

LILYDALE CITY COUNCIL MEETING
April 11, 2016

Present - Mayor Anita Pampusch; Council Members Robert Bullard, John Diehl, Marilyn Lundberg and Warren Peterson; Mary Schultz, City Clerk and Kathy Mutch, Administrative Assistant.

Also Present – Attorney Tom Lehmann; Mike Andrejka, Building Official; Jeff Weiss, Barr Engineering; Patrick Haggerty, CenturyLink; Brian Grogan, NDC4 Attorney with Moss & Barnett; Jodie Miller, Executive Director, NDC4; Jim Maher, Planning Commissioner and several members of the public.

Absent - Attorney 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, seconded by Councilmember Lundberg to approve the Agenda. Motion carried 5-0.**

Opening of Public Hearing – **Moved by Councilmember Bullard, seconded by Councilmember Diehl to open the Public Hearing regarding a CenturyLink Cable Television Franchise Ordinance. Motion carried 5-0.**

As part of the public hearing, representatives of Northern Dakota County Cable Communications Commission and the applicant, CenturyLink, provided a thorough overview of the CenturyLink cable television offering for Lilydale. Mayor Pampusch clarified that although the franchise work is being done by Northern Dakota County Cable Communications Commission, each individual community has to approve the franchise at a city council meeting. Brian Grogan, Patrick Haggerty and Jodie Miller were in attendance and provided information and answered questions from the public and city council.

Closing of Public Hearing – **Moved by Councilmember Bullard, seconded by Councilmember Peterson to close the public hearing and return to the City Council meeting at 5:25 p.m. Motion carried 5-0.**

Resolution 16-04 – **Moved by Councilmember Diehl, seconded by Councilmember Peterson to approve Resolution 16-04 Regarding an Ordinance Granting a competitive Cable Franchise to Qwest Broadband Services, Inc. d/b/a CenturyLink. Motion carried 5-0.**

Ordinance 16-01 – **Motion by Councilmember Lundberg, seconded by Councilmember Peterson to approve Ordinance 16-01, Granting a Franchise to Qwest Broadband Services, Inc., d/b/a CenturyLink Inc. Motion carried 5-0.**

Summary of Ordinance 16-01 for Publication – A summary of Ordinance No. 16-01 will be published to inform the public of the intent and effect of Ordinance No. 16-01. The entire Ordinance is available at Lilydale City Hall.

Motion by Councilmember Bullard, seconded by Councilmember Peterson to approve the Summary of Ordinance 16-01 for Publication. Motion carried 5-0.

City Council Minutes – Motion by Councilmember Diehl, seconded by Councilmember Peterson to approve the March 14, 2016 City Council Minutes. Motion carried 5-0.

City Civil and Criminal Attorney Reports – Attorney Lehmann was present and had no reports.

Building Official Report – Mike Andrejka reported two permits were issued and two permits were closed in March.

Police Report – No report.

Engineer Report – Jeff Weiss reported a total of six bids were received for the drop shaft and new storm sewer project at the bid opening on March 29, 2016. The bids ranged from \$399,743 to \$625,385 and the low bidder was Terra Engineering out of Madison, Wisconsin. The bids received were higher than the engineer's estimated cost of \$293,215.50. He provided a summary of the engineer's estimate, the low bid, and a breakdown of the costs apportioned to Lilydale and MnDOT.

Because the Minnesota Department of Transportation is a partner in this project, both Lilydale and MnDOT need to accept the bid before the process proceeds.

Moved by Councilmember Diehl, seconded by Councilmember Lundberg to delay action on approval of the bid for the drop shaft project until MnDOT has reviewed and approved the bid. Motion carried 5-0.

Mr. Weiss informed the council of a recent site visit at the Colony Townhomes to look at a stormwater issue between the Colony and RiverPointe properties. Councilmembers Bullard and Lundberg and City Clerk Mary Schultz were also in attendance. The council supports the city's role of convener in getting the two parties together to address the problem.

Parking Lot Maintenance – Clerk Schultz reviewed quotes for parking lot maintenance and the Mary Jane Mullarky walking trail. Funds were included in the 2016 budget for maintenance of the parking lot and walking trail. Several sections of the trail were fixed as part of the TH13 project in 2015. The trail currently appears to be in satisfactory condition. If the trail is in need of repair following construction of the drop shaft project later this year, repairs would be completed at that time.

Two options were proposed to repair the parking lot; either chip sealcoating or emulsion sealers. The council selected chip sealcoating and decided not to proceed with repair of the catch basin at this time.

Motion by Councilmember Diehl, seconded by Councilmember Peterson to proceed with the parking lot resurfacing and approve the bid of \$5,765.50 from Minnesota Roadways to chip sealcoat the parking lot. Motion carried 5-0.

Metropolitan Council Reform – Mayor Pampusch provided a letter from Patricia Nauman, Executive Director of Metro Cities and a letter from a coalition of commissioners representing from Dakota, Carver, Scott and

Anoka counties seeking support for a proposal to restructure the governance of the Metropolitan Council to one made up of county and city officials. Following a brief discussion, no action was taken.

Clerk's Report – Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve the March 2016 financial reports as presented. Motion carried 5-0.

Stormwater Billing – Clerk Schultz reported the first quarter stormwater billing for 2016 were mailed out. There has been minimal response to the new stormwater rates. A discussion of the responses will be held at the May council meeting.

Mayor's Report – None

There being no further business, the meeting adjourned at 6:41 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor