

CALL TO ORDER:

Mayor Pro-Tem Sue Erickson called the Special City Council Meeting to order at 7:30 p.m. She led the Pledge of Allegiance.

ROLL CALL:

Council Members Present: Sue Erickson, Dave Hunsaker, Ray Knick, Jim Lancaster, Tony Stoker, and Sheryl Strouse
Council Members Excused: Mayor Jim Rundborg (arrived at 8:17 p.m.)

STAFF:

Lisa Grysen, Dan Matson, and Chris Olson

AUDIENCE:

James Engels, Dan Bott, Matt Weathers, Matthew Trombley, Dave Canfield, Brandon Gates, and Charles Guyselman

APPROVAL OF AGENDA:

Motion by Erickson, seconded by Knick and carried by unanimous vote of the Council that **the agenda be approved as presented.**

SPECIAL AGENDA ITEMS:

None.

APPROVAL OF MINUTES:

None

OLD BUSINESS:

None.

NEW BUSINESS:

Meeting with Oaks II Subdivision Residents/Update on Street Acceptance & Subdivision Matters:

At the December 21st Council Meeting, the City Administrator was authorized to hand deliver letters (dated December 31, 2009) to the residents of Oakwood Drive (Phase 2) inviting them to attend tonight's Special City Council Meeting for the purpose of updating the property owners on the status of completing the subdivision.

Councilman Lancaster described the plat process.

Kevin Feuka (C2AE) explained the storm water management process. He showed a map of the subdivision with the different types of water infiltration that were proposed. The Homeowners Association will be responsible for maintaining the storm water management and common areas.

Some outstanding issues involve:

- Homeowners Association and related documents
- Stormwater plan
- Street lights
- Subdivision sign.

Mayor Rundborg arrived.

Currently, the City is not issuing any building permits and has not accepted Oakwood Drive yet.

Charles Guyselman (attorney for the developer) stated that his client has spent a lot of money to get this stormwater plan functioning. He admitted that they should have recorded the Homeowners Association documents. His client wants the subdivision residents to be happy. The developers are willing to negotiate with the current property owners to join the Association.

Mr. Guyselman distributed a copy of the following documents to those present:

- Declaration of Restrictions for Oaks 2 Subdivision
- Amended and Restated Articles of Incorporation of The Oaks 2 Homeowners Association
- Consent by Owner Form

He also made available his contact information should anyone have a question regarding these documents.

Property owners were encouraged to join the Homeowners Association to allow them to have a voice in subdivision matters.

ADJOURNMENT:

Motion by Stoker, seconded by Hunsaker and carried by unanimous vote of the Council that **this meeting be adjourned at 9:01 p.m.**

Respectfully submitted,

Lisa Grysen
Deputy Clerk

James Rundborg
Mayor