

**MINUTES OF A SPECIAL MEETING OF THE PRINCETON CITY COUNCIL HELD ON
MAY 15TH, 2023, 4:30 P.M.**

1. Call to Order - Roll Call

Mayor Thom Walker called the meeting to order and led the Pledge of Allegiance to the Flag. Councilors present were Jenny Gerold, Jack Edmonds and Jeff Reynolds. Others present: City Administrator Michele McPherson, Clerk Shawna Jenkins, and Attorney Damien Toven. Absent was Councilor Vicki Hallin, Community Developer Planner Stacy Marquardt, Public Works Director Bob Gerold, Police Chief Todd Frederick, Liquor Store Manager Dylan Donner, Technology Services Manager and PUC Manager Keith Butcher.

2. Rum River Estates Phases Three and Four – Fee Discussion

Toven provided a history of the project. During Phase One and Two, the Trunk and Park Dedication fees were accepted at the issuance of the building permit in error. The State Statute and the City's Subdivision Ordinance requires them to be paid at the time of platting.

Staff has discussed options for the payment of Park Dedication and Trunk fees for Phase Four. What could be done is for a lien or some type of deed restriction to be placed on Phase Four, so the city is guaranteed those fees in the future when it is developed or sold.

Mr. Briggs did look into the option of replatting that was brought up at the meeting last week. They are proposing to change Lot 2, Block 1 and replacing it with Outlot C on the plat. The TIF will also need to be amended. They are printing new mylars and will have them here at City Hall to be signed right away Thursday, May 16th and they will record those with Mille Lacs County.

WALKER MOVED TO ACCEPT THE AMENDMENT TO THE PLAT TO CHANGE LOT 2, BLOCK 1 TO OUTLOT C. J GEROLD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

3. Adjournment

EDMONDS MOVED TO ADJOURN THE MEETING AT 4:55PM. J GEROLD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,

ATTEST:

Shawna Jenkins Tadych
City Clerk

Thom Walker,
Mayor