



**Minutes**  
**Special City Council Meeting**  
**September 19, 2017**  
**8:00 a.m.**  
**Council Chambers**

**In attendance:** Mayor Carl Pederson, Councilor Steve Ovick, Councilor Brian Scholin, and Councilor Gina Pettie.

**Absent:** Councilor Mary Kay Sloan

**Staff in attendance:** City Administrator Ken Cammilleri, City Treasurer Matt Van Steenwyk, and Public Works Director Maury Montbriand.

The Mayor called the meeting to order at approximately 8:01 a.m.

**Beaver Pond Development** – Council opened the discussion regarding the Beaver Pond Development (4 developed lots and 8 vacant lots).

**Public Comment:**

Residence of the development provided comment with regards to the development, it's condition, and the history of the development and the developers agreement, as they know it. Cammilleri requested a detailing of existing infrastructure concerns of the development.

Noted concerns:

Cost of the potential special assessment, pavement of street, storm drainage, lift station upgrades, and street Lights

An inquiry was made regarding the practice of a title company contacting the city about outstanding debts related to the property.

An inquiry was made about the timing of cost assessment. Greg Anderson relayed approximately 2-3 weeks to complete an updated punch list and related costing. Staff will research the potential to evenly distribute the assessment to all 12 parcels evenly.

Council noted adding a discussion to the October 26<sup>th</sup> regular Council meeting.

The mayor adjourned the meeting at 8:27 a.m.

Matt Van Steenwyk  
City Treasurer/Assistant to the City Administrator

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