

**HOPKINS CITY COUNCIL
REGULAR MEETING PROCEEDINGS
NOVEMBER 21, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins City Council was held on Tuesday, November 21, 2023, at 6:30 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Mayor Hanlon called the meeting to order with Council Members Balan, Garrido and Hunke attending. Council Member Beck was absent. Others attending included City Manager Mornson, Assistant City Manager Lenz, City Clerk Domeier, Finance Director Bishop, Director of Planning and Development Elverum, City Planner Krzos, Planner Howard, Special Projects and Initiatives Manager Imihy Bean and City Attorney Riggs.

ADOPT AGENDA

Motion by Balan. **Second** by Hunke.

Motion to Adopt the Agenda.

Ayes: Balan, Garrido, Hanlon, Hunke
Nays: None. Absent: Beck. Motion carried.

PRESENTATIONS

III.1. Canvass to Certify the Results of the Election Recount for the City Council Seat; Domeier

City Clerk Domeier summarized City Council Report 2023-130. The City Council as canvassing board is responsible for certification of the results of the recount. The recount results were Ben Goodlund 886 votes and Aaron Kuznia 884 votes.

Motion by Balan. **Second** by Hunke.

Motion to declare the results of the November 20, 2023, Election recount.

Ayes: Balan, Garrido, Hanlon, Hunke
Nays: None. Absent: Beck. Motion carried.

III.2. Park Board 2024 Work Plan; Imihy Bean

Special Initiatives and Projects Manager Imihy Bean and Park Member Matthew Miller provided an update on the 2023 plan and sought feedback on the 2024 plan. A brief discussion was held about the priorities for 2024 including race and equity plans along with park usage. Council Member Balan requested that other members of the community be asked to be in the race and equity working group. Discussion ensued regarding the Master Parks Plan and the race and equity component.

III.3. Planning and Zoning Commission 2024 Work Plan; Krzos

City Planner Krzos and Planning and Zoning Commission Chair Andrew Wright provided an update on the 2023 plan and sought feedback on the 2024 plan. Council Member Hunke appreciated the Commission learning more about the Shaky Oak Station area and suggested reviewing policies related to the City's equity goals.

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CONSENT AGENDA

Motion by Balan. **Second** by Garrido.

Motion to Approve the Consent Agenda.

1. Minutes of the November 14, 2023, City Council Regular Meeting Proceedings
2. Second Reading: Extension of Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Establishment and Operation of Cannabis Businesses in the City of Hopkins; Domeier
3. Resolutions Approving Special Assessments for Diseased Tree Removal and Private Water Service Repairs; Bishop
4. Approval of 2024-2026 Contract with Local 49; Lenz

Ayes: Balan, Garrido, Hanlon, Hunke

Nays: None. Absent: Beck. Motion carried.

NEW BUSINESS

VII.1. Adoption of the 2024-2028 Capital Improvement Plan; Bishop

Finance Director Bishop summarized City Council Report 2023-126. Adoption of the CIP will authorize staff to prepare for purchases scheduled in 2024. Additional approvals will be necessary for most projects to proceed. The years 2025-2028 serve as a long-range plan and projects are not authorized by approving the plan.

Motion by Hunke. **Second** by Balan.

Motion to Adopt the 2024-2028 Capital Improvement Plan.

Ayes: Balan, Garrido, Hanlon, Hunke

Nays: None. Absent: Beck. Motion carried.

VII.2. Adoption of the 2024-2028 Equipment Replacement Plan; Bishop

Finance Director Bishop summarized City Council Report 2023-127. Adoption of the ERP allows staff to begin preparation for their purchases scheduled in 2024. Items that fall under the Minnesota Statutes Uniform Bidding/Contracting laws will require further approval before their purchase. The years 2025-2028 serve as a long-range plan and purchases are not authorized by approving the plan. Mayor Hanlon requested a projected budget to actual cost column included in future budget updates.

Motion by Hunke. **Second** by Garrido.

Motion to Adopt the 2024-2028 Equipment Replacement Plan.

Ayes: Balan, Garrido, Hanlon, Hunke

Nays: None. Absent: Beck. Motion carried.

ANNOUNCEMENTS

Mayor Hanlon reviewed the upcoming meeting schedule. City Manager Mornson thanked City Clerk Domeier for her work on the City Elections; announced that Assistant City Manager Lenz is leaving the city after eight years; and shared an email from the 325

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Blake Road project general contractor commending the great service provided by the Public Works and Inspections departments.

ADJOURNMENT

There being no further business to come before the City Council, and upon a motion by Hunke, second by Garrido, the meeting was unanimously adjourned at 7:25 p.m.

Respectfully Submitted,



Amy Domeier, City Clerk