

**CITY OF GREENFIELD
REGULAR CITY COUNCIL MEETING MINUTES
September 1, 2020**

The City Council of the City of Greenfield, Minnesota, met in regular session on Tuesday, September 1, 2020, at 7:00 p.m. in the Council Chambers at 7738 Commerce Circle.

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 Johnson, Council Members Mark Workcuff, Steve Jeska, Kyal Klawitter, Mike Erickson
Staff present: City Administrator Margaret Webb

4. Approval of Agenda

MOTION by Jeska, seconded by Erickson to approve the agenda. All voted in favor. Motion carried 5-0.

5. Public Comment. **During the COVID-19 declared emergency, all posted meetings will be held by telephonic means pursuant to Minnesota Statutes Section 13D.021. Should you have public comment please email mwebb@ci.greenfield.mn.us by noon on the scheduled meeting date and your comments will be read at the meeting*

6. Consent Agenda *Items listed under Consent Agenda are considered routine in nature and will be enacted by a single roll call vote. There will be no separate discussion on these items unless a Council Member or citizen so requests. In that event, the item will be removed from the Consent Agenda and considered in normal sequence.*

A. Approve payment of claims in the amount of \$54,780.85

Check #(29540-29565)

General Fund	\$ 36,014.88
Park Dedication	\$ 5,864.98
Industrial Park Water	\$ 4,202.96
Lake Sarah Sewer	\$ 1,612.19
Industrial Park Sewer	\$ 6,009.74
Stormwater Management	\$ 470.29
Developer Escrows	\$ 605.81

B. Approve minutes of the August 18, 2020 City Council Workshop Meeting

C. Approve minutes of the August 18, 2020 City Council Meeting

MOTION by Klawitter, seconded by Erickson to approve the consent agenda. All voted in favor.
Motion carried 5-0.

7. Public Hearings - None

8. Discussion/Action Items

A. Approve Comprehensive Plan Amendment Removing Agriculture Preserve and send to Neighboring Cities for Comments

MOTION by Erickson, seconded by Workcuff to approved amendment. All voted in favor. Motion carried 5-0.

B. Authorize Broadband Committee to Mail Postcard Survey. Draft of second survey is provided for review due to the committee needing more details to map internet speed to actual homes. The map will be the story of how the city is served. Klawitter said this map will allow more detail to

provide to providers to prove our lack of service concerns. This could potentially show the providers the revenue potential for their company. Intent is to complete the map with details and have the residents redo their speed test.

Johnson is doing some of the legwork reaching out to providers who are not aware of the potential. Klawitter stated personal information is being asked including emails. This would be just in case the task force had follow-up questions. Workcuff asked who will be sending the follow up emails. Johnson stated name and address is public information. It was noted that follow up emails would come from one of the council members on the task force. Webb noted that there would be data practices language added to the survey. Council asked to modify survey card bullet point #4 to remove CenturyLink and change to 'current providers'.

MOTION by Klawitter, seconded by Erickson to authorize staff to mail postcards as amended to all residents and approve the survey adding legal wording regarding data practices. All voted in favor 5-0.

9. Information/Miscellaneous

A. Comments/reports from Mayor. Johnson stated the Broadband committee is a good group and is really digging in.

B. Comments/reports from Councilors. Erickson none. Jeska is really impressed with the broadband committee. Workcuff none. Klawitter explained the broadband committee is still meeting weekly. Also, wanted to give Staff a head's up that they were discussing scheduling public hearings to get the public's input. They would like to invite Senator Osmek and have serious dialog with him and providers. Erickson suggested we wait until November election is over. Johnson said we can keep things moving as long as providers are willing to attend the public hearings.

C. Comments/reports from Zoning Administrator/Staff. Staff stated Hennepin County has lowered the selling price on the old Shell station and will be reviewing offers if any on 9.08.2020. CRF total spent is \$45,336.83.

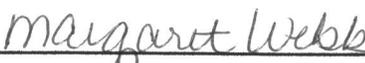
D. Hennepin County Sheriff Report through July.

10. Adjourn

MOTION by Klawitter, seconded by Workcuff to adjourn the meeting at 7:35 p.m. All voted in favor. Motion carried 5-0.



Mayor Brad Johnson



Attest: Margaret Webb, City Administrator