

**HOPKINS CITY COUNCIL
REGULAR MEETING PROCEEDINGS
DECEMBER 21, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins City Council was held on Tuesday, December 21, 2021 at 7:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Mayor Gadd called the meeting to order with Council Members Beck, Brausen, Halverson and Hunke attending. Others attending included City Manager Mornson, City Clerk Domeier, Assistant City Manager Lenz, City Attorney Riggs, City Attorney Eddington, Director of Planning and Development Elverum, Community Development Coordinator Youngquist, City Planner Lindahl, Finance Director Bishop, Management Analyst Imihy Bean; City Engineer Klingbeil and Director of Public Works Stanley.

ADOPT AGENDA

Motion by Brausen. **Second** by Beck.

Motion to Adopt the Agenda.

Ayes: Beck, Brausen, Gadd, Halverson, Hunke

Nays: None. Motion carried.

PRESENTATION

III.1. Recognition of Mayor Gadd, Council Member Brausen and Council Member Halverson

Mayor Gadd, Council Member Brausen and Council Member Halverson were recognized and thanked for their service to the community.

CONSENT AGENDA

Motion by Brausen. **Second** by Halverson.

Motion to Approve the Consent Agenda.

1. Minutes of the December 6, 2021 City Council Special Meeting Proceedings
2. Minutes of the December 7, 2021 City Council Regular Meeting Proceedings
3. Minutes of the December 14, 2021 City Council Work Session Proceedings
4. Resolution Designating Polling Places; Domeier
5. Resolution Approving the Memorandum of Agreement between the State of Minnesota and Local Governments and Authorizing Participation in National Opioid Settlement; Domeier
6. Resolution Approving State of Minnesota Joint Powers Agreement with the City of Hopkins on behalf of its City Attorney and Police Department; Domeier
7. Second Reading: Ordinance 2021-1177 Rezoning Property at 325 Blake Road North; Lindahl
8. 325 Blake Road North – Mile 14 on Minnehaha Creek Final Plat; Lindahl
9. Contract for Private Redevelopment - 325 Blake Road; Elverum

Ayes: Beck, Brausen, Gadd, Halverson, Hunke

Nays: None. Motion carried.

NEW BUSINESS

VI.1. Approve Final Plans and Order Bids – 2022 Street and Utility Improvements, City Project 2021-010; Klingbeil

City Engineer Klingbeil and Bolton & Menk Project Engineer Nick Amatuccio provided a summary of Council Report 2021-128. The final plans are complete and staff requested that Council to approve the plans and authorize advertisement for bids. The project includes reconstruction of 6th Avenue South from Mainstreet to 2nd Street South and 7th Avenue South from Mainstreet to 2nd Street South.

Motion by Beck. **Second** by Hunke.

Motion to adopt Resolution 2021-098, Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids, 2022 Street and Utility Improvements, City Project 2021-10.

Ayes: Beck, Brausen, Gadd, Halverson, Hunke

Nays: None. Motion carried.

VI.2. 325 Blake Road Planned Unit Development (PUD) Agreement; Lindahl

City Planner Lindahl provided a summary of the Council memo. Alatus, LLC on behalf of the property owner the Minnehaha Creek Watershed District (MCWD), requested approval of the 325 Blake Road Planned Unit Development (PUD) Agreement. This PUD agreement covers the 16.87-acre 325 Blake Road North property which is located on the west side of Blake Road between Lake Street Northeast and the Southwest Light Rail Transit/Cedar Lake Regional Trail corridor

Motion by Halverson. **Second** by Beck.

Motion to adopt Resolution 2021-089 approving the 325 Blake Road Planned Unit Development (PUD) Agreement and authorizing the Mayor and City Manager to enter into this agreement, subject to any modification approved by the City Attorney.

Ayes: Beck, Brausen, Gadd, Halverson, Hunke

Nays: None. Motion carried.

VI.3. Resolution Calling for a Public Hearing and Providing Preliminary Approval for the Issuance of Housing Revenue Bonds for the Benefit of Alatus LLC; Bishop

Finance Director Bishop provided a summary of Council Report 2021-130. Alatus LLC is requesting that the city issue housing revenue bonds in an amount not to exceed \$25,000,000 in order to finance the project. In order to issue the bonds the City must grant preliminary approval of the issuance of bonds, submit an application to the office of Minnesota Management and Budget for an allocation of bonding authority, adopt a housing program based on the Housing Act and hold a public hearing. City Attorney Eddington clarified the public hearing process.

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Motion by Halverson. **Second** by Brausen.

Motion to Adopt Resolution 2021-100: Calling Public Hearing Regarding the Issuance of Housing Revenue Bonds and Providing Preliminary Approval for the Issuance of Housing Revenue Bonds.

Ayes: Beck, Brausen, Gadd, Halverson, Hunke
Nays: None. Motion carried.

ANNOUNCEMENTS

On behalf of City staff, City Manager Mornson thanked the outgoing City Council members for their service. Mayor Gadd provided outgoing remarks and the upcoming meeting schedule.

ADJOURNMENT

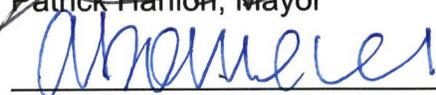
There being no further business to come before the City Council and upon a motion by Halverson, second by Brausen, the meeting was unanimously adjourned at 8:12 p.m.

Respectfully Submitted,
Amy Domeier, City Clerk

ATTEST:



Patrick Hanton, Mayor



Amy Domeier, City Clerk