

CITY OF DELLWOOD
MINUTES

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DATE : : February 10, 2026
TIME STARTED : 5:30 p.m.
TIME ENDED : 6:15 p.m.
MEMBERS PRESENT : Councilmember Boosalis, Peltier, Quaday,
Ramsay and Mayor McGill
MEMBERS ABSENT : None

Staff members present: City Engineer, Cara Geheren; City Planner, Nate Sparks; City Attorney Holstad and Interim Clerk

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

PUBLIC INPUT

No one was present for public comment.

SETTING THE AGENDA

Mayor McGill moved to approve the agenda with the addition of Resolution No. 2026-01, Joint Powers Agreement, Subscription Agreement and moving Engineers Report to second item. Council Member Quaday seconded the motion. Motion carried unanimously.

CONSIDERATION OF JANUARY 13, 2026 CITY COUNCIL MEETING MINUTES

Council Member Boosalis moved to approve the January 13, 2026 Meeting Minutes, as presented. Council Member Ramsay seconded the motion. Motion carried unanimously.

NEW BUSINESS

Consideration of City Clerk Appointment – Mayor McGill moved to appoint Ms. Kim Points as Interim Clerk through 2026. Council Member Peltier seconded the motion. Motion carried unanimously.

Engineers Report – City Engineer Geheren advised the Pavement Management Plan has been updated and should be updated annually. She noted there are no road plans this year such as seal coating or seal cracking. She stated the new MS4 permit is coming out and once it is adopted Part 2 will need to be completed. The draft speed study for Apple Orchard Road has been completed. Recommendations are being put together per that study and will be distributed at a later date.

1 **Mahtomedi Joint Powers Update** – City Attorney Holstad advised a draft JPA was drafted for the
2 City of Mahtomedi in terms of the legality and what they need. The city is prohibited from selling
3 water to Dellwood residents without a resolution authorizing that. Mahtomedi would also like an
4 easement and it is Dellwood’s stance that there is already an easement. Mahtomedi would also like
5 help in community with the seven Dellwood property owners to put them in touch with Mahtomedi.
6 Mahtomedi would also like Dellwood to exercise their assessment authority for delinquent bills and
7 reimburse Mahtomedi. He noted the City of Mahtomedi cannot charge a premium for water to the
8 Dellwood residents. There is no urgency to the JPA but the agreement does need to be updated.
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10 **Vadnais Heights Economic Development Exempt Gambling Permit – Council Member Peltier**
11 **moved to approve the Vadnais Heights Exempt Gambling Permit, as presented. Council**
12 **Member Ramsay seconded the motion. Motion carried unanimously.**
13

14 **Consideration of Resolution No. 2026-01, Joint Powers Agreement and Subscription Agreement**
15 – City Attorney Holstad advised due to the transition of the newly appointed City Attorney new
16 forms must be completed to allow himself access to the City of Dellwood’s data. The prosecutor
17 with that data determines of citations will be charged.
18

19 **Mayor McGill moved to approve Resolution No. 2026-01, Joint Powers Agreement and**
20 **Subscription Agreement, as presented. Council Member Boosalis seconded the motion. Motion**
21 **carried unanimously.**
22

23 **Consideration of January 2026 Monthly Claims – Council Member Quaday moved to approve**
24 **the January 2026 Claims, as presented. Council Member Ramsay seconded the motion.**
25 **Motion carried unanimously.**
26

27 **Council Reports** – Mayor McGill reports there was one remodel permit last month.
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29 **ADJOURNMENT**

30 **Council Member Ramsay moved to adjourn at 6:15 p.m. Council Member Peltier seconded the**
31 **motion. Motion carried unanimously.**
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34 These minutes were considered and approved at the regular Council Meeting on March 10, 2026.
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41 Kim Points, Interim Clerk
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