

**LILYDALE CITY COUNCIL MEETING**  
**April 13, 2015**

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

**Also Present** – Jim Maher, Lilydale Planning Commission; Jeff Weiss, Barr Engineering and Sgt. Peyton Fleming, Mendota Heights Police Dept.

**Absent** – none

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 passed 5-0.

**Minutes** – Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve the March 9, 2015 City Council Meeting Minutes with the following changes to the section titled Resolution 15-04. Insert “of Minnesota” after “State” and insert “in Mendota” after “2<sup>nd</sup> Street”. Motion passed 5-0.

**City Civil Attorney** – No report.

**City Criminal Attorney** – Attorney Lehmann and Chief Aschenbrener will be working proactively with Moose Country to deter situations that would require police response this summer.

**Building Official Report** – Building Official Mike Andrejka issued five permits and closed six permits in March. He would like to designate Ron Wasmund of Inspectron as his back-up during periods of vacation or sickness. Andrejka stated Wasmund is the owner of Inspectron, an inspection company based in Rosemount, and the designated building official for 27 cities. Andrejka would pay Wasmund directly. The Council requested Andrejka to file Wasmund’s resume with Clerk Schultz and agreed to the appointment of Ron Wasmund.

**Police Report** – Sgt. Peyton Fleming informed the council of the new criteria for sounding of storm sirens. Outdoor sirens will sound when wind speeds are expected to meet or exceed 70 miles per hour. The Council suggested short presentations on Mendota Heights Police Department policies and procedures by a police department representative during this portion of the city council meeting would be appreciated.

**Engineer Report** – Jeff Weiss reported that the plans for the drop shaft project are 90 percent complete. Weiss noted that Don Campbell is not in favor of the drop shaft being installed on his property; however, Weiss intends to meet with Mr. Campbell one more time to clarify the proposed plan. Weiss plans to meet with a drilling contractor tomorrow near the Colony Townhomes to discuss space requirements. Weiss is hopeful the work can be contained within the right of way; however, it is possible that temporary construction easements may be needed.

Weiss stated baseline monitoring near the Colony Townhomes and the Big Rivers Regional Trail has been completed. Additional monitoring will take place during drilling for the drop shaft. Councilmember Lundberg asked if the fissures along the bluff will be re-examined. Weiss said they will be.

Weiss provided the Council with a tentative timeline of key milestones for the drop shaft project. The Council agreed that a special meeting should be scheduled as soon as the plans are ready.

**Motion by Councilmember Bullard, seconded by Councilmember Lundberg to authorize the city’s legal counsel to enter into temporary construction easements with affected property owners for the drop shaft project as needed. Motion passed 5-0.**

The annual public hearing for the MS4 permit will take place at the May 11, 2015 council meeting if the notice requirements can be met.

**Resignation of Administrative Assistant – Motion by Mayor Pampusch, seconded by Councilmember Peterson to accept the resignation of Billie Jo Rassat effective April 10, 2015. Motion passed 5-0.**

**Clerk’s Report** – Clerk Schultz presented the council with the March financial reports. **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve the financial reports. Motion passed 5-0.** Clerk Schultz provided a memo to the Council outlining the projected General Fund balance as of June 30, 2015.

**Mayor’s Report** – Mayor Pampusch asked the Council to provide ideas and feedback on Lilydaze. She noted that financial backing of the business community is necessary to fund some aspects of the community celebration. The Council expressed support for Lilydaze and offered suggestions.

There being no further business, the meeting was adjourned at 6:09 p.m.

Respectfully submitted:

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Mary Schultz, City Clerk

Final copy reviewed by:

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Anita Pampusch, Mayor