

**HOPKINS CITY COUNCIL
SPECIAL MEETING PROCEEDINGS
APRIL 9, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof a special meeting of the Hopkins City Council was held on Tuesday, April 9, 2019 at 6:30 p.m. at the Hopkins Fire Station, 101 17th Avenue South, Hopkins.

Mayor Gadd called the meeting to order with Council Member Halverson, Hunke and Kuznia attending. Staff present included City Manager Mornson, Finance Director Bishop, City Clerk Domeier, Police Chief Johnson and Public Works Director Stadler.

ADOPT AGENDA

Motion by Halverson. **Second** by Hunke.

Motion to Adopt Agenda.

Ayes: Kuznia, Halverson, Gadd, Hunke.

Nays: None. **Motion** carried.

APPOINTMENT OF CITY COUNCIL MEMBER

III.1. Resolution Appointing City Council Member; Domeier

Motion by Kuznia. **Second** by Halverson.

Motion to Adopt Resolution 2019-031 Resolution Appointing City Council Member.

Ayes: Kuznia, Gadd, Halverson, Hunke.

Nays: None. **Motion** carried.

City Clerk Domeier issued the Oath of Public Office to Rick Brausen. Council Member Brausen commented that he was honored to be back on City Council and would do his best for the City of Hopkins. On behalf of the City Council, Mayor Gadd welcomed Council Member Brausen.

NEW BUSINESS

IV.1. Resolution Creating a New Legislative Policy 8-J, Small Cell Wireless Facility Aesthetic Guidelines

Public Works Director Stadler discussed the proposed guidelines and aesthetic requirements for installation of small wireless facilities in the public right-of-way. Council Member Halverson asked about location and maintenance of the wireless facilities. Mr. Stadler commented that the policy would include language about appearance and location. Council Member Brausen asked about the possible number of wireless facilities. Mr. Stadler commented that it would depend on the number of telecom carriers in the area.

Motion by Hunke. **Second** by Brausen.

Motion to Adopt Resolution 2019-032, approving new Legislative Policy 8- J

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Small Wireless Facility Design and Aesthetic Requirements.

Ayes: Brausen, Kuznia, Gadd, Halverson, Hunke.

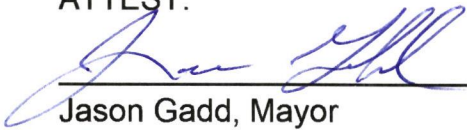
Nays: None. Motion carried.

ADJOURNMENT


There being no further business to come before the City Council and upon a motion by Halverson, second by Kuznia, the meeting was unanimously adjourned at 6:43 p.m.

Respectfully Submitted,
Debbie Vold

ATTEST:



Jason Gadd, Mayor



Amy Domeier, City Clerk