

LILYDALE CITY COUNCIL MEETING
October 13, 2014

Present - Mayor Anita Pampusch, Councilmembers Bob Bullard, John Diehl, Warren Peterson and Marilyn Lundberg; Mike O'Brien, City Civil Attorney; Mike Andrejka, Interim Building Official; Mary Schultz, City Clerk and Administrative Assistant KimberLee West.

Also Present - Jeff Weiss, Barr Engineering; Roxanne Sands and Jim Maher, Planning Commission.

Absent - Mike Aschenbrener, Mendota Heights Police Department; City Criminal Attorney Tom Lehmann.

Mayor Pampusch called the City Council Meeting to order at 4:32 p.m. The Pledge of Allegiance was recited.

Agenda - **Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve the agenda. Passed 5-0.**

Minutes - **Motion by Councilmember Diehl, seconded by Councilmember Lundberg to approve the September 8, 2014 City Council Minutes. Passed 5-0.**

Motion by Councilmember Bullard, seconded by Councilmember Lundberg to approve the September 20, 2014 City Council Emergency Meeting Minutes with the deletion of "The Pledge of Allegiance was recited." Passed 5-0.

City Civil Attorney - No report.

City Criminal Report - No report.

Building Official Report – Building Official Mike Andrejka said there were two permits closed and three issued in the month of September. Mayor Pampusch asked if a formal contract will be ready to sign at the next council meeting. Andrejka told the council that he will email the contract to Clerk Schultz.

Police Report - No report. Councilmember Diehl requested that Chief Aschenbrener be invited to attend city council meetings. Mayor Pampusch will contact him.

On Sale & Sunday Liquor License Application for T.H.A.T. Cooking School – Alex Niemer of T.H.A.T. Cooking School asked the council to approve a liquor license to sell beer and wine to customers during classes at the school. Niemer said they are in the process of a soft open and a rebranding party will take place towards the end of October. **Motion by Councilmember Peterson, seconded by Councilmember Diehl to approve the application for an On Sale Intoxicating Liquor and Sunday Liquor license for T.H.A.T. Cooking School. Passed 5-0.**

Trunk Hwy. 13 Project – Jeff Weiss reported that he had a visit with MnDOT and Dakota County along the Big Rivers Regional Trail. It was determined that MnDOT owns the damaged grate system between the trail and the bluff that the drop shaft will tie into. Weiss said he would like to draft a memorandum of understanding to document that Lilydale does not own the grate system and is not responsible for future maintenance. Weiss hopes to have a draft agreement for the November council meeting. Attorney O'Brien and the council would like to receive the agreement a week prior to the council meeting to allow sufficient time to review the document and avoid last minute changes.

Councilmember Diehl excused himself from the council meeting at 4:53 p.m.

Councilmember Lundberg asked Weiss what he learned from observing the recent excavation at Lexington Riverside. Weiss said he spoke with the contractor and engineers of the project and they categorized the digging into limestone as moderately difficulty, requiring extra jack hammering and drilling.

Weiss said construction of the drop shaft when the ground is frozen will result in less damage to the trail due to heavy equipment. Soil nailing is currently underway on the bluff above the trail. Weiss was not sure if Dakota County will reopen the trail before the drop shaft is completed.

Gopher State One-Call Locates – Clerk Schultz said the city of Lilydale is considered an underground facility operator and must respond to requests from Gopher State One Call to locate underground sanitary sewer and storm sewer lines for excavators. In 2013 Lilydale received 359 locate requests and in 2014 369 have been received so far; most not requiring an on-site visit. Clerk Schultz said she understood that the city of Mendota Heights was handling the locating for Lilydale, but recently found out that is not the case. Schultz suggested contracting with the city of Mendota Heights to take on this responsibility for Lilydale. Clerk Schultz and Jeff Weiss met with John Mazzitello and Ryan Ruzek of Mendota Heights about a week ago to discuss such an arrangement. John Mazzitello outlined several items that would be offered in an agreement between the two cities. Mayor Pampusch suggested the city move to the next step with the city of Mendota Heights and agree on a contract. Clerk Schultz will clarify the charge for services with Mazzitello.

Clerk's Report- Clerk Schultz presented the council with the September financial reports. **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve payment of the September bills. Passed 4-0.**

Mayor's Report- Mayor Pampusch mentioned that the General Election will be held November 4th.

Mayor Pampusch said that the Barbary Coast Dixieland Band and Joyride played at the city's annual Lilydaze event held in the city hall parking lot. Georgia McGuire explained the bluff project to residents and a video produced by Town Square Television was shown in city hall. Mayor Pampusch noted the video can be seen on the Town Square Television community channel.

There being no further business, the meeting was adjourned at 5:23 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor