

LILYDALE CITY COUNCIL MEETING
July 14, 2014

Present: Mayor Anita Pampusch, Councilmembers Bob Bullard, John Diehl and Warren Peterson; Mike O'Brien, City Civil Attorney; Mike Aschenbrenner, Mendota Heights Police Department; David Neameyer, Building Official; Mary Schultz, City Clerk and Administrative Assistant KimberLee West.

Also Present: Roxanne Sands, Planning Commissioner.

Absent: Councilmember Marilyn Lundberg and City Criminal Attorney Tom Lehmann.

Mayor Pampusch called the City Council Meeting to order at 4:33 p.m. The Pledge of Allegiance was recited.

Agenda - Motion by Councilmember Bullard, seconded by Councilmember Diehl to approve the agenda. Passed 4-0.

Minutes - Motion by Councilmember Bullard, seconded by Councilmember Diehl to approve the June 9, 2014 City Council Minutes with the following changes. 1) On page two correct the trail name to "Mary June Mullarky Pedestrian Trail." 2) Revise the last sentence in the Cable Commission report to read "Senator Al Franken voiced a concern with the merger." Passed 4-0.

City Civil Attorney Report – No report.

City Criminal Attorney Report – No report. Mayor Pampusch announced that Attorney Tom Lehmann has received the 2014 Judge Robert Varco 10th Judicial District Pro Bono Award. He was nominated by Southern Minnesota Regional Legal Services for the pro bono services he has provided to clients since 1989. It was noted that Lehmann has been willing to take a wide range of cases for SMRLS including collection, employment, landlord-tenant, public benefits, wills, and family law cases including dissolutions, custody matters and adoptions. Judge Krista Martin who presented the award said "His history of service merits this important recognition. It serves as an ongoing example of legal services for low-income individuals for Washington County." Mayor Pampusch asked for a motion to commend Lehmann for this award and send him a congratulatory note. **Moved by Councilmember Peterson, seconded by Councilmember Bullard to commend Attorney Tom Lehmann for receiving the SMRLS award. Passed 4-0.**

Building Official Report – Building Official David Neameyer said there was light activity for the month of June.

Police Report – Chief Aschenbrenner said this coming Saturday TK's is hosting their annual car show that benefits the West Saint Paul Canine unit. Chief Aschenbrenner noted that \$3,500 was raised last year.

Councilmember Diehl said the city received a letter from the Association of Clean Air and Non-smokers announcing 2014 State Legislation on E-cigarettes. Chief Aschenbrenner noted that the City of Lilydale's Ordinance 13-06 is stricter than the state's ruling.

Trunk Hwy. 13 Project – The council decided to hold on to the Hwy. 13 project memorandum and discuss it at the August 11, 2014 City Council Meeting when Jeff Weiss is present.

Resolution Appointing Election Judges - Resolution No. 14-03, Appointing Election Judges for the 2014 Primary and General Elections. **Motion by Councilmember Diehl, seconded by Councilmember Peterson to approve resolution 14-03. Passed 4-0.**

Clerk's Report: Clerk Schultz presented the council with the June financial reports. **Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve the financial reports. Passed 4-0.**

Clerk Schultz stated that the filing date for candidates for municipal elective offices starts July 29, 2014 and ends August 12, 2014 at 5 p.m. The filing fee is \$2.00. Affidavits of Candidacy can be filed with the City Clerk at city hall.

Mayor's Report – Mayor Pampusch said that Lilydaze will be back at city hall this year. She

described a passport program that will take place during Lilydaze to encourage people to visit local businesses.

Mayor Pampusch said there is more interest in the Bluff Committee and meetings are being held monthly. At the last meeting, it was decided that members would contact our government representatives. Dakota County Commissioner Tom Egan told Mayor Pampusch that it is going to be hard to raise money for a proactive effort when there are so many current disasters that need to be addressed. Mayor Pampusch sent an e-mail to Senator Metzen who responded with an offer to help.

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor