

**Lilydale City Council Meeting
July 13, 2015**

Present – Mayor Anita Pampusch; Council Members Bob Bullard, John Diehl, Marilyn Lundberg and Warren Peterson; Mike O’Brien, City Civil Attorney; Mike Andrejka, Building Official; Mary Schultz, City Clerk and Kathy Mutch, Administrative Assistant (John Diehl and Warren Peterson arrived at 4:33 p.m.)

Also Present – Jeff Weiss, Barr Engineering; Steve Fenlon, MHC; and Police Chief Mike Aschenbrener

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 Bullard, seconded by Councilmember Lundberg to approve the Agenda. Motion carried 3-0.**

Public Hearing – Mayor Pampusch opened the public hearing on a proposed project and the issuance of private activity bonds to refinance educational facilities by Minnehaha Academy under Minnesota Statutes, Chapter 469.

No questions or comments were made and the Public Hearing concluded at 4:39 p.m. The City Council meeting reconvened.

Minutes – **Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve the June 8, 2015 City Council Meeting Minutes, with a revision under Police Report, to a “duathlon event”. Motion carried 5-0.**

City Civil Attorney – No report.

City Criminal Attorney – No report.

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

Resolution 15-08 - Minnehaha Academy Project – Steve Fenlon, of MHC and representing Minnehaha Academy, extended his appreciation for city of Lilydale’s support in issuing bonds for a project benefitting Minnehaha Academy in the principal amount not to exceed \$6,750,000.

Attorney Mike O’Brien has reviewed the documents and assured councilmembers the city of Lilydale has no liability for this debt.

Motion by Councilmember Peterson and seconded by Councilmember Diehl to approve the Resolution 15-08 Approving the Issuance and Sale of Revenue Notes, Series 2015. The motion carried 5-0.

Police Report – Chief Aschenbrener reported on two upcoming events. On July 30 Dodd Road will be dedicated to Officer Scott Patrick. August 4 is the Annual Night to Unite in Minnesota. Night to Unite celebrates and strengthens neighborhood and community partnerships. Additional information is available on the city of Mendota Heights’ website.

Chief Aschenbrener provided an overview on Use of Force as requested by councilmembers at a previous meeting. Aschenbrener explained the collaborative effort of the police chiefs in West St. Paul, Inver Grove Heights and Mendota Heights. Rosemount and Hastings police chiefs have also expressed an interest in joining this training.

Mayor Pampusch extended the council’s compliments and appreciation to the Mendota Heights Fire Department recently named Fire Department of the Year for outstanding efforts within its communities.

Engineer Report – Jeff Weiss, Barr Engineering, reported he is following up on the formal comments from MnDOT on its review of the plans. He is individually contacting MnDOT staff to assure comments are satisfactorily being addressed in anticipation of final approval. Mr. Weiss noted the council will need to formally approve the project. He believes councilmembers will be able to bring forward a pre-emptive motion in August and avoid further delay.

Sewer & Storm Water Utility Rate Study – A draft of the rate study from Stantec was received. Discussion on the rate study data was postponed until the August meeting when a finalized version of the study will be given.

Clerk’s Report – Clerk Schultz presented the council with the June financial reports. **Motion by Councilmember Bullard, seconded by Councilmember Peterson to approve the financial reports. Motion carried 5-0.**

Mayor’s Report – The annual Lilydaze festival will be held on a Sunday this year, September 20 from 12 noon to 3:00 p.m.

There being no further business, the meeting adjourned at 5:55 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor