

**City of Columbus
Regular City Council Meeting
04.11.18**

The 04.11.18 meeting of the City of Columbus City Council was called to order at 7:04 p.m. by Mayor Dave Povolny at the City Hall. Present were Council Members Bill Krebs, Jeff Duraine, Mark Daly, and Denny Peterson; City Administrator Elizabeth Mursko, City Attorney Bill Griffith, City Engineer Dennis Postler, and Public Communications Coordinator Jessica Hughes.

Also in attendance were: Ian Jorgensen, Barb Bobick, Paul Peskar, Kris King, Myron & Cindy Angel, Tom Swenson, Janet Hegland, Dan Mike, Ron Barnes, and Julia Parent (Forest Lake Times).

A. CITY COUNCIL REGULAR MEETING

- 1. Call to Order - Regular Meeting – 7:04 P.M.**
- 2. Pledge of Allegiance**

B. CONSENT AGENDA

- 3. ~~Motion – Approval of the City Council Meeting Minutes 03.14.18~~**
- 4. Motion – Approval of the Comprehensive Plan Open House Minutes 02.15.18**
- 5. Motion – Agenda Approval with Additions**
- 6. Motion – Pay Bills as Posted**

Motion by Daly to approve the Consent Agenda. Seconded by Krebs. Motion carried unanimously.

C. PRESENTATIONS

7. Anoka County Sheriff's Office

The Anoka County Sheriff's Office sent Commander Bryon Fuerst and Deputy Nathan Arcand to meet with the Council to discuss police coverage in the City of Columbus and introduce new deputies.

At this time Deputy Arcand introduced himself. He has been with the Anoka County Sheriff's office for four years, and is a member of the Mobile Field Force Team. Arcand said that Columbus' second deputy Tony Nelson could not attend the meeting as he was called to duty.

Mayor Povolny asked the officers for an update on activity in Columbus. Deputy Arcand said that Running Aces Harness Park generates the largest number of calls in the City. However, the majority of people officers interact with at Running Aces are not Columbus residents. He added that there have been a number of drug arrests made recently.

Commander Fuerst added that the problem with methamphetamine in Anoka County as a whole has grown into a bigger issue than in previous years. He went on to say that they are finding methamphetamine in larger quantities and that is more professionally made. Previously Chicago had been the largest hub in the midwest for methamphetamine coming into the United States from Mexico, however in recent years the Twin Cities have become a large hub as well. There continue

to be issues with heroin and opioid overdoses, however there have been fewer deaths thanks to the addition of Narcan to police forces.

Mayor Povolny then asked if there have been any gun shooting complaints between neighbors recently? Commander Fuerst responded that there has not been, and reiterated that the biggest concentration of police activity is generated by Running Aces. Krebs asked Commander Fuerst if they are still seeing stolen cars being dropped off in the Running Aces parking lot? Deputy Arcand replied that they still see stolen cars dropped off in Columbus, however it has been awhile since they've seen one at Running Aces specifically. He added that the concentration of small car dealerships in residential neighborhoods are targets for car thieves.

Mayor Povolny continued to ask Commander Fuerst about a question that Forest Lake Fire Department had for the Sheriff's Office. Recently Columbus residents have been calling the Fire Department for situations that require police presence, and Povolny suggested Commander Fuerst connect with Forest Lake Fire Chief Al Newman to discuss possible reasons and solutions for the misunderstandings.

After that discussion, Commander Fuerst presented a number of reports for the Council to look over. He said that each report is an example of how dispatch information can be presented, and asked them to consider which format they would prefer to receive the information in.

Mayor Povolny asked how the 2:30 pm to 2:30 am time frame has been working? Commander Fuerst said things are going well but they have manipulated the hours occasionally in order to bring some variety.

Krebs asked Commander Fuerst if the Sheriff's office has checked into the residential business activity on 172nd Avenue NE? Commander Fuerst replied that they had not.

Mayor Povolny asked if the Sheriff's Office is aware of all the construction projects on the horizon that will be causing traffic changes? Commander Fuerst replied that the Patrol Division is well aware of it.

Commander Fuerst finished by saying that there will be some movement with staff at the Sheriff's Office soon. One of the most veteran Commanders will be retiring, and this will prompt some new hires and shuffling around of current employees.

8. Planning Commission Report

Commissioner Jesse Preiner came forward to give the Planning Commission report. The Planning Commission met on 04.04.18 and held two (2) public hearings.

7643 Camp 3 Road Residential Zone Business Request

Preiner began with an application to renew an Interim Use Permit (IUP) for a Residential Zoned Business (used car dealership). The Planning Commission unanimously recommended approval of the application.

Krebs reported that he did some background work on this, and spoke with the State of Minnesota about their requirements for having a Dealer's License. Krebs continued to say that based on the conversation, he does not believe the applicant meets the Dealer's License requirements because he is operating in a residential district, does not have bathroom facilities for customers, and an office separate from his residence. He added that he is concerned that Swenson's application says he would sell 20 cars a month, because that is a large number, similar to what a commercial car dealership would sell.

Mayor Povolny asked why it would be in one's interest to run a used car dealership in the residential district? Peterson said that it is more affordable and convenient than operating in a commercial district. Krebs added that, for example, in a commercial district you are required to have things like a paved parking lot with a certain number of normal and handicap spots. He continued to say that he believes there is a trend in Columbus of running used car dealerships in the residential district, and he would prefer not to see that in the City.

Mursko noted that the conditions for Interim Use Permits state that the applicant must abide by all local, State, and Federal regulations. The State's Dealer's License would fall under that category, and it is the responsibility of the state to ensure that an applicant meets all necessary criteria for that license. Mursko clarified that the City's ordinance for Residential Zoned Businesses simply lists the criteria you must meet to operate a business, and the criteria only considers impacts to neighbors. Griffith added that the Council does have the ability to amend the ordinance to have a list of business activity that would not be allowed in the residential district.

At this time Mr. Swenson came forward to address the Council. He clarified, in response to Krebs, that his application stated 20 cars a month as an absolute maximum, and realistically he would sell around three (3) cars a month on average.

Mayor Povolny asked Swenson if he applied for a hazardous waste license with Anoka County? It was Mayor Povolny's understanding that it was a condition of his IUP. Swenson replied that he believed the condition was to ask Anoka County if his operation required a hazardous waste license, and said he does not change enough oil to require one.

Mr. Swenson explained that when he got his Dealer's License for the State he was informed about what the conditions were, an inspection was completed, and there has not been a problem since.

Mayor Povolny asked if he has a business sign on the property? Swenson said he has one on his mailbox and one on the barn. Mayor Povolny asked Swenson where work is done on his property? Swenson replied that it is done in his barn. Mayor Povolny asked if Swenson pays commercial taxes on his property? Swenson replied that he was not sure. Griffith noted that the County's tax assessor would likely tax his property partially residential and partially commercial. Mayor Povolny said that if he is paying commercial taxes on the building, he should qualify for a Dealer's License. He added, however, that the operation needs to conform with the requirements of that Dealer's License and would like to see documentation from the State showing compliance. Swenson noted that his Dealer's License is currently active, but he would be willing to have an inspection completed if that is what the Council requires. Krebs noted that he would give Swenson the phone number of the person he spoke with at the State about Dealer's License requirements.

Mayor Povolny continued by asking where Swenson test drives the cars he is selling? He replied that he drives them to the Kettle River Blvd and Broadway Avenue roundabout and back. Duraine said that the complaint from neighbors stated that Swenson has another car lot on Lake Drive, and asked if that was true? Swenson replied that it is not true, he only has one (1) dealership. Duraine continued to ask Swenson how many cars he sold in 2017? Swenson said he did not know but could find out. Mayor Povolny asked if it is a requirement of a residential zoned business to have a sign? Mursko replied that it is. Swenson commented that the State requires the sign be a certain size and be visible from the road. Mayor Povolny said that he would like the sign to have greater visibility, as he is concerned that visitors to Swenson's dealership will not know where it is located. Swenson said that with the proliferation of smart phones and GPS technology, his customers rarely have trouble finding his location.

Council members all agreed that they would like to see what the State says about the Dealer's License before they renew his IUP. Griffith noted that the Council can continue the conversation to the next meeting on 04.25.18. However, if it appears they will need more time by the 04.25.18 meeting, the City would have to do a 60-day extension because the deadline to make a decision is 04.29.18. Swenson expressed his concern that the State will need more than two (2) weeks to respond. Griffith said, in that case, the City will grant a 60-day extension to allow enough time for the State to respond.

Swenson followed up by asking how many people in Columbus have a permit to run a car dealership in the residential district? Griffith replied that many of the car dealerships operating in Columbus' residential district currently do not have a permit because they were "grandfathered in".

Motion by Peterson to continue Tom Swenson's application for an Interim Use Permit for a used car dealership at 7643 Camp Three Road for an additional 60 days. Seconded by Krebs. Motion carried unanimously.

14839 Lake Drive CUP Amendment Request

The second Public Hearing held at the Planning Commission meeting was for an application from Century Fence to amend their CUP to reflect the addition of an office and a shop/warehouse area. The proposed new office is 48 by 54 feet, and the warehouse is 29 by 99 feet. The Planning Commission recommended approval unanimously.

Motion by Duraine to approve Century Fence's CUP Amendment application (dated 03.01.18) based on findings of fact and subject to conditions 1-19 as outlined in the Planner's Memo (dated 04.09.18). Seconded by Krebs. Motion carried unanimously.

Century Fence CUP Amendment Findings of Fact:

1. An application for a CUP Amendment by Century Fence Company ("Century") was received on March 1, 2018. The application was found complete.
2. The 60-day review deadline is April 30, 2018. The 120-day review deadline, if extended, is June 29, 2018.
3. Century is proposing to construct an approximately 48X54 feet office addition and 29X99

feet shop/warehouse addition on its property located at 14834 Lake Drive NE, legally described as the South 715 feet of the Northwest Quarter of the Northwest Quarter of Section 27, Township 32, Range 22, lying easterly of CSAH 23 (“Property”).

4. The Property is zoned C/I Commercial/Industrial.
5. Century has been located on the Property since 1974, consisting of an approximately 41X48 feet office building, a 51X71 feet attached shop building, and a 50X120 feet warehouse building.
6. A CUP was issued to Century in 1994 for a 40X51 feet addition to the shop building.
7. The 1994 CUP referenced two parcels owned by Century and a variance granted to allow the office addition to be 35 feet from the north property line. The current site plan illustrates the existing building is approximately 200 feet from the north property line.
8. A CUP amendment was issued to Century in 1997 for a 24X48 feet office addition.
9. The current proposed office addition will be attached to the south side of the existing office building. The proposed shop/warehouse addition will be attached to the north side of the existing shop building.
10. Existing and proposed office space is approximately 6000 square feet, which requires 30 parking spaces.
11. Existing and proposed shop/warehouse space is approximately 17,000 square feet, which requires 9 parking spaces.
12. Century proposes to expand the existing parking lot to contain 32 paved, signed parking stalls, including two handicapped accessible spaces. Three additional spaces will be designated along the east side of the office building and four additional spaces will be designated adjacent to the existing pole building.
13. The existing driveway access will be realigned to the south of the office addition.
14. The proposed shop/warehouse addition is block construction to match the existing building and is approximately 16 feet tall.
15. The office addition is also concrete block, matching the existing office building, and is approximately 20 feet tall at the gable (the gable façade is lap siding).
16. Two stormwater ponds are proposed to be constructed to the west and north of the building additions.
17. Several existing trees will be removed as a result of the driveway relocation, building additions and ponding construction.
18. The property abuts Rural Residential zoned properties to the north and northwest.
19. The proposed building additions will exceed all required setbacks, assuming the two apparent parcels of the Property are legally combined as one parcel.
20. The Planning Commission held a public hearing to consider the CUP Amendment by Century on April 4, 2018.

Century Fence CUP Application Conditions of Approval:

1. The CUP Amendment is subject to the detailed recommendations of the City Engineer.
2. The CUP Amendment is subject to title review by the City Attorney.
3. The CUP Amendment is subject to the detailed building plan review and new well and SSTS review by the Building Official.
4. The CUP Amendment is subject to the requirements of Rice Creek Watershed District.
5. The CUP Amendment is subject to the requirements of Anoka County.
6. The Property shall be developed consistent with “Century Fence” plan set prepared by

Lampert Architects and Stroh Engineering, dated February 2, 2018 and February 22, 2018 and “Existing Site Conditions, Site Plan, and Drainage Plans,” prepared Widseth Smith Nolting, dated January 10, 2017; as modified, supplemented and updated by the City.

7. In the event it is determined that the Property consists of two separate parcels, the Property shall be platted or the parcels shall be permanently combined by other instrument approved by the City.
8. Equipment and material storage areas shall not occupy any parking areas, stormwater infiltration areas, wetland areas, or sewage treatment areas, nor include any trash or rubbish.
9. A screening plan for outside storage areas, consistent with Section 7A-800 K. of the City Code, shall be submitted to the City within sixty (60) days of the approval of the CUP Amendment for approval by the City Administrator.
10. No filling, excavating or other land disturbances are permitted in stormwater infiltration or wetland areas without written approval by Rice Creek Watershed District and the City.
11. Additional expansion or intensification of the Property shall require an amendment to the Conditional Use Permit.
12. All exterior lighting shall be downcast, shrouded and directed away from adjacent properties and public streets.
13. All refuse must be stored in a building or kept in covered containers, enclosed on all sides visible from adjacent property by screening, compatible with the exterior of the building, not less than two (2) feet higher than the refuse container.
14. Any hazardous materials used or hazardous wastes generated on the Property shall be in compliance with federal, state, and county permitting and licensing requirements.
15. The operation of the contractor's shop must be consistent with all local, Federal, and State laws that apply to the use of the Property.
16. In the event the City Council determines that the contractor's shop is not being operated in accordance with any term or condition contained herein, the CUP may be revoked by the City upon proper notice and a hearing. The City shall notify regulatory authorities that have issued licenses or permits in connection with the Conditional Use Permit of any such revocation.
17. Century shall be obligated to pay all costs and expenses incurred by the City in connection with any proceeding to revoke the CUP, including reasonable attorneys' fees and consultant fees.
18. The CUP Amendment does not eliminate the requirement for obtaining any other permits and approvals as may be required by City, watershed, county, or state laws, rules, ordinances, and policies, including but not limited to grading permits, building permits, plumbing permits, electrical permits, stormwater permits, sign permits, water appropriation permits, and sewage treatment system permits.
19. Century shall be responsible to reimburse the City for its out of pocket expenses incurred in the review and approval of the CUP amendment, including any subsequent inspection and enforcement actions.

[Note: Relevant conditions of the 1994 CUP and 1997 CUP Amendment are incorporated herein]

Comprehensive Plan Map

Preiner showed the Council a map of land use in the Freeway District, and explained the changes that the Planning Commission is proposing. He reported that the area west of I-35 and south of Freeway Mini Storage will be all changed to Light Industrial. He added that on the east side of I-35, everything south of the Oxford Addition will become Light Industrial as well.

Mayor Povolny asked if the landowners have been notified of the potential land use change? Griffith said that it is not typical to send such notices. Instead the residents have the opportunity to participate in public meetings and a Public Hearing.

Next, Mursko reported on a letter that the City received from Dan Mike, who lives at 15123 Hornsby Street NE. The letter says that he would like to see the Community Retail district changed to Light Industrial.

In addition, the City received an email from the Preiner family about the property at 14209 W. Freeway Drive. The email asks for the property to be zoned Light Industrial, but also is proposing using the property for outdoor storage with no principal use. Mursko continued to say that currently the City does not allow outdoor storage as a principal use anywhere in the City. Also, this is a zoning question and as such cannot be addressed in the Comprehensive Plan update; the Comprehensive Plan addresses land use and the City Council addresses zoning as an additional layer of designation. Unless the City's ordinance is amended, outdoor storage without a principal use is not allowed in the Freeway District. City Council Members agreed they did not want to amend the City's ordinance to allow outdoor storage without a principal use.

Mursko continued to say that she has been working with Tammy Omdal on figuring out what the financial impact of the land use changes will be in the Freeway District. However, Omdal needs to have an up to date map to consider before she can prepare the report.

Driveway Maintenance Agreement and Accept Road/Drainage and Utility Easements for Statutory Subdivision Timber Valley Development

Mursko moved on to discuss a Driveway Maintenance Agreement and Road/Drainage and Utility Easements for the Timber Valley Development. Resident Tim Lang has applied for a subdivision of his land to make two (2) 20-acre parcels from one (1) 40-acre parcel.

In order to access the second parcel in the subdivision, Lang must install a driveway over an existing Road Easement, and sign a Driveway Maintenance Agreement. Mursko noted that the maintenance agreement states that if the property is further subdivided then they will be required to improve the road, because City ordinances do not allow more than two (2) residences to be served with an unimproved road. Mursko finished by saying City Staff required that the driveway meet a certain elevation above the water table, and be 16-foot wide.

Motion by Daly to approve the Driveway Maintenance Agreement and accept the new Road and Drainage/Utility Easements for the Statutory Subdivision, Timber Valley Development. Seconded by Peterson. Motion carried unanimously.

9. Public Open Forum

Jesse Preiner – 8220 Lake Drive NE

Preiner came forward to discuss the plan for assessing the sewer and water improvements in the Freeway District's triangle area. City Attorney Bill Griffith explained that the cost for the improvements will be assessed to the benefitting properties in the area. In this case there are two (2) benefitting properties, one (1) of which qualifies for a deferral with accrued interest.

Preiner asked how the assessments will affect Bituminous Roadways' host fee? Griffith replied that the host fee is a voluntary offer with no legal requirements. The City does not have any documentation of their intention to pay the host fee. Preiner noted that it was not communicated properly that the host fee was not a contractual obligation.

He continued by asking what the expected tax benefit to the City will be from the plant? Mayor Povolny replied that the answer depends on the size of the building on the property, and whether or not silos and piles of dirt would be considered real or personal property. Since the CUP was approved there have been some changes to the plans, so a new estimate for tax benefit would have to be drafted. He did speak with Bituminous Roadways CEO Kent Peterson about his view of the silos and piles of dirt, and Peterson said his interpretation is that they are personal property and therefore would not be assessed, as only structures and improvements to the land are considered real property.

At this time Griffith clarified that the City Council does not have any control over the tax income from the operation, and Anoka County's Tax Assessor will analyze the property in January to determine the actual benefit.

Griffith continued to say that he recommended discontinuing conversation about the Bituminous Roadways facility due to active litigation on the topic. He added that any conversation about the topic should occur with the League of Minnesota Cities' appointed Council in a closed session. Duraine commented that he believes the City should wait to order the improvements until after the lawsuit is finished.

10. Direction – Rice Creek Watershed Letter

At this time Mursko presented a letter to the Council from the Rice Creek Watershed District. The Council requested additional time to review the letter at their 03.28.18 City Council meeting. The letter highlights certain legislation regarding public drainage system laws that RCWD will be actively supporting. Mayor Povolny, Griffith, and City Engineer Dennis Postler all commented that they would like additional time to review the letter and the bill.

D. STAFF AND CONSULTANT REPORTS

11. Engineer Report

Postler gave his report on the I-35/TH 97 bridge project. He said that construction would have begun already if it had not snowed recently. He said the first phase of construction will happen in 2018 on the section of I-35 from TH 97 north to Hwy 8. In addition, the new portion of the Hwy 97 bridge will be constructed this summer.

Looking at fall 2019, there will be one weekend where the bridge will have to be dropped, and as a result TH 97 will be closed. During that weekend the freeway traffic will travel up and over the exit ramps for TH 97.

In 2019 work will begin on I-35, south of TH 97. Postler finished by saying that in the winter of 2019 traffic on TH 97 will flow on one lane in each direction on the north half of the bridge, while the south half is constructed.

Mayor Povolny asked if the new design takes the new Hornsby Street traffic light into consideration? Postler replied that it will. He continued to say that adding the traffic light will require an additional lane, and they are planning for that. Also, the new traffic light will be tied in with the Diverging Diamond Interchange lights. In terms of schedule, it is likely that design will happen in 2018 and construction in 2019. Postler added that TKDA was awarded the project. Mayor Povolny asked if the stoplights on the Diverging Diamond Interchange will be programmed differently based on the time of day? Postler replied that he is not sure about the programming, but the design does include sensors for traffic flow.

12. Attorney Report

City Attorney Bill Griffith presented a Resolution of Support for MnDOT's Corridors of Commerce program. This program identified two (2) potential infrastructure projects in the City of Columbus. The first is an expansion of TH 97 to four lanes from I-35 to Hwy 61, and the second is adding an additional lane on both I-35W and I-35E at the split and a dedicated exit lane for TH 97. At a previous Council Meeting, Council Members voiced their support for the projects, and as a result Griffith prepared the Resolution of Support.

Motion by Duraine to approve Resolution 18-10, a Resolution Expressing Support for Projects Submitted to the Corridors of Commerce program. Seconded by Daly. Motion carried unanimously.

13. Mayor and City Council Member's Report

Council Member Krebs

Council Member Krebs reported on the Public Works Advisory Board meeting that he attended. He reported that some equipment needs to be replaced, and they will be doing their best to progressively change out old equipment for new. He added more specifically that a plow truck and the Building Officials pick-up truck should be the first items to be replaced.

Council Member Peterson

Council Member Peterson reported that he attended the previous week's meeting at the Sunrise River Watershed Management Organization. He said the meeting was very short.

Council Member Daly

No report.

Mayor Povolny

Mayor Povolny reported that he is working with Anoka County, Washington County, and the Mayors of surrounding communities to get an additional entrance/exit on I-35E, south of the split. He said that it is going to be an uphill battle, but will eventually be asking the Council for a Resolution of Support to build the ramp at I-35E and either 170th Street N (also called 80th Street E) or 180th Street N.

Mayor Povolny finished by saying he and Public Works Superintendent Jim Windingstad are working on a plan for the new sign on the Fire Hall.

Council Member Duraine

Council Member Duraine reported that he attended the most recent Cable Commission meeting. The Commission is working on getting studio space at Forest Lake High School, but will also keep the Forest Lake Senior Center as their main office. In addition, Scandia will be providing accounting services for the Commission, and they are in the process of signing a two (2) year contract for those services. Lastly, the Commission has put all purchases on hold until the audio/visual updates to the Columbus Council Chambers are complete.

14. Public Works Report

Mursko reported that Public Works Superintendent Jim Windingstad was contacted by Mr. Willie Davis on Pine Street regarding his culvert elevation. At a previous City Council meeting, Council Members gave Mr. Davis the direction to collect signatures for a petition to have the Pine Street ditch cleaned. Davis indicated to Windingstad that he is not comfortable asking for signatures on the petition because the elevation of his culvert and the direction that the water flows has not been identified. Therefore, he would like Postler to shoot the elevation of his culvert before he asks for signatures on a petition.

Postler replied that Davis' culvert is plugged and buried, which makes it impossible to shoot the elevation. Krebs asked why Davis wants to know the elevation? Mursko said that it is important to him to know the elevation so that he can determine whether the water runs east or west from his driveway. Postler added that shooting the elevation of the culvert will not determine which way the water runs, it just determines how much of a barrier his driveway is to the water flowing through the ditch. He added that they shot elevations throughout the ditch and it is basically at a zero grade. Griffith noted that at the previous meeting the Council's direction was that if Davis wanted to have any further work done on this project, he must collect signatures for a petition from surrounding properties. Mayor Povolny agreed and reiterated that Davis must get a petition completed before the Council considers any further work on this.

15. Public Communications Coordinator Report

Public Communications Coordinator Jessica Hughes reported that she anticipates the ColumBiz newsletter to be released in May or June. She added that the City is working on purchasing new

software Adobe Pro and Photoshop as tools for developing the newsletter and other daily tasks.

16. City Administrator's Report

Emergency Cell Phone Service

Mursko reported on a service that AT&T offers for Cities in emergency situations. This program gives priority cell phone service to emergency services if cell phone services are disabled or overwhelmed. She added that Fire Chief Al Newman has already signed up the Fire Department. Newman said that he would be able to add Columbus Public Works to their system if the City Council was interested; that way the Fire Department, Police Department, and Columbus Public Works will be able to communicate in case of emergency. The Council expressed their support for signing up to be a part of that program.

Coon Lake Herbicide Treatment

Mursko reported that Coon Lake will be treated with herbicide for aquatic invasive species control in 2018. The cost to receive treatment is \$25. There is an option to opt out of the treatment, however paying the fee is mandatory. Since the City owns two (2) lots on Coon Lake, Mursko is wondering if the Council would like to opt out of the treatments? Peterson said that if the \$25 payment is required, they might as well receive the treatments. The Council agreed.

Peterson continued by asking if the Council can sell the property that they own on the lake? Mursko noted that the lots are not buildable. Mayor Povolny asked if the City could give the land to the DNR? Mursko replied that City property located on public waters would be forfeited to the DNR if the City does not want it. Mayor Povolny replied that in that case he would like to keep the land for the foreseeable future.

Treasurer's Report

Mursko finished by reporting that the City's Deputy Treasurer Bill Werner will have a Treasurer's Report ready for the next meeting on 04.25.18.

17. Closed Meeting Discussion

At this time Mayor Povolny closed the City Council meeting to execute a closed meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to develop or consider offers or counteroffers for the sale of the City-owned Quad 35 property.

At 9:32 p.m. Mayor Povolny reopened the City Council meeting.

18. Further Discussion

Duraine continued discussion by saying that he believes that Howard Lake Drive should be turned over to Anoka County, because the truck traffic is tearing up the road. Peterson added that in order to do that the crooked lot at the corner of Howard Lake Drive and Kettle River Boulevard will have to be adjusted.

Motion by Duraine to direct City Staff to write a letter to Anoka County requesting their consideration of taking over Howard Lake Drive. Seconded by Daly. Motion carried unanimously.

E. ANNOUNCEMENTS & REMINDERS

19. Calendar of Meetings.

Mursko reported that the Local Board of Appeals and Equalization meeting will be on 04.23.18, 2018 at 7:00 p.m. The next Planning Commission meeting is on 04.18.18, where they will discuss the new hotel at Running Aces Harness Park.

F. ADJOURNMENT

Motion by Daly to adjourn. Seconded by Krebs. Motion carried unanimously.

Meeting adjourned at 9:33 p.m.

Respectfully Submitted:

Jessica Hughes, Public Communications Coordinator