

LILYDALE CITY COUNCIL MEETING
August 11, 2014

Present - Mayor Anita Pampusch, Councilmembers Bob Bullard, John Diehl and Marilyn Lundberg; Tom Lehmann, City Criminal Attorney; Mary Schultz, City Clerk and Administrative Assistant, KimberLee West.

Also Present - Jeff Weiss, Barr Engineering and Shawn Bloomer, Overlook Homeowners Association

Absent - Councilmember Warren Peterson; Mike Aschenbrener, Mendota Heights Police Department; Mike O'Brien, City Civil Attorney and David Neameyer, Building Official.

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

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

Minutes - **Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve the July 14, 2014 City Council Minutes with the deletion of the second and third sentences in the Mayor's Report. Passed 4-0.**

City Civil Attorney - No report.

City Criminal Report - No report.

Building Official Report - No report.

Police Report - No report.

Mayor Pampusch read the following resolution in honor of Officer Scott Patrick.

WHEREAS, a member of the Mendota Heights Police Department, Officer Scott Patrick served the people of Lilydale from 1995 to 2014 by helping those in need, maintaining their safety, and promoting justice; and

WHEREAS, on July 30, 2014, in the course of carrying out his official duties Officer Patrick was slain by a criminal suspect, thus bringing his service to his country to a horrible, tragic end; and

WHEREAS, his community, his colleagues, and his family have thereby experienced an unparalleled loss;

NOW, THEREFORE, BE IT RESOLVED, that the City of Lilydale recognizes the importance of Officer Patrick's life work and the immeasurable contribution to that work by his family and colleagues; and

RESOLVED FURTHER, that the City of Lilydale hereby expresses the gratitude of its people for Officer Scott Patrick's commitment and service and for his family's support of his heroic service.

Motion by Councilmember Diehl, seconded by Councilmember Bullard to pass Resolution 14-04 expressing gratitude for Officer Scott Patrick's service and to send a copy to Officer Patrick's family. Passed 4-0. Councilmember Bullard stated that he would like to recognize those that organized the funeral and procession to the cemetery saying he was impressed with the event. **Motion by Councilmember Bullard, second by Councilmember Diehl to send a letter of commendation to the Minnesota Law Enforcement Memorial Association. Passed 4-0.**

Trunk Hwy. 13 Project - City Engineer Weiss said during a survey with MnDOT along the Big Rivers Regional Trail, significant erosion was found under a grate between the trail and the bluff that the drop shaft will tie into. The grate system in this location will likely need to be reconstructed. Weiss added that

Lilydale does not own the grate and neither MnDOT nor Dakota County Parks has assumed ownership. He will be in contact with MnDOT to discuss the situation. Weiss will use the survey information to complete the design of the drop shaft. Mayor Pampusch asked if MnDOT has dates for when bids will go out. Weiss said it had been October but now it is December. Councilmember Lundberg asked if Weiss has heard from Union Pacific Railroad and the use of their culverts. Weiss said UP has given the city the okay on the project.

Lower Mississippi River Water Management Organization Joint Powers Agreement 3rd

Amendment - Councilmember Bullard explained that the legal boundary map of the LMRWMO is proposed to be revised to include the portion of the city of Mendota Heights that is currently in the Gun Club Lake Watershed Management Organization. Mendota Heights makes up a small portion of the Gun Club Lake Watershed and has found it to be cost prohibitive to be a member. Mendota Heights will pay most of the cost to amend the LMRWMO JPA and Water Management Plan.

Councilmember Bullard noted the annual dues will be increasing from \$850 to \$1,000 in 2015.

Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve the Third Amendment to the Revised and Restated Joint Powers Agreement Establishing a Watershed Management Organization for the Lower Mississippi River Watershed. Passed 4-0.

Financial Advisor Engagement Letter - The Council reviewed and discussed an engagement letter from David Drown Associates, the city's financial advisor. The letter stated that Drown Associates is required to provide the city with a written description of the relationship they have with the City of Lilydale and other disclosures. Attorney Lehmann explained these are new disclosures under the Security and Exchange Act to protect municipalities, taxpayers and investors from conflicted advice from non-regulated advisors. The Council requested Clerk Schultz to contact David Drown and invite him to the September council meeting so that the letter can be discussed further.

Clerk's Report - Clerk Schultz presented the Council with the July financial reports. **Motion by Councilmember Diehl, seconded by Councilmember Bullard to approve payment of the July bills and the reports. Passed 4-0.**

Mayor's Report - Mayor Pampusch said Town Square Television taped more of the bluff area and the video will be ready for viewing at Lilydaze. Mayor Pampusch said the city is having a photo contest again this year for Lilydaze and the Barbary Coast Dixieland Band will perform. Lilydaze will take place in the parking lot of City Hall and if weather is bad can be moved inside.

There was a discussion about the Comcast spin-off to Midwest Cable.

There being no further business, the meeting was adjourned at 5:47 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor