

Lilydale City Council Meeting
August 10, 2015
4:30 p.m.

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; Dan Edgerton, Stantec; 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 Lundberg, seconded by Councilmember Peterson to approve the Agenda. Motion carried 5-0.

Minutes – Motion by Councilmember Lundberg, seconded by Councilmember Peterson to approve the July 13, 2015 City Council Meeting Minutes. Motion carried 5-0.

City Civil Attorney – No report.

City Criminal Attorney – No report.

Building Official Report – Mike Andrejka reported five permits were issued and three permits were closed in July.

Police Report – Chief Aschenbrener reported on the Annual Night to Unite in Minnesota held on August 4. Over 21 community gatherings were scheduled including 2 or 3 in Lilydale. Aschenbrener personally attended six events during the evening. Representatives from police, fire and rescue squads participated in these well-attended community events.

Storm Water Utility Rate Study Report – Dan Edgerton, Stantec Senior Associate, presented the storm water rate study. He provided an overview on three proposed options for the storm utility fees for the council to consider. An extensive discussion on each option followed. Edgerton recommended either Option 2 or 3. These options were based on quarterly charges rounded to the dollar and would achieve a minimum annual storm water revenue of \$45,000.

Councilmember Lundberg proposed a hybrid of option 2 or 3 that would begin with the status quo and transition over a set number of years to a new method of calculating storm water rates.

Mayor Pampusch summarized the discussion. The Council expressed an appreciation for a new type of formula to calculate storm water rates. The Council is looking at options to incorporate rates that would not have drastic consequences on residents and businesses and would collect from property owners who have not been charged in the past.

In preparation for the September discussion, councilmembers were asked to send suggestions or ideas to Mary Schultz who would circulate them. Council members who wished to talk over their ideas could send them in writing to Councilmember Bullard.

Moved by Councilmember Diehl, seconded by Councilmember Peterson to hold over discussion on the storm water utility rate study until the September meeting. The motion carried 5-0.

Engineer Report – Jeff Weiss, Barr Engineering, reported he continues to check with MnDOT staff on review of the plan for the drop shaft and assure MnDOT’s formatting is followed. He is frustrated with the delay and is not sure when the review will be complete.

Weiss explained a recent issue with a private watermain to River Pointe and the Colony Townhouse Association that is in conflict with the construction of storm sewer and sanitary sewer improvements. A meeting was scheduled with MnDOT late today for August 11 to discuss the issue and keep the Trunk Highway 13 project moving along. Two new pipes are proposed and it is unclear who is responsible for relocation of the watermain. Mary Schultz plans to attend the meeting. Attorney Mike O’Brien will also attend on behalf of the council and report back to Mayor Pampusch. A special city council meeting may be needed.

Resolution 15-09, MnDOT Agreement – Mike O’Brien recommended approval of the MnDOT Agreement No. 1000859 to provide for payment to the city of the state’s share of the costs of the drainage shaft construction. He noted a minor revision he requested of MnDOT under Section 10.1 of the agreement to include “only to the extent MnDOT is not responsible itself”. He is awaiting a response from MnDOT, but would recommend approval of the agreement without the revision.

Moved by Councilmember Diehl and seconded by Councilmember Bullard to approve a Resolution to enter into MnDOT Agreement No. 1000859 (drainage shaft reconstruction). Motion carried 5-0.

Resolution 15-10, Liquor License – Buon Giorno has applied for a Sunday liquor license and a temporary extension of their liquor license to enable them to sell liquor at the Lilydaze festival on Sunday, September 20, 2015 in the parking lot at city hall.

Moved by Councilmember Diehl and seconded by Councilmember Lundberg to approve Resolution 15-10, the Resolution Amending Liquor License to Add Sunday Sales and Approving Temporary Extension of Liquor License. Motion carried 5-0.

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

Mayor's Report – No report.

There being no further business, the meeting adjourned at 7:13 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor