

**LILYDALE CITY COUNCIL MEETING
JULY 8, 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; Mary Schultz, City Clerk and KimberLee West, Administrative Assistant

Also Present: Raj Mallawaaratchy, Academy of Holy Angels; Jenny Boulton, Kennedy & Graven; Dawn Nichols, Academy of the Visitation; Lisa Henning, CDA; Jeff Weiss, Barr Engineering

Absent: Tom Lehmann, Criminal Attorney

The City Council Meeting was called to order at 4:34 p.m. by Mayor Pampusch. The Pledge of Allegiance was recited.

Agenda - Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve the agenda. Passed 5-0.

Minutes - Councilmember Peterson noted the issuance fee for the Holy Angels bond be changed to the correct amount of 0.50 percent, not 0.05 as printed in the Minutes. Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve the June 10, 2013 City Council Meeting Minutes. Passed 5-0.

The Public Hearing on the proposal for the Issuance of an Educational Facilities Revenue Refunding Note for the Academy of Holy Angels Project opened at 4:37 p.m. - Raj Mallawaaratchy, Director of Finance for Academy of Holy Angels provided an overview of how the funds will be used. The amount of the bond issue will be \$2.5 million.

No public comments were made. **The Public Hearing closed at 4:42 p.m.**

Civil Attorney Report - No report.

Criminal Attorney Report - Clerk Schultz stated Attorney Lehmann emailed her that he had no report.

Building Official Report - David Neameyer reported there were four building permits issued in the month of June. The opening of the Villa's of Lilydale will be pushed back from September to October due to the wet weather.

Police Report - Chief Aschenbrener says volunteers are needed for the "Big Box" emergency preparedness exercise taking place on July 26th at Henry Sibley High School.

Resolution 13-09 Issuance and Sale of an Educational Facilities Revenue Note, Series 2013 and Authorizing the Execution of Documents Relating Thereto (Academy of Holy Angels Project) - Motion by Councilmember Peterson, seconded by Councilmember Bullard to approve Resolution 13-09. Passed 5-0.

Resolution 13-10 Issuance of an Educational Facility Revenue Note and Authorizing the Publication of a Notice of the Hearing (Academy of the Visitation Project) - Dawn Nichols, Head of School for Visitation provided an overview of the how the bond funds will be used. **Motion by Councilmember**

Diehl, seconded by Councilmember Bullard to hold a public hearing at the August 12, 2013 city council meeting. Passed 5-0.

Cooperation Agreement Dakota County Community Development Block Grant Program - Lisa Henning, Asst. Director of Community and Economic Development for the Dakota County CDA provided an overview of the CDBG, HOME & ESG programs covered by the Cooperation Agreement. All 34 cities and townships in Dakota County have signed the Cooperation Agreement in the past. The CDA is required to requalify every three years with the federal government. The new Cooperation Agreement covers the period of 2014-2016, and includes new language mandated by HUD (US Dept. of Housing & Urban Development). **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve the Cooperation Agreement and First and Second Supplement. Passed 5-0.**

Water Resources Management Plan - Jeff Weiss of Barr Engineering updated the Council on changes made to the Storm Water Resources Management Plan. **Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve the revisions to the Water Resources Management Plan. Passed 5-0.**

Sign Committee Report - Councilmember Bullard reported that the draft is about 95% complete. If a public hearing is required it will be held at the August 12, 2013 city council meeting.

Clerk's Report - Clerk Schultz presented the June financial reports. Clerk Schultz will start working on the 2014 Budget that is due by September 25, 2013. **Motion by Councilmember Peterson, seconded by Councilmember Bullard to approve the June financial reports. Passed 5-0.**

Mayor's Report - The Lilydaze Committee will be meeting this week to start planning the September festival.

Mayor Pampusch met with Chief Aschenbrener, Dakota County Emergency Management Director Dan Carlson, and Clerk Schultz to discuss updating Lilydale's Emergency Management Plan which has not been revised since 1999. New federal guidelines will be coming out in late 2013/early 2014 that we will use to update Lilydale's plan.

Mayor Pampusch will be meeting with representatives from Great River Greening this week to discuss their progress on the bluff study commissioned by the City.

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor