

LILYDALE CITY COUNCIL MEETING
March 14, 2016

Present - Mayor Anita Pampusch; Council Members Marilyn Lundberg and Warren Peterson; Mary Schultz, City Clerk and Kathy Mutch, Administrative Assistant. Council Member John Diehl participated through interactive television.

Also Present – Attorney Andy Pratt; Jeff Weiss, Barr Engineering; Sergeant Eric Petersen, Mendota Heights Police Department; Patrick Haggerty, CenturyLink and Brian Grogan, NDC4 Attorney with Moss & Barnett

Absent - Council Member Robert Bullard; Attorney Mike O’Brien; Attorney Tom Lehmann; Mike Andrejka, Building Official; 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 Peterson, seconded by Councilmember Lundberg to approve the Agenda. Motion carried 3-0.

Minutes – Motion by Councilmember Lundberg, seconded by Councilmember Peterson to approve the February 8, 2016 City Council Minutes, with a correction under the City Civil Attorney Report to “usage of police services”. Motion carried 3-0.

City Civil and Criminal Attorney Reports – Attorney Pratt was present in absence of the other attorneys. He had no report.

Building Official Report – None

Police Report – Sergeant Petersen reported that on April 19, 2016 the Mendota Heights City Council will recognize its reserve officers. Each reserve officer will receive the presidential volunteer award and a pin with hours of service. He extended an invitation to the Mayor and councilmembers to attend this event.

Engineer Report – Jeff Weiss reported an advertisement for bids for the drop shaft project will be published; a pre-bid meeting is scheduled for March 22, 2016 and bids will be open on March 29, 2016.

Mr. Weiss noted he was recently contacted by a resident of Colony Townhomes regarding stormwater issues. Councilmember Lundberg and Weiss will address these concerns.

Call for a Public Hearing – Brian Grogan provided a PowerPoint presentation for councilmembers to consider a competitive cable television franchise for Qwest Broadband Services, Inc. d/b/a CenturyLink, Inc. **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to publish notice of a Public Hearing on Monday, April 11, 2016 at 4:30 p.m. to consider a recommended franchise ordinance – competitive cable TV franchise for Qwest Broadband Services, Inc. d/b/a CenturyLink, Inc. Motion carried 3-0.**

Resolution 16-03 – Brian Grogan explained that Comcast is requesting an extension of its cable television franchise ordinance from April 1, 2016 through and including March 31, 2017. The ordinance has been delayed due to merger discussions in 2015. **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve Resolution 16-03 Granting Comcast of St. Paul, Inc. a Franchise Extension to March 31, 2017. Motion carried 3-0.**

Landscape Maintenance & Snow Removal Contract – Clerk Schultz explained that the owner of Antunes Landscaping and Tree Service was employed by Jerry Murphy's business, Custom Tree, until Mr. Murphy closed his business in 2015. Since that time, Antunes has been servicing the City, but a formal contract has not been in place. Councilmember Lundberg requested a statement be added to the contract prohibiting the use of pesticides proven to be harmful to pollinators. **Motion by Councilmember Lundberg, seconded by Councilmember Peterson to approve the landscape maintenance and snow removal contract with the inclusion of a statement on the use of pesticides. Motion carried 3-0.**

Clerk's Report – **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve the February 2016 financial reports as presented. Motion carried 3-0.** Clerk Schultz provided the Council with the 2015 Annual Financial Statement.

Transfer of Funds – **Motion by Councilmember Lundberg, seconded by Councilmember Peterson to approve the (1) transfer of \$232.81 from the General Fund to the TIF 2011A Fund; and (2) approve the transfer of \$1.13 from the General Fund to the City Hall Debt Service Fund. Motion carried 3-0.**

Mayor's Report – Mayor Pampusch and Clerk Schultz are looking into a logo for the city. The cost could be covered by franchise fee funds.

There being no further business, the meeting adjourned at 6:06 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor