

LILYDALE CITY COUNCIL MEETING
July 11, 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 Diehl arrived at 5:16 p.m.)

Also Present – Mike O’Brien, City Civil Attorney; Police Chief Mike Aschenbrener; Mike Andrejka, Building Official; Jeff Weiss, Barr Engineering; Roxanne Sands, Planning Commission; and Alice Messer, Senior Landscape Architect, St. Paul Parks and Recreation.

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 Peterson, seconded by Councilmember Bullard to approve the Agenda as presented. Motion carried 4-0.

City Council Minutes – Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve the June 13, 2016 City Council Minutes, as presented. Motion carried 4-0.

Civil Attorney Report – No report.

Criminal Attorney Report – No report.

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

Police Report – Chief Aschenbrener noted that the police department has changed to a new records management system that is used throughout Dakota County.

Phase III – Lilydale Regional Park – Alice Messer, Senior Landscape Architect, St. Paul Parks and Recreation, reported Phase III roadway and trail work in Lilydale Regional Park begins July 18. Carl Bolander & Sons was selected as the contractor and they anticipate completing the project in mid-November. Portions of Lilydale Road and Lilydale Regional Trail will be closed during construction. Access to Pickerel Lake, Mississippi River boat launch and both pool and yacht clubs will remain open. The project website will provide construction updates.

Notice of Award – Stormsewer Project #2 – Jeff Weiss outlined the next steps in Lilydale Stormsewer Project #2 Modification and Big Rivers Regional Trail Structure Repairs Project. The notice of award is signed by a city official and sent to Terra Engineering. Terra Engineering will return the signed notice of award, performance and payment bond, certificate of insurance and other required insurance documentation. The substantial completion date on the project is prior to October 28, 2016 with final completion no later than June 16, 2017.

Moved by Councilmember Peterson, seconded by Councilmember Bullard to award the project to Terra Engineering at the corrected bid price of \$410,343.00, and authorize the Mayor or City Administrator to sign the Notice of Award, Form of Agreement, and Notice to Proceed at the appropriate points in the contracting process. Motion carried 5-0.

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

Clerk Schultz shared an invitation from the Dakota County Board of Commissioners to participate in upcoming policy maker workshops on the Dakota County East-West Transit Study. Clerk Schultz will attend the July 13, 2016 workshop.

Mayor's Report – Mayor Pampusch, in discussion on Lilydaze with the city clerk, recognized a decline in interest and attendance over the past few years. A decision was reached not to proceed with Lilydaze this year.

There being no further business, the meeting adjourned at 5:53 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor