



MINUTES
CITY COUNCIL WORK SESSION
June 4, 2024

CALL TO ORDER

The meeting was called to order at 5:00 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, and Gina Joyce (attended remotely via interactive technology)

Staff Present: City Administrator: Scott Weske; City Attorney: John Thames; Special Counsel: Chris Yetka (attended remotely); Fire Chief: Mike Heiland; and City Clerk: Jeanette Moeller

Absent: Council: Deirdre Kvale (with prior notice)

APPROVE AGENDA

A motion was made by Miner, seconded by Feldmann, to approve the agenda, as presented. Ayes: all by roll call.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (b): Discuss Enforcement Action Related to Fire Services Contract

A motion was made by Dyvik, seconded by Feldmann, to move the meeting into a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss enforcement action related to the Fire Services contract. Ayes: all by roll call.

A motion was made by Miner, seconded by Feldmann, to exit the Closed Session. Ayes: all by roll call.

City Attorney Thames summarized that the City Council had just adjourned a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss enforcement action related to the Fire Services contract, and staff and attorneys had been given direction.

OTHER BUSINESS

Follow Up Forum Video – Mayor Miner indicated that the LMCC was close to finishing work on producing a video of the Follow Up Forum held to share fire services updates.

Park Board Liaison Report – Council member Joyce reported that the Park Board had met the previous evening and was working on looking at grants for tree installations, particularly along Orchard Lane and in Hardin and Holbrook Parks. The Board is also exploring hosting a bike safety event. Council member

Dyvik noted that he hoped a new large holiday tree would be planted in Holbrook Park. Council member Joyce noted that the Holiday Tree Lighting event would be held on the first weekend in December.

July 2 City Council Meeting – Council member Joyce inquired whether Council members would be available to attend the Council's regularly scheduled July 2 meeting, taking the holiday week into account. After a discussion of everyone's schedules, Mayor and Council agreed that the July 2 meeting could be canceled if there is no priority agenda business.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:28 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk