

LILYDALE CITY COUNCIL MEETING
March 9, 2015

Present – Mayor Anita Pampusch; Council Member Marilyn Lundberg; Council Members Bob Bullard and John Diehl via Skype; Tom Lehmann, City Criminal Attorney; Mike Andrejka, Building Official; Mary Schultz, City Clerk and Administrative Assistant, Billie Jo Rassat

Also Present – Jim Maher and Roxanne Sands, Lilydale Planning Commission; Jodie Miller and Brian Grogan, Northern Dakota County Cable Communications Commission; Tara McBride, MnDOT; Jeff Weiss, Barr Engineering and Mark Babcock, Babcock Langbein CPA

Absent – Councilmember Warren Peterson

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

Agenda – Motion by Councilmember Lundberg, seconded by Councilmember Diehl to approve the Agenda. Passed 4-0.

Minutes – Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve the February 9, 2015 City Council Meeting Minutes. Passed 4-0. Motion by Councilmember Lundberg, seconded by Mayor Pampusch to approve the February 23, 2015 Special City Council Meeting Minutes. Passed 4-0.

City Civil Attorney – No report.

City Criminal Attorney – No report.

Building Official Report – Building Official Mike Andrejka issued five permits and closed one permit in February.

Police Report – Chief Aschenbrener was absent; no report was given.

Cable Franchise Renewal & Merger: Resolutions 15-02 & 15-03 – Jodi Miller and Brian Grogan with the NDC4 presented a PowerPoint on the franchise renewal and merger transaction. The NDC4 recommended approval of two resolutions by the NDC4 member cities. The franchise renewal process is expected to be completed in the next twelve months.

Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve Resolution 15-02 Approving Transfer of the Cable Franchise & Change of Control of the Grantee. Passed 4-0.

Motion by Councilmember Lundberg, seconded by Councilmember Diehl to approve Resolution 15-03 Granting Comcast of St. Paul, Inc. a Franchise Extension to March 31, 2016. Passed 4-0.

2014 Audit – Mark Babcock presented the Audited Financial Statements dated December 31, 2014. **Motion by Councilmember Lundberg, seconded by Councilmember Diehl to accept the audit dated December 31, 2014. Passed 4-0.**

Resolution 15-04 – Tara McBride presented MnDOT Agreement No. 07140 which is to provide for payment by the City to the State of Minnesota of the City's share of the costs of the drainage, ADA improvement, and sanitary sewer construction and other associated construction to be performed upon, along and adjacent to Highway No. 13 from 2nd Street in Mendota to Highway No. 35E. **Motion by Councilmember Bullard, seconded by Councilmember Lundberg to enter into MnDOT Agreement No. 07140. Passed 4-0.**

Engineer Report – Jeff Weiss reported that the plans for the drop shaft project are on track. He recently met with Don Campbell to discuss the possibility of installing the drop shaft on his property.

Clerk's Report – Clerk Schultz presented the council with the February financial reports. **Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve the financial reports. Passed 4-0.**

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor