

LILYDALE CITY COUNCIL MEETING
May 9, 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. (Council Member Peterson arrived at 4:36 p.m.)

Also Present – Mike O’Brien, City Civil Attorney; Tom Lehmann, City Criminal Attorney; Mike Andrejka, Building Official; and Jeff Weiss, Barr Engineering

Absent – Police 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 Bullard, seconded by Councilmember Lundberg to approve the Agenda. Motion carried 4-0.**

City Council Minutes – **Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve the April 11, 2016 City Council Minutes, with revisions as proposed by Councilmember Diehl. Motion carried 4-0.**

Civil Attorney Report – Attorney O’Brien had no report.

Criminal Attorney Report – Attorney Lehmann reported he is working with Chief Aschenbrener to prepare a compliance check form for the 3% tax on charitable gaming.

Building Official Report – Mike Andrejka reported 5 permits were issued and 3 permits were closed in April.

Police Report – No report.

Engineer Report – Jeff Weiss reported Terra Engineering, the low bidder for the drop shaft construction project, is in the process of submitting paperwork to MnDOT.

Weiss informed the Council that he is preparing a stormwater grant application on Lilydale’s behalf with the Lower Mississippi River Watershed Management Organization. The deadline to submit the application is May 11. One part of the grant is to incorporate a learning opportunity. Weiss noted a sign describing the water quality component will be included.

Weiss provided an update on the stormwater issue between Colony Townhomes and RiverPointe Condominiums. The RiverPointe Board has a meeting scheduled on May 11 to discuss the issue. Attorney O’Brien will review Lilydale’s Water Resources Management Plan to assess the city’s responsibility on the matter and report back to the Council at the June meeting.

Councilmember Lundberg noted RiverPointe Condominiums re-roofed their building about five years ago and she questioned the location of the downspouts and if it was regulated by the building code. Clerk Schultz will review the building permit information.

Resolution 16-05 Stormwater Rate Adjustment– Clerk Schultz explained a request from Dr. Stephen Hunter, owner of the Hunter Professional Building, to adjust the new stormwater rate for his property from 2 units to 1. Council discussed the size of the property in comparison to the other nearby properties.

Moved by Councilmember Bullard and seconded by Councilmember Lundberg to approve Resolution 16-05 to approve the stormwater rate for Stonebridge Professional Association, LLC (Hunter Prof. Bldg.) from two business units to one business unit retroactive to January 1, 2016. Motion carried 4 Ayes; 1 Nay.

Councilmember Lundberg left the meeting at 5:47 p.m.

Clerk’s Report – Motion by Councilmember Bullard, seconded by Councilmember Diehl to approve the April 2016 financial reports as presented. Motion carried 4-0.

Mayor’s Report – None

There being no further business, the meeting adjourned at 5:59 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor