

**LILYDALE CITY COUNCIL MEETING
January 11, 2016**

Present – Mayor Anita Pampusch; Council Members John Diehl, Marilyn Lundberg, Bob Bullard and Warren Peterson; Tom Lehmann, City Criminal Attorney; Mike Andrejka, Building Official; Mary Schultz, City Clerk and Kathy Mutch, Administrative Assistant

Also Present – Jeff Weiss, Barr Engineering

Absent – Mike O’Brien and Chief Aschenbrener

The City Council Meeting was called to order at 4:30 p.m. by Mayor Pampusch. The Pledge of Allegiance was recited.

Agenda – Motion by Councilmember Diehl and seconded by Councilmember Lundberg to approve the Agenda. Motion carried 5-0.

Minutes – Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve the December 14, 2015 City Council Minutes. Motion carried 5-0.

City Civil Attorney Report – Chief Aschenbrener, Mendota Heights Police Department and Mr. Lehmann are preparing a report for the February 8, 2016 city council meeting on multi-housing, residential licensing.

City Criminal Attorney Report – No report.

Building Official Report – Mike Andrejka issued 7 permits and closed 12 in December. He distributed a report on the permits issued in 2015 and noted only two remain open.

Police Report – No report.

Engineer Report – Jeff Weiss reported he sent a revised set of drop shaft plans to MnDOT today. In addition, there has been periodic pumping of the manhole by the Colony Townhomes.

Resolution 16-01 Annual Designations & Appointments – Motion by Councilmember Peterson, seconded by Councilmember Lundberg to adopt Resolution 16-01. Motion carried 5-0.

Liability Coverage Waiver – The League of MN Cities Insurance Trust requires cities to decide whether or not to waive the statutory tort liability limits to the extent of the coverage purchased. In the past the city has chosen to not waive the monetary limit on municipal tort liability established by Minnesota Statue 466.04.

Motion by Councilmember Peterson, seconded by Councilmember Diehl to not waive the Liability Coverage. Motion carried 5-0.

2016 Business Licenses – Clerk Schultz reported the list represents businesses who have completed the application renewal form and paid the license fee for 2016. **Moved by Councilmember Bullard, seconded by Councilmember Peterson to approve the 2016 business license list as presented. Motion carried 5-0.**

Clerk’s Report – Clerk Schultz presented the council with the December financial reports. **Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve the financial reports. Motion carried 5-0.**

Mayor’s Report – No report.

There being no further business, the meeting adjourned at 5:05 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor