking on  
185<sup>th</sup> Avenue  
NE, Laurel  
Road NE, and  
Lincoln Drive  
NE

Harrington stated I have a couple questions for you Craig. On those no parking on this road, are those signs going to be part of the bid? Is that going to be part of that when they bid this out? Jochum responded stating correct.

Harrington asked how far are they going to post that no parking on Lincoln? How far down is that going to go towards the west? Jochum stated on Lincoln it goes, I don't recall off hand. That stretch we're doing is probably 600-700 feet. Harrington stated so it will be down, probably, close to the Market down there? Jochum stated no. Harrington stated it will be short of the Market. Okay. Jochum stated those three large residential lots on the north side, it ends at the westerly boundary of those. Harrington stated okay, thank you.

Ronning stated I was just curious. For general information for the public, we've had discussion about this, can we read this just so they're aware of this?

Davis stated certainly. Item F is consideration of adoption of Resolution 2015-35, Restricting Parking on 185<sup>th</sup> Avenue NE, Laurel Road NE, and Lincoln Drive NE. As you

are aware, the City plans to upgrade 185<sup>th</sup> Avenue, Laurel Road, and Lincoln Drive. The intended use of these improvements does not provide adequate width for parking on both sides of the street and approval of the proposed construction as a Municipal State Aid Street Project must be conditioned upon certain parking restrictions. The Mn/DOT State Aid Office will require City Council approve the attached No Parking Resolution, which bans the parking of motor vehicles on 185<sup>th</sup> Avenue, Laurel Road, and Lincoln Drive NE.

6.0F.  
Resolution  
2015-35  
Restricting  
Parking on  
185<sup>th</sup> Avenue  
NE, Laurel  
Road NE, and  
Lincoln Drive  
NE

Ronning stated thank you. I'm just interested in not having a lot of upset people that, 'Nobody told me.' **Ronning stated move to approve F. Harrington stated I'll second.** Voss stated any other discussion? Voss stated I don't think we have too much of a parking issue in that stretch. I don't think I've ever seen anyone parked on there. So, not intentionally at least. Voss stated all in favor say aye?" **All in favor.** Voss stated any opposed? That motion passes. **Motion passes unanimously.**

**7.0  
New Business**

Commission, Association and Task Force Reports

7.0A  
Planning  
Commission

None.

7.0B  
Economic  
Development  
Authority

None.

7.0C  
Park  
Commission  
June Report

Davis presented the staff report indicating the June 10, 2015 Parks Commission Meeting was held at the Cedar Creek Ecosystem and Scientific Reserve. The meeting included a presentation and overview of the Reserve's activities and a tour of the facilities. The Commission members were shown the Biodiversity and Climate experimental area, which examines the interactive effects of global warming and biodiversity on prairie ecosystems. Members also viewed experiments in prescribed burning and fire suppression in forest ecosystems.

At the same meeting, residents of the Deer Haven Development attended the meeting and requested changes to maintenance practices at Deer Haven Park and proposed improvements to be funded from money remaining from the initial park development funds raised by the residents.

Mr. Greg Castellano, Mr. Dennis Feela, and Mr. Albert Bailey presented their request to use the remaining \$869 left in a fund they had collected to make improvements to the park. The money has been in a non-interest bearing account at a local bank for several years but the bank has been charging fees that have taken over \$100 from the total funds. The Commission advised the group that they will work with them on a plan to accept and expend these funds for improvements at Deer Haven Park.

The City had previously decreased mowing the entire park due to lack of use of the facility. The residents would like to see the entire park mowed so all areas can be used. They are willing to do the mowing themselves but Mr. Ayshford, the City's Public Works Manager, stated that the City would provide this service.

The residents were encouraged to participate in the Adopt-A-Park Program. Mr. Ayshford explained how the program works and the residents in attendance favored this approach.

Davis stated this will be back on the Parks Commission agenda in August to come up with a plan on how to expend that \$869 that was raised by the residents. We'll also present a Resolution for acceptance of this as a donation at, probably, the July 15<sup>th</sup> City Council Meeting.

7.0C  
Park  
Commission  
June Report

Informational; no action required.

7.0D  
Road  
Commission

None.

**8.0  
Department  
Reports**

Davis presented the staff report indicating the Council is being asked to consider Larsons Woods Preliminary and Final Plat for the subdivision of 3216 203<sup>rd</sup> Avenue NE, East Bethel. Property Identification Number 22-33-23-14-0001.

8.0A  
Community  
Development  
8.0A.1  
Larsons  
Woods Pre.  
and Final Plat

Mr. Jim Malvin is requesting to subdivide his property that adjoins Naples Street on the east and 203<sup>rd</sup> Avenue on the northwest. Mr. Malvin proposes to plat two residential lots fronting Naples Street, Lots 1 and 2, and create a third lot, the remaining acreage and the home at 3216 203<sup>rd</sup> Avenue as Lot 3. This parcel is zoned Rural Residential and the property size is 40.5 acres.

Mr. Malvin presented this request to the Planning Commission on June 24, 2015, and the Commission unanimously approved the plat for the three-lot subdivision. The Planning Commission Meeting served as the Public Hearing for both the Preliminary and Final Plat for this proposal. The minutes of the Planning Commission have been forwarded to Council on Monday, June 29<sup>th</sup> for your review.

All required documents as outlined in the City Subdivision Ordinance, Chapter 66, Article III, have been submitted for this plat. Portions of this property are located in a floodplain but are outside the buildable areas of the two new lots. Wetlands have been delineated and do not impact the buildable and upland areas of the division. Soil borings have been completed, lowest floor elevations have been established, and the buildable areas on Lots 1 and 2 are three feet or more above the mottled soils and 100-year flood elevation. Drainage easements have been defined along property lines and runoff will be directed to existing wetland areas for Lots 1 and 2. As there is no new street construction, no storm water ponds are required for this proposed development.

The proposed lots meet all the frontage, density, size and setback requirements prescribed in the Rural Residential Zoning District.

The Planning Commission recommends City Council consider approval of Larsons Woods, Block 1, Lots 1, 2, and 3, Preliminary and Final Plat and the preparation and adoption of a Developer's Agreement for this subdivision.

**Ronning stated move to adopt the Planning Commission recommendation for Larsons Woods, Block 1, Lots 1, 2, and 3, Preliminary and Final Plat, and preparation and adoption of a Developer's Agreement. Koller stated I'll second. Voss stated**

discussion?

Harrington asked how big are these lots? Lots 1 and 2? One looks bigger than the other. Voss stated Lot 1 acreage, you're asking? Harrington stated acreage or size. Voss stated well, reading off the plat, 2.75 for Lot 1 and 8.27 for the second one. Davis stated the minimum lot size there is 2 acres and it has to be at a density of 1 in 10. So, there will be three lots in 40.5 acres. It does meet all size and density requirements.

8.0A  
Community  
Development  
8.0A.1  
Larsons  
Woods Pre.  
and Final Plat

Ronning stated it's not part of the information. Is there any idea if they're building homes and some timing to it? Davis stated I don't have any indication as to what they're. Voss asked do you want to come up? It's been a while since I've seen you up here.

Jim Malvin, 3216 203<sup>rd</sup> Avenue, stated yeah, it's been a long time. Split the two lots there. They are both sold. They're going to be nice homes, very nice homes that will probably start within a month of getting the paper work done. We have mylars and everything to do.

Ronning stated I didn't know you were you. It's, for the work you go through, I was hoping that you had some takers for it. Malvin stated yup, they're both sold. Ronning stated well, that's nice. Voss stated it's a nice area back there. Malvin stated beautiful area back there. Harrington stated I drove through there Monday and it's really nice back there. Malvin stated the lots, both houses are going to be over \$300,000-\$350,000 range. Ronning stated thank you. Voss stated thanks Jim.

Voss stated is there any more discussion? Hearing none, all in favor say aye?" **All in favor.** Voss stated opposed? Motion passes. **Motion passes unanimously.**

8.0B  
Engineer

None.

8.0C  
City Attorney  
8.0C1  
Ord.  
Amending  
Sale of  
Alcoholic  
Beverages

Davis presented the staff report indicating the Council is being asked to consider approval of amendments to the City Code of Ordinances, Alcoholic Beverages, Sections 6-51, 6-52, and 6-63.

Craft beer brewing and small distilleries have become a growing industry. With the passage of the Surly Bill in 2011, cities are enacting or amending ordinances that will allow them to permit craft brewers as approved uses within designated zoning districts and license the sale of their product. The Surly Law allows local craft brewers to sell pints of their beer where the beer or liquor is produced.

East Bethel has been approached by an individual who is considering the City as a location for a craft brewery. In order to accommodate this type of business, the City Council approved changes to the Comprehensive Plan and amended the Zoning Ordinance to allow microbreweries, distilleries, and food trucks to be located in Commercial and Industrial Districts. The next step required for the legal operation of craft brewers is the amendment of the City Alcoholic Beverages Ordinance that would permit sales for these types of operations.

The City Attorney has prepared recommended changes to the East Bethel City Code that would allow these businesses to be licensed for the sale of their products subject to all applicable Minnesota Statutes and federal laws, rules and regulations. These proposed

amendments to the City Code are included in your attachments.

In addition to the amendments that would license brewers and micro-distilleries, there is an additional amendment under Section 6-63 that would allow Sunday sales for qualifying establishments to commence sales at 8:00 a.m. The current time allowed for the commencement of Sunday sales is 10:00 a.m.

8.0C  
City Attorney  
8.0C1  
Ord.  
Amending  
Sale of  
Alcoholic  
Beverages

Staff requests Council consider approval of the proposed amendments to Sections 6-51, 6-52, and 6-63, of Chapter 6, Article III, of the City of East Bethel's Alcoholic Beverages Ordinance.

**Ronning stated move to approve the proposed amendments to Sections 6-51, 6-52, and 6-63, of Chapter 6, Article III, of the City of East Bethel's Alcoholic Beverages Ordinance. Mundle stated I'll second. Voss stated discussion?**

Voss stated Jack, I think we maybe said this but I know the Legislature just passed some more laws related to this. Davis stated we changed the Zoning Ordinance at the last meeting to allow the operation of these types of uses in Commercial. Voss stated I guess I'm asking, with the new laws that are, I'm not sure when they come into affect. Is this going to be consistent with the new laws they just passed? Vierling replied it will be. Davis responded yes. Voss stated okay, I just want to make sure we are as up-to-date as we can.

Voss stated any other discussion? Hearing none, all in favor say aye?" **All in favor.** Voss stated opposed? Motion passes. **Motion passes unanimously.**

8.0D  
Finance

None.

8.0E  
Public Works

None.

8.0F  
Fire  
Department

None.

8.0G  
City  
Administrator

Davis presented the staff report indicating the City Council has scheduled a Work Meeting for 6 p.m. on July 8, 2015, to receive and begin discussions on the proposed 2016 budget.

8.0G.1  
2016 Budget  
Meeting

Davis stated at your seats, I have included a copy of the proposed 2016 Budget for your review to begin. This meeting, again, is scheduled for next Wednesday at 6 p.m. This is an informational item only and no action is required.

Voss stated at that meeting, are we going to have presentations first? Davis responded we are. Voss asked from you? From the department heads? Davis stated we're going to have it from myself and the department heads will be here to answer any specific questions. Voss stated okay, good.

Informational; no action required.

8.0G.2  
Recycling  
Report

Davis presented the staff report indicating on June 17, 2015, Anoka County held its 26<sup>th</sup> Annual Recycling Recognition Awards Ceremony. The event recognized municipalities, haulers, and service providers who assisted Anoka County residents and businesses with recycling 180,821 tons of materials in 2014, resulting in the recycling of 42% of waste generated in the County. The amount of materials recycled in 2014 was 10,421 tons more than in 2013. Together, County, municipal staff and other partners increased information available to residents about recycling and improved recycling opportunities available to County residents.

8.0G.2  
Recycling  
Report

The City of East Bethel received a "Most Improved Municipal Drop-off Program" Award for increasing the amount of recyclables collected by 30% or more over the previous year for the monthly Saturday Drop-Off Program at the East Bethel Recycle Center. East Bethel's tonnage collected increased from 195 to 273 tons from 2013 to 2014 at this location. In addition, the City collected 97.3% of its total 2014 Recycle Goal of 1,091 tons as set by the County.

The County's Recycle Goals are set each year and funds are provided to assist the City to meet these goals. All cities receive \$10,000 and an additional \$5 per household for the base grant award.

Davis stated the two certificates are included in your packet and we feel this is a significant accomplishment. Also, the implementation of the Saturday Drop-Off Program has been a great success.

Voss asked that's basically run by the Lions, the Saturday Drop-Off? Davis answered the Lions run it and they actually contract with the East Bethel Bandits to administer the Program. So, they've done really well and we've expanded the number of items we take to include almost all things that we normally take at Recycle Days. Voss stated that's a good thing. Okay, any questions about the Recycling Report?

Mundle stated good job. Voss stated yeah, pass that on, please. Davis stated the Lions and the Bandits and Karen White have done an exceptional job on this.

Informational; no action required.

9.0 Other  
9.0A  
Staff Reports

Davis stated the only thing I have for Staff Reports is we did not get a response back from Ham Lake on your challenge for a Water Ball Contest. However, the Fire Department has agreed to take the City Council on.

Voss stated oh no, we're not professionals. Davis stated and as part of that, they said they would let you have one of their members and they would take their new members to do the contest. Voss stated as long as they do it left-handed. Mundle stated yeah, and one hand tied behind their back.

Voss asked what time will that be at? Davis stated that will probably be around 6:30 on Friday evening, give or take a half hour either way.

Mundle stated I think the flyer they just sent out said 7 for Water Ball, so show up at 6:30. Just be early I suppose. Voss asked when does the practice session start? Harrington replied tonight. Voss asked so we're accepting the challenge from the Fire Department? Are we? Mundle stated I'm up for it. Harrington stated I'm up for it, sure. Voss stated all

right, good. Ronning replied do not try this at home, they're professionals.

9.0A  
Staff Reports

Voss stated maybe we should fill in the audience about what we're talking about. We challenged the Ham Lake City Council. Now did you officially contact the City of Ham Lake? Davis stated Mark DuCharme did. Voss stated okay, we challenged the Ham Lake City Council to a, what do you actually call it? Mundle asked Fire Ball? Koller stated Water Ball. Voss stated to a Water Ball Competition. Evidently, they didn't respond to us, so they're afraid. You can print that too. Maybe they will be there.

Ronning stated you could say we won by default. Voss stated no, no, we don't win by default, so we're doing a challenge and the Fire Department's actually going to challenge us now on Booster Day. So, Friday night, it will be interesting. I know who they are.

9.0B  
Council  
Report –  
Member  
Mundle

Mundle stated last week I attended the 2015 League of Minnesota Cities Conference up in Duluth. Pretty good time up there. Talked to lots of people. Attended a bunch of different classes or sessions. One of the good things of going there is you see what other cities are having to put up with and what we don't. Again, I came back with the glimmer that East Bethel's doing pretty good compared to some other ones.

Mundle stated one problem that East Bethel does not have is to fight to expand for land. We do not have to annex any parts of any towns, so far. And, we have the freedom to kind of prosper how we would like to in our own City. So, that's really nice.

Mundle stated there were a couple comments made towards East Bethel and one was complimenting our brand new process of sewer and water treatment and infiltration. And, another comment was noticing that East Bethel has not been in the newspaper the last six months.

Mundle stated so, the most interesting program that I attended was entitled, 'Attracting and Retaining the Next Generation in Your Community.' It was put on by the Mayor of Duluth, Don Ness and a panel of prominent business people up there. Just to give you an overview of maybe some thoughts of what East Bethel could do, some of the things the panel brought up, was their biggest issue to attracting new people, younger people, was housing. You had to have proper housing.

Mundle stated they had to be engaged with the community. Duluth started a certain culture with certain activities to attract young people. One of the questions was, 'What makes the city special? Duluth has some prominent things. And, where's the sense of belonging. Young people like to belong to something. They want to belong somewhere. So providing opportunities where people can belong and gather. And, locals investing in locals. An example, the homegrown music festival that was started up there as just a one- or two-day music concert featuring Duluth, original, area bands and now it's an eight-day music fest. That was just started 11 years ago, I want to say. So, it's blown up pretty good. It's kind of a big deal.

Mundle stated young people want to feel useful. They want to bring something unique to a group. Need to be proactive at recruiting. Activities, they should be seen and prominent. And, one of the biggest things that, at some point, I don't know if it's in the City's position, but maybe this is more along the Chamber of Commerce area, but a young professionals group should be established. So, I might talk to the Chamber about that at some point in the future. Voss stated as a young professional, it would be good for you to do that, as opposed

to the old professionals like the rest of us. Mundle stated yeah, it would.

Mundle stated that’s all I had. It was a pretty good experience up there. Nice weather. Voss stated good.

Council Member Koller Koller stated actually, I don’t have anything. I had a very quiet week. Voss stated that’s good every once in a while too.

Council Member Ronning Ronning stated ditto.

Council Member Harrington Harrington stated I’ve got a couple things. There’s an Ice Cream Social with the East Bethel Royalty, July 12, from 1-3, next door at the Senior Center.

I just want to wish everybody a happy and safe 4<sup>th</sup> of July.

Mayor Voss Voss stated I think there was a notice that went out by e-mail about County Road 74, that next week for a couple days, the 9<sup>th</sup> and 10<sup>th</sup>, there’s a section just east of here that’s going to be closed for a culvert. Davis stated yes, between Xylite and Zumbrota. Voss asked is it completely closed? Davis stated it will be only open to local traffic. You can access it from either end but you can’t go through. So, if it’s local residents looking for a way around, the County detour is rather circuitous but just utilize Palisade, 229<sup>th</sup>, and Bataan.

Voss stated we have Booster Day coming up in a couple weeks. In terms of planning, is there anything you need from Council at all? Do you know? Harrington stated no, I think everything is going good. Voss stated good, and now if we get weather like this for Booster Day, it would be perfect.

Highway 65 Overlay Project Voss stated Jack, I’ve got a question on Highway 65, the overlay they did to the south. Are they planning to do southbound too? Do you know? Davis stated as far as I know, they were planning to do both of them. I’ll have to double check, though, just to make sure. Voss stated it’s been a couple weeks since they’ve finished the northbound. Davis stated yeah, and it could be they were going to do just one because they did schedule that work from 7 p.m. to 6 a.m. So, I would assume that maybe if they’re going to do both of them, they would have already done them. I will check with Mn/DOT to see if it’s on their schedule.

Voss stated I don’t think they’re done because the striping is not done. I think it just has temporary stripes so I’m not sure if they’re putting another layer down or will just come back to stripe it. I’m surprised it’s gone this long without being striped. Davis stated this was a micro-resurfacing so it was just a small lift that they put on there. I’ll double check, though. Voss stated they don’t have the fog lines down either. That’s all I have.

9.0C Other None.

9.0D Closed Session Purchase or Sale of Real Vierling stated for the benefit of the public as well as for the record, we’d indicate that at the present time, the Council is about to go into Closed Session to discuss possible acquisition or sale of real estate under Minnesota Statute 13.D.05 with the property being subject to their discussion being Anoka County PID #08-33-23-12-0006. As required by Statute, the discussion of the Council in Closed Session will be tape recorded and

maintained as required by Law. The Council will come back into Open Session after having concluded the Closed Session Meeting and will announce at that time any action that may have been taken by the Council during the Closed Session. With that being said, Mr. Mayor, I'd recommend a motion be made to go into Closed Session for the purposes I've indicated.

Move to  
Closed  
Session

**Mundle stated I'll make a motion. Koller stated I'll second.** Voss stated any discussion? All in favor say aye?" **All in favor.** Voss stated opposed? Motion passes.  
**Motion passes unanimously.**

Reconvene  
Open Session

Vierling stated for the members of the public and for the benefit of the record, we note that the Council is coming back into Open Session after having concluded the Closed Session dealing with issues of property acquisition authorized by Statute 13.D.05 with regard to property identified as PID #08-33-23-12-0006. The Closed Session was attended by all members of the Council, Mayor and Councilpersons. It was also attended by the City Administrator, City Engineer, and the City Attorney.

Vierling stated there were no specific motions made during the course of the Closed Session but staff was given some instruction from the Council on strategy and what the Council wanted to see in terms of returned information. That being said, that summarizes the action taken at the Closed Meeting.

**10.0**  
**Adjourn**

**Harrington stated I'll make a motion to adjourn. Koller stated I'll second.** Voss stated any discussion? All in favor say aye?" **All in favor.** Voss stated opposed? Motion passes.  
**Motion passes unanimously.**

Meeting adjourned at 8:45 p.m.

Submitted by:  
Carla Wirth  
*TimeSaver Off Site Secretarial Inc.*