

LILYDALE CITY COUNCIL MEETING
June 13, 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 4:34 p.m. and Council Member Diehl at 4:43 p.m.)

Also Present – Mike O’Brien, City Civil Attorney; Police Chief Mike Aschenbrener; Mike Andrejka, Building Official; Jeff Weiss, Barr Engineering and Jim Maher, Planning Commission

Absent – Tom Lehmann, City Criminal Attorney

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 Lundberg, seconded by Councilmember Bullard to approve the Agenda with the addition of a request for wetland boundary and type review for two wetlands under Lilydale’s jurisdiction. Motion carried 3-0.**

Open Public Hearing – Mayor Pampusch opened the annual meeting to review the Storm Water Pollution Prevention Program (SWPPP). The SWPPP outlines how the city works toward reducing pollution in stormwater runoff. No comments were made by residents. Councilmember Lundberg asked if the City has an inspection process in place to ensure downspouts are not directed over the bluff. Mike Andrejka stated building plans should identify exactly where the downspout will discharge.

Close Public Hearing – **Moved by Councilmember Peterson, seconded by Councilmember Lundberg to close the public hearing and resume the regular meeting at 5:01 p.m. Motion carried 5-0.**

City Council Minutes – **Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve the May 9, 2016 City Council Minutes, as presented. Motion carried 5-0.**

Civil Attorney Report – Attorney O’Brien reported on his review of the city’s ordinances and policies in follow-up to the discussion at the May 9, 2016 council meeting regarding a stormwater issue on private property. O’Brien found no statute that addresses this issue or ordinance that deals with existing stormwater discharge. In his opinion, he does not consider the city’s policy on this subject legally enforceable. O’Brien stated that the city’s nuisance ordinance 801.01 (2) may apply. Following discussion, the Council agreed to continue to provide the parties with advice and guidance on the matter.

Criminal Attorney Report – No report.

Building Official Report – Mike Andrejka reported 5 permits were issued and 2 permits were closed in May.

Police Report – Chief Aschenbrener noted that the police department will be hiring one officer and one sergeant to bring the force back up to 19 members.

Engineer Report – Jeff Weiss outlined the steps to award the bid and proceed with the stormwater/drop shaft project.

Wetland Conservation Act Administration – The City of Lilydale received a request for wetland boundary and type review for two wetlands under its jurisdiction. Both wetlands are located within Lilydale Regional Park. The City of St. Paul has offered to act as the local government unit for Lilydale.

Motion by Councilmember Diehl, seconded by Councilmember Bullard to cede Wetland Conservation Act LGU status to the City of St. Paul for a wetland type confirmation and delineation concurrence for the wetlands located within the proposed Harriet Island Regional Trail Project area. Motion carried 5-0.

Resolution 16-06 - Participate in the Dakota County All-Hazard Mitigation Planning Process – Clerk Schultz and Chief Aschenbrener attended an All-Hazard Mitigation planning meeting on June 2, 2016 with Dakota County. The purpose of the meeting was to prepare an update to the 2011 plan. Federal law requires the plan be updated every five years.

Moved by Councilmember Peterson and seconded by Councilmember Diehl to approve Resolution 16-06 to Participate in the Dakota County All-Hazard Mitigation Planning Process. Motion carried 5-0.

Resolution 16-07 - Appointing Election Judges – In preparation for the upcoming August primary and the November general election, election judges need to be appointed. The hourly rate of pay for the judges is set at \$10.00.

Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve Resolution 16-07 Appointing Election Judges for the 2016 Primary and General Elections. Motion carried 5-0.

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

Mayor's Report – Mayor Pampusch encouraged councilmembers to view the design samples of the city logo on display in the city clerk's office.

There being no further business, the meeting adjourned at 6:18 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor