

**CITY OF GREENFIELD
CITY COUNCIL MINUTES
August 3, 2016**

The City Council of the City of Greenfield, Minnesota, met in regular session on Wednesday, August 3, 2016, at 7:00 p.m. in the council chambers at 6390 Town Hall Drive.

1. Call Meeting to Order

Mayor Johnson called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Members present: Mayor Brad Johnson; Councilors Tom Cook, Mike Erickson, Mike Hoekstra, and Mark Holten

Staff present: City Administrator Bonnie Ritter, City Engineer Brent Larson, and City Planner Brad Scheib

4. Approve agenda

MOTION by Cook, seconded by Holten to approve the agenda. All voted in favor. Motion carried.

5. Public Comment/Response to Public Comment – none.

6. Consent agenda

MOTION by Holten, seconded by Cook to approve the consent agenda. All voted in favor. Motion carried.

A. Approve payment of claims in the amount of \$27,358.72

Check #26789-26819

General Fund	\$14,082.58
Industrial Park Water	\$ 3,951.35
Lake Sarah Sewer	\$ 1,278.74
Industrial Park Sewer	\$ 4,036.02
Stormwater Management	\$ 1,610.03
Developer Escrow	\$ 2,400.00

B. Approve minutes of the July 19, 2016 Council workshop

C. Approve minutes of the July 19, 2016 Council meeting

7. Discussion/Action Items

A. 2016 Street Reconstruction Project

City Engineer Brent Larson reviewed the plans for the improvement of Pioneer Trail south of Rebecca Park Trail, and Commerce Circle from Highway 55 to the cul-de-sac. Specifications state each street is its own alternate and may be individually awarded or both may be awarded together.

MOTION by Holten, seconded by Cook to approve the plans and specifications and authorize staff to advertise for bids. All voted in favor. Motion carried.

B. Pleasant Meadows Preliminary Plat

The applicant, Shawn Peterson of J.E.P. Development LLC, is requesting a preliminary plat review to subdivide 7745 Greenfield Road into 16 lots of varying sizes from 2.6 to 9.9 acres. The 80.1-acre parcel is generally located at the intersection of Greenfield Road and 78th Lane North. Currently the property is being used as active farming/rural residential, with one home and accessory buildings in the southeast corner. The proposed subdivision will maintain the existing residential structure on one of the lots, keep the existing historic barn on a separate lot, and build a road accessing the other 15 lots with a temporary cul-de-sac. The Planning Commission held a public hearing and recommended approval with staff recommended conditions.

Holten asked if it is a code violation to leave the barn because there is not a house on the parcel, and we don't allow accessory structures without a primary structure. Scheib stated that this could be considered an existing non-conforming structure and a time limit to build the house could be put in the Development Agreement.

The street name was also discussed and this will also be resolved at the time of final plat/development agreement.

MOTION by Cook, seconded by Erickson to adopt the following resolution. All voted in favor. Motion carried:

RESOLUTION NO. 16-26: RESOLUTION APPROVING THE PRELIMINARY PLAT FOR PHEASANT MEADOWS ESTATES SUBDIVISION

C. Amend City Code as it relates to Lake Sarah Regulations

The proposed amendment keeps the three days over 981.1 feet above sea level to put the no wake regulations into effect on Lake Sarah, but changes when the regulations are removed from immediately upon receding back to 981.1, to receding below 981.1 feet for at least three consecutive days. The current ordinance regulating Lake Sarah is identical to the regulations of the City of Independence. The Independence City Council reviewed this ordinance at their last meeting and recommended approving it subject to adoption by Greenfield.

MOTION by Cook, seconded by Holten to pass the subject ordinance. Discussion followed. The Council discussed and general consensus was that the method of notification of the implementation and removal of the no-wake regulations should all be in one section and that the attorney and League should be contacted regarding liability to the City for directing a non-employee (member of the Lake Sarah Improvement Association) to place necessary buoys and signs. Vote on motion: The following voted in favor: none. The following voted against: All. Motion defeated.

Ritter will contact the attorney and the League and this ordinance will be considered at a later date.

8. Information/Miscellaneous

- A. Comments/reports from Mayor – the Mayor and Council commented on the success of the Night to Unite event held the previous evening and thanked the Sheriff's Department, Fire Departments, Veolia Water, and City Staff.
- B. Comments/reports from Councilors
- C. Comments/reports from Administrator
- D. Correspondence:

9. Adjourn

MOTION by Holten, seconded by Erickson to adjourn at 8:41 p.m. All voted in favor. Motion carried.



Attest: Bonnie Ritter, City Administrator



Mayor Brad Johnson