MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF JORDAN IN THE COUNTY OF SCOTT JULY 24, 2017

1.0 CALL TO ORDER

Motion Jeff Vizenor second Terry Stier to approve Move Item 5B to 5A. Motion approved. Vote all ayes.

3.0 APPROVAL OF MINUTES

A. May 22, 2017

Motion Jeff Vizenor second Terry Stier to adjourn Motion Jeff Vizenor Second Terri Stier. Motion approved. Vote all ayes.

Minutes- May 22, 2017

4.0 NEW BUSINESS

A. Jiv Pauley Donation

Lucinda Meyers explained the donation and what is required for the funds. The funds must be used for capital improvements only.

5.0 OLD BUSINESS

A. Splash Pad

Forward plans to board and send to PRAC. Have it sent to CC at their next meeting.

Lucinda Meyers presented the splash pad information. PRAC members indicated there was a proposed plan, similar to Woodbury. Donna Breggemmann stated there had a design they want to pursue last summer. Terry Stier stated the conversation included a pool in the last two previous conversations. The PRAC instructed Planning Staff to look for the design they approved in the past.

Terry Stier suggested Planning Staff find the desired design and send it to the next Council meeting. \$150,000 from Jiv Pauley acknowledged by Terry Stier and would like to thank the family very much.

Mike Salzwedel suggested tying the splash pad and swimming beach together, due to the pool conversations that have been included with the splash pad conversations.

Donna Breggemmann asked for clarification for the Jiv Pauley donation and if it was to be used to replace the bathrooms. Planner Meyers explained it is to be used for capital improvements. Donna Breggemman stated the bathrooms were just remodeled 3 years ago.

Mike Salzwedel stated he would like to see a change in area.

Becky Brewster would like to see a mirror. Terry Steir stated the mirror was broken.

Planner Meyers stated a consent is fine and she will track down the plans and get plans to the City Council as soon as possible.

Motion Terry Stier second Michael Salzwedel to adjourn 5.0 Splash Pad. Motion approved. Vote all ayes.

B. Brentwood Park

Terry Stier mentioned the Commission talked about curb and gutter. Donna Breggemman said she would like to keep the space open for "pick-up" games.

A resident in attendance agreed with Donna Breggemmann request to keep open space and also suggested doing more than just basketball lines, such as 4-square.

Mike Salzwedel asked to confirm metal slide will stay as last time he was there kids were only using the slide - confirmed the slide would stay and the balance beam will remain.

Motion Terry Stier second Jeff Vizenor to approve Option B. Motion approved. Vote all ayes.

C. Archery

Intern Fuesrst presented the proposed archery range at the "MNDOT rest stop." The address will need to be updated. Intern Fuerst stated the MN DNR has grant funding but not available at this time. MN Deer Hunter Association and the MN Horse and Hunt club have not gotten back to staff. Donna Breggemmann stated there are a number of people on the archery club that are interested in helping and may offer their labor for setting up the club. Terry Steir stated many of the people in the community shoot archery and the willingness to help may be surprising.

Jeff Vizenor asked if the shelter was included in the cost. Intern Fuerst stated yes, as a rough estimate.

Becky Brewster asked what the three distances would be and Terry Stier gave suggestions (20, 30 and 40), Mike Salzwedel asked if the holders will be removable, Terry Stier confirmed the idea was to allow for the sledders in the winter.

Donna Breggemmann also like the 20, 30 and 40 idea. Terry Stier stated the only reason he suggest 10 is for the beginners. Becky Brewster suggested 10, 30, 40. Jeff Vizenor asked if five lanes will actually increase the value. Intern Fuerst stated the targets are about \$1,000 a piece.

Jeff Vizenor asked for the budget and what park dedication funds are available. Planner Meyers asked for three or five lanes, Terry Stier said all five lanes, Jeff Vizenor agreed to get it all done the first time.

Terry Stier confirmed that this is just a "wish list". Becky Brewster asked about moving them 10 ft. down away from the other lanes and Donna Breggemmann stated that the elevations would not be ideal. Terry Stier asked what the red line is and Intern Fuerst confirmed the red is outlining the usable space. Trery Stier stated it would be a great archery range. Mike Salzwedel asked what the time range is. Terry Stier asked if we are still waiting on family approval.

Motion Becky Brewster second Jeff Vizenor to approve C. Archery approve with shelter moved over. Motion approved. Vote all ayes.

D. Hockey Rink

Intern Fuerst presented the hockey rink. Fuerst explained the goal is to bring the conversation back and determine what should be done. Terry Stier asked if there is any funding available, like possible grants. Fuerst stated he spent some time but has not been too successful. Terry Stier asked if there is cost attached to the memo. Fuerst stated he is still working on getting quotes, but believed it to be just north of \$300,000. Jeff Viznor stated the other examples are artificial ice, to state this is not "apples to apples." Terry Stier stated a shelter will help maintain the ice better than an open rink. Mike Salzwedel stated it would need to be a large overlap, and TS stated it would have to be a large shelter. Donna Breggemmann stated she doesn't believe we want to be taking the boards up and down every season change. Intern Fuerst stated only one of the company markets removable boards. Planner Meyers stated Public Works Director Haas said we do not necessarily need to remove the boards.

Terry Stier asked if there were still discussions with Belle Plain. Planer Hammer stated she overheard Bell Plain was not interested. Terry Stier stated he would like more information including costs. Becky Brewster asked why we do not move the hockey rink to a better geographical area. Terry Steir explained the background of the old hockey rink and that is why it was moved. Terry Stier stated that the area that was suggested for a dog park in Lagoon Park, but there would be a lot grading involved.

Intern Kennedy stated she came across splash pad/hockey rink and we could research that option. Terry Stier stated the area of a hockey rink is much larger than the area dedicated to a splash pad.

Becky Brewster stated year-round use would allow for a greater investment and asked for more information on the combination.

Jeff Vizenor asked how much feedback is the hockey rink getting. Intern Fuerst stated the only feedback he has heard is from the troubles from Public Works Director. Terry Stier stated he receives a lot of calls and approached by people, he stated there are a lot of kids doing hockey.

Donna Breggemman stated we do not have any big enough parks with shade. Bridle Creek was offered, Jeff Vizenor stated there is no main difference.

Intern Fuerst confirmed the PRAC would like to see more covers, possible locations and the combination splash pad and hockey rink.

Becky Brewster asked the PRAC if they should move the removable boards forward. Mike Salzwedel stated he is unsure if the city wants to spend money on something that doesn't operate properly for more than the half the winter.

Donna Breggemmann asked staff to look at the option of renting land from Scott Co. Terry Stier asked about a co-share, we put the hockey rink boards there and they put in the shelter.

Becky Brewster asked if we make an option to buy the mobile boards. Terry Stier asked they need to be replaced, and asked if it needs to be this year. Intern Fuesrst confirmed. Terry Stier asked if we have the funding for boards and what will the balance be after the boards are purchased. He stated the idea is to keep improving all City parks.

Pricing was discussed. Jeff Vizenor stated the D1 options are more "backyard" and not as sturdy and that the other option is ideal and if it will shift indoors, there are other options for that too.

Donna Breggmmann asked if the Minnesota Wild can help with grants. The Super bowl grant is not related to hockey rinks, but rather healthy foods in schools. Jeff Vizenor stated the Wild ideas grant is an option.

Mike Salzwedel inquired about the time line and whether November is too late. Terry Stier stated it "could be."

E. Park Updates- Lagoon Park Rental and Concession Stand; Dog Park

Planner Meyers presented an update on the concession and paddle boards. First weekend close to making a profit. The second week did not strike a profit. The PRAC suggested flyers in the grocery store, the banks. DB asked if we post on Facebook the chance to win a free rental.

Planner Meyers presented the updates on the dog park. Donna Breggemmann asked if it could be used, Planner Meyers stated the gates are not in-place. Donna Breggemman said Dennis Hennen

and Chip X has a tree moving, and suggested he could help us out. Donna Breggemmann asked for more signs at Holzer indicating no dogs on the ball fields coming off the parking lot on the way to the dugout. Terry Stier stated four more signs.

6.0 PLANNERS REPORT

- A. Next Meeting- September 25, 2017
- 7.0 CITY COUNCIL MEMBER UPDATE
- 2.0 ADOPT AGENDA
- 2.0 ADOPT AGENDA
- 8.0 COMMISSIONER MEMBER REPORT

Jeff Vizenor stated how he would like more trails, and stated it involves the County. He stated residents cannot get anywhere from Jordan. He is looking for connection routes both within the City and to other areas. Terry Stier stated it is a touchy subject for the City Council for under/over pass over 169. Terry Stier stated a path across 169 is not easy, Donna Breggemmann stated we did some design options and it was expensive. Jeff Vizenor stated that is only one part, we need to connect to the County trails. Terry Stier stated we wanted to look into more grants and asked staff to look for more. Donna Breggemmann stated a proposed plan from 197th to Timberline, Terry Steir stated a new shop and once that was built it went off the radar. Donna Breggemmann stated there is some research from County Road 9 to the fair ground. Jeff Vizenor stated there are many areas with built trails in the master plan. He hopes the City makes an effort to get more trails. Terry Stier stated each time there is a developer, and we are just waiting for development.

Donna Breggemmann stated there is no crosswalk at the Aberdeen Avenue and Sunset Drive. It will go to the safety meeting tomorrow. Donna Breggemmann stated she received a comment card, stating more trails.

Mike Salzwedel asked for an opportunity to get packets earlier than a day prior. He asked for packets Tuesday or Wednesday.

Terry Steir stated he thinks three rivers is trying to tie together some trails that would be a great asset for us. He requests staff look into three rivers.

Becky Brewster asked about the new ball field near booster station and questioned what the green space is, Jeff Vizenor stated it will eventually be used for more fields, and there is a plan for that area.

10. ADJOURNMENT

Motion Terry Stier second Jeff Vizenor to adjourn Adjourn. Motion approved. Vote all ayes.

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	Tanya, Velishek, Mayor
ATTEST:	Tom Nikunen City Administrator