

Lilydale City Council Meeting
November 9, 2015

Present – Mayor Anita Pampusch; Council Members Bob Bullard, John Diehl, Marilyn Lundberg and Warren Peterson; Mike Andrejka, Building Official; Mary Schultz, City Clerk and Kathy Mutch, Administrative Assistant (Warren Peterson arrived at 4:34 p.m.)

Also Present – Mike O’Brien, City Civil Attorney; Tom Lehmann, City Criminal Attorney; Police Chief Mike Aschenbrener; Jeff Weiss, Barr Engineering; and Jim Maher, Planning Commissioner.

Absent: None

The City Council Meeting was called to order at 4:30 p.m. by Mayor Pampusch. The Pledge of Allegiance was recited.

Agenda – Mayor Pampusch amended the agenda to move Resolution 15-13 to the closed meeting. **Motion by Councilmember Lundberg, seconded by Councilmember Diehl to approve the Agenda as amended. Motion carried 4-0.**

Minutes – Mayor Pampusch proposed including “Minnesota” to Rick Hansen’s title for clarification in the list of those present. Councilmember Lundberg suggested the following changes to the section titled *Representative Rick Hansen*: 1) Second paragraph change wording to “...will attend with either Mayor Pampusch...” 2) last paragraph change “ramification” to “options”. **Motion by Councilmember Lundberg, seconded by Councilmember Bullard to approve the October 12, 2015 City Council Meeting Minutes, as amended. Motion carried 5-0.**

City Civil Attorney – Mr. O’Brien distributed updated pages 64 and 64a for the Ordinance book. This is not a new ordinance. It was approved in 1998.

City Criminal Attorney – Mr. Lehmann is working with Chief Aschenbrener and reviewing zoning and licensing of group homes.

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

Police Report – Chief Aschenbrener is meeting with cohorts in West St. Paul and South St. Paul on the regulations and ordinances regarding licensing of group homes. He acknowledged a group home is interested in locating in the city of Mendota.

Engineering Report/Drop Shaft Project Update - Jeff Weiss stated the drop shaft plans are in the final stage of review by the Minnesota Department of Transportation (MnDOT). He did receive clarification that MnDOT funding will be available whether the project is begun this winter or delayed until next spring.

Councilmember Bullard reported on a November 5, 2015, meeting with David Drown to discuss financing of the Trunk Hwy. 13 and drop shaft projects. Councilmembers discussed the probability of obtaining state bond funding and inclusion in the Governor’s 2016 capital budget, as Rep. Hansen talked about at the October city council meeting, and the possible impact of delaying bidding on the storm sewer drop shaft project.

Jeff Weiss will ask contractor David Traut his opinion regarding any impact or monetary difference related to a spring versus a winter construction of the drop shaft project.

Resolution 15-14 Approving Joint Powers Agreement for 2016 Waste Abatement Community Funding – Moved by Councilmember Diehl, seconded by Councilmember Lundberg that the City Council of Lilydale hereby approves the Joint Powers Agreement between the County of Dakota and the City of Lilydale for 2016 Waste Abatement Community Funding and authorizes and directs the Mayor and City Administrator to execute the Agreement on behalf of the City. The motion carried 5-0.

Storm Water Utility Rates – Clerk Schultz stated Stantec provided the building area square footage for each of the commercial properties in Lilydale as requested. Following discussion of possible storm water utility rate factors, Mayor Pampusch appointed Councilmember Diehl and herself to devise a rate calculation for residential properties. Mayor Pampusch directed Clerk Schultz to develop a rate formula for commercial properties.

Clerk's Report – Clerk Schultz presented the City Council with the October financial reports. **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve the financial reports. Motion carried 5-0.**

Mayor's Report – Mayor Pampusch reported Jerry Murphy's funeral was held this past week and the City was well-represented.

Closed Meeting - Motion by Councilmember Diehl and seconded by Councilmember Peterson to close the meeting pursuant to Minn. Stat. §13D.05 Subd. 3(a) for personnel reviews at 6:00 p.m. The closed meeting ended at 6:18 p.m.

Open Meeting – The regular city council meeting reconvened at 6:18 p.m.

Resolution 15-13 Administrative Assistant – Motion by Councilmember Diehl, seconded by Councilmember Peterson that the rate of pay for Kathy Mutch shall be increased to \$17.00 per hour effective January 1, 2016. Motion carried 5-0.

City Clerk – Motion by Councilmember Diehl, seconded by Councilmember Peterson that the rate of pay for Mary Schultz shall be increased to \$63,000/annually effective January 1, 2016. Motion carried 5-0.

There being no further business, the meeting adjourned at 6:20 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor