

## LILYDALE CITY COUNCIL MEETING

APRIL 9, 2012

**Present** – Mayor Anita Pampusch; Council Members Warren Peterson, Marilyn Lundberg, and John Diehl; (Robert Bullard – absent); Brian Convery, Mendota Heights Police Dept.; David Neameyer, Building Inspector; Mary Schultz, City Clerk; and Lois Owen, Assistant. (No City attorney was present.)

**Others Present** – Jim Maher and Donald Campbell, Lilydale Planning Commission; Joe Schaefer, Moose Country; Dennis and Susan Devereaux, citizens; and Danielle Cabot, Patch Reporter.

The City Council meeting was called to order at 4:30 PM by Mayor Pampusch. The Pledge of Allegiance was recited.

**Agenda** – There was one addition to the agenda: Resolution 12-08 regarding a change to the Planning Commission membership. **Motion made by Councilmember Lundberg, seconded by Councilmember Diehl to approve the Agenda as amended. Passed 4-0.**

**Minutes** – There were three changes to the Minutes: 1) insert the word “danger” (. . . below the bluff and danger to the town homes. . .) 2) Delete the sentence: “The Council discussed possible actions and agreed legal action and legislative changes would be costly . . .” and 3) insert words “at various places along” in the following sentence: “Councilmember Lundberg acknowledged an element of danger may be present and expressed concern with boulders falling “at various places along” the pedestrian trail.” **Motion made by Councilmember Lundberg, seconded by Councilmember Diehl to approve the Minutes with the three changes. Passed 4-0.**

**Attorney Reports** - Tom Lehmann was scheduled to fill in for Attorney Mike O’Brien but was absent. So in the absence of both Attorney Lehmann and O’Brien, there was no report.

**Building Official Report** - David Neameyer reported there were the usual permits with nothing unusual to report. The Holiday Station has completed their remodeling project.

**Police Report** – Sargent Brian Convery spoke in the absence of Police Chief Aschenbrener. He said the Emergency Management Training meeting will be held May 14<sup>th</sup> at 2:00 p.m., at Lilydale City Hall. The Mendota City Council will be present for the training.

**Resolution 12-06 Re-establish Polling Place** – Mayor Pampusch reported that with the re-districting the boundaries of the polling places need to be re-established. **Motion made by Councilmember Peterson, seconded by Councilmember Lundberg to approve Resolution 12-06. Passed 4-0.**

**Resolution 12-07 Closing Accounts and Transferring Funds to the General Account** – As had been discussed at prior meetings, five bank accounts will be closed and the monies transferred to the General account. The city will then have two bank accounts open. **Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve Resolution 12-07. Passed 4-0.**

**Resolution 12-08 Planning Commission Membership** – Mary Winters has submitted her resignation from the Planning Commission. Tom Winters, who is currently an alternate for Mary in her absence from planning commission meetings, has offered to permanently replace Mary on the Commission. **Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve Resolution 12-08. Passed 4-0.**

### **Clerk's Report**

**Financial Reports:** Clerk Schultz presented the financial reports for March. She also reported on some delinquent property taxes, going back to 2009, owed to the city in the amount of \$7,850 which represent four properties. **Motion made by Councilmember Peterson, seconded by Councilmember Diehl to approve the Financial Reports. Passed 4-0.**

**Addition of a refuse receptacle on the June Mullarky Pedestrian Trail:** They city has received a request for a refuse receptacle along the June Mullarky Pedestrian Trail. This would be located by the bench on the western end of the trail and maintained by Jerry Murphy's mowing crew for a nominal fee. Clerk Schultz estimated the cost of a receptacle at \$400.00. **Motion made by Councilmember Diehl, seconded by Councilmember Lundberg to approve the purchase of a very attractive trash can. Passed 4-0.**

**Computer Update:** Clerk Schultz reported that needed repairs have been done to the three computers at city hall by Computer Integration Technologies out of Woodbury.

**Lift Station Flow Update:** St. Paul Waters was not able to do a mid-read in February and the excess flow problems have continued. Clerk Schultz will meet with City Engineer Jeff Weiss to assess the readings and what they might mean. A meeting may be needed with Met Council and/or St. Paul Waters to discuss the situation.

**Dakota County 2013-17 Capital Improvement Program (CIP):** Dakota County has requested the city comment on new projects or changes for inclusion the 2013-2017 Program. The adopted 2012-2016 CIP report is available online. Councilmember Lundberg noted the City of St. Paul will be conducting an EAW on Lilydale Road/CR 45 prior to reconstruction of the road. Mayor Pampusch asked Clerk Schultz to find out if the reconstruction is planned to go all the way to Hwy. 13. Councilmember Lundberg said she would look into the status of the trail connection that is planned to go around the Pool and Yacht Club and also a possible walkway that would go along Lexington Ave./CR 43. Dakota County will seek a formal resolution from the City at a later date.

**Mayor's Report**

Lilydaze: Mayor Pampusch reported on the planning for the Sept. 15, 2012 Lilydaze Festival by saying a location has been determined at the River Bluffs Center, volunteers have come forward, a sponsorship letter to Lilydale businesses is in the draft stage, a budget has been prepared and a mission statement is being written.

Colony Townhomes: Mayor Pampusch said that before Clerk Schultz sets up a meeting with Colony, that we make clear to them that we are only here, as a city, to help by bringing the different parties together and will not take on any other tasks.

**There being no further business, there was a motion by Councilmember Peterson, seconded by Councilmember Diehl to adjourn the meeting. Passed 4-0.** The meeting adjourned at 5:20 p.m.

Respectfully submitted,

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Mary Schultz, City Clerk/Administrator

Final copy reviewed by:

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Mayor Anita Pampusch

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Date