

**MINUTES
SPECIAL ST. MICHAEL CITY COUNCIL MEETING
JANUARY 31, 2024**

CALL TO ORDER ROLL CALL

7:43 P.M.

Pursuant to due call and notice a City Council special meeting was scheduled on Wednesday, January 31, 2024, at the St. Michael City Center.

Present: Mayor Keith Wettschreck; Council Members Ryan Gleason, Joe Hagerty, and Tom Hamilton; City Administrator Steve Bot (in at 7:48); Community Development Director Marc Weigle; City Engineer Nick Preisler and Deputy Clerk Amy Woitalla. Councilor Scott Pedersen was excused but listened in via Zoom. Mayor Wettschreck called the meeting to order at 7:43 p.m. declaring a quorum present.

Set Agenda. Council Members Hamilton/Gleason **moved** to set the agenda. All voted aye.

Approve Resolution No. 01-31-24-01.

City Engineer Nick Preisler said a general resolution was recently passed supporting similar grants, but in completing the grant application for the CSAH 36 trail project, the Minnesota Department of Transportation wanted some additional information included in the resolution. Council Members Gleason/Hamilton **moved** to adopt **Resolution No. 01-31-24-01** Supporting Active Transportation Grant Application of the CSAH 36 Trail Project. All voted aye.

EDA (1 opening) and P&Z (1 opening) Appointments. Mayor Wettschreck stated we had a lot of good candidates for these positions to which all Council Members agreed. The council was provided with ballots for both Planning Commission and EDA applicants. The votes were tallied with Shannan Marshall receiving the most votes for Planning and Zoning Commission, and Eric Johnson receiving the most votes for EDA. Council Members Gleason/Hamilton **moved** to appoint Shannan Marshall to a 4-year term on the Planning and Zoning Commission; and Eric Johnson to a 6-year term on the Economic Development Authority. All voted aye.

Adjourn

Council Members Gleason/Hagerty **moved** to adjourn at 7:51 p.m. All voted aye.

Attest: _____
Deputy Clerk

Mayor