

## LILYDALE CITY COUNCIL MEETING

JUNE 10, 2013

**Present:** Mayor Anita Pampusch; Council Members Bob Bullard, John Diehl, Marilyn Lundberg, and Warren Peterson; Mike O'Brien, City Civil Attorney; Mike Aschenbrener, Chief of Police; David Neameyer, Building Official; Tom Lehmann, Criminal Attorney; Mary Schultz, City Clerk and KimberLee West, Administrative Assistant.

**Also Present :** Jim Maher, Planning Commissioner and Michael Cronin, Approvals and Permitting Holiday Station Stores

The City Council meeting was called to order at 4:35 p.m. by Mayor Pampusch. The Pledge of Allegiance was recited. Mayor Pampusch noted that John Diehl and Jeff Weiss are expected to arrive shortly.

**Agenda** – Clerk Schultz asked that a Bank Qualified Bond Issuance Request be added to the agenda. Motion by Councilmember Lundberg, seconded by Councilmember Peterson to approve the agenda as amended. Passed 4 - 0.

Mayor Pampusch stated that the Public Hearing on the SWPPP will be moved down on the agenda because Jeff Weiss has not yet arrived.

**Minutes** - Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve the May 13, 2013 City Council Meeting Minutes. Passed 4 - 0.

**Civil Attorney Report** – No report.

John Diehl arrived at 4:37 p.m.

**Criminal Attorney Report-** Attorney Tom Lehmann stated that he is working on a therapeutic massage parlor ordinance.

**Building Official Report** - David Neameyer says this was a slow month for the issuing of building permits. Construction on the Villas of Lilydale has slowed because of the rain.

**Police Report-** Chief Aschenbrener provided information on emergency management classes for city council and staff. Chief Aschenbrener explained how the prescription drug drop-off program works. A drop-off kiosk was recently added to the lobby of the Mendota Heights Police Station.

Mayor Pampusch asked Chief Aschenbrener if the City of Lilydale should put an emergency plan in place. Chief Aschenbrener said the city should have their own plan of action, but that the Mendota Heights police and fire departments have one. There are new Federal Guidelines that must be followed. Mayor Pampusch, Dakota County Emergency Manager Dan Carlson, and Chief Aschenbrener will meet to discuss.

Jeff Weiss arrived at 4:59 p.m.

**Public Hearing** - At 5:00 p.m. the City Council meeting was adjourned and the Public Hearing for the Storm Water Pollution Prevention Program (SWPPP) was opened. Jeff Weiss provided an overview of the SWPPP which is part of the MS4 permit requirements. Weiss presented the six required control measures and a status report on the goals. The public was invited to comment. There being no public comments, the Public Hearing was closed at 5:10 p.m. and the regular council meeting resumed.

**Water Resources Management Plan** - Weiss provided the council with a memo describing the WRM Plan revisions and a copy of chapters 5-7, where the most significant changes were made. Chapters 1-4 and 8 had only minor changes. Councilmembers Bullard and Lundberg were involved in revising the plan in consultation with Weiss. Lilydale's WRM Plan needs to be modified to be consistent with the LMRWMO and LMRWD plans that were revised in 2011, and to include updates to Lilydale's plan since last revised in 2008. Weiss stated section 5.4 Top-of Bluff Outfalls was added so the city would be in a good position to receive grant money if the need arose. There was discussion regarding the city's role in managing top-of bluff discharge. The council agreed to change section 5.4 by replacing "actively seek" with "explore" and to revise the fourth sentence in section ESC3 from "will be required" to "may be required". Weiss will provide an updated plan at the July council meeting for council approval.

**Sign Committee Update** - Councilmember Bullard reported the Sign Committee met prior to this meeting and plans to have a draft ordinance prepared for the July council meeting.

**Clerk's Report** - City Clerk Schultz presented the May financial reports. **Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve the May financial reports. Passed 5 - 0.** Councilmember Lundberg asked Clerk Schultz to include an over/under budget report each month in the council packets. Clerk Schultz provided the Council with a new bond schedule for the city hall debt.

Academy of Holy Angels has requested the city to issue bank qualified bonds on their behalf in the amount of \$2.5 million. The issuance fee would be 0.50 percent. **Motion by Councilmember Peterson, seconded by Councilmember Diehl to hold a public hearing on July 8, 2013 regarding the issuance of bonds for Holy Angels. Passed 5 - 0.**

**Mayor's Report** – No report.

There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submit:

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Mary Schultz, City Clerk

Final copy reviewed by:

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Anita Pampusch, Mayor