

**LILYDALE CITY COUNCIL MEETING
November 10, 2014**

Present - Mayor Anita Pampusch, Councilmembers Bob Bullard, Warren Peterson and Marilyn Lundberg; Mike O'Brien, City Civil Attorney; Mike Andrejka, Interim Building Official; Mike Aschenbrener, Police Chief; Tom Lehmann, City Criminal Attorney; Mary Schultz, City Clerk and Administrative Assistant KimberLee West

Also Present - Jim Maher, Planning Commission

Absent – John Diehl

Mayor Pampusch called the City Council Meeting to order at 4:30 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 Lundberg, seconded by Councilmember Peterson to approve the October 13, 2014 City Council Minutes. Passed 4-0.

In follow-up to the October meeting, Clerk Schultz said the Building Official Contract is still in the works, but should be ready for the December meeting. She has not received an agreement from Mendota Heights regarding utility locating, but has a call into John Mazzitello to find out the status of the agreement.

City Civil Attorney - No report.

City Criminal Report – Attorney Tom Lehmann told the council that he will be meeting with Joe Schaefer of Moose Country in anticipation of the busy holiday season to review liquor license compliance items.

Building Official – Mike Andrejka reported that seven permits were issued and two closed in October.

Police Report – Chief Aschenbrener said he has no official report. Aschenbrener added that the police department is in the process of hiring new officers.

Trunk Hwy. 13 Project – Clerk Schultz reported on the TH 13 project in Jon Solberg and Jeff Weiss's absence. Schultz told the council that Solberg did not have a cost estimate update at this time due to some errors found in the plans. MnDOT is in the process of an internal quality assurance/control review of the project plans. Schultz said the letting date has been pushed from December to January. Half of the project will need to be paid for at letting and the other half when construction starts. Weiss reviewed the plans after MnDOT found that there needed to be an adjustment made to the sanitary sewer at the intersection of Hwy. 13 and Lexington Ave. to provide enough room for the new storm sewer. MnDOT is trying to find the money to pay their portion to repair the drain along the Big Rivers Regional Trail. Mayor Pampusch asked Clerk Schultz when the trail is expected to open. Schultz said she will contact Dakota County and find out. Mayor Pampusch asked that the trail information be printed in the newsletter for residents.

Resolution 14-10 Raffle Proceeds - Resolution 14-10 will allow the City of Lilydale to contribute 10% of the proceeds from the raffle held to raise funds for the benefit of the family of officer Scott Patrick to the Scott Patrick Family. **Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve Resolution 14-10. Passed 4-0.**

Resolution 14-11 Canvass Election Results – A regular City Election was held on November 4, 2014, to vote on office for Mayor and two 4-year Council positions. The votes cast at the election were:

Mayor (2 Year Term)

Anita M. Pampusch	459
Write-ins	2

Council (4 Year Term – 2 elected)

John Diehl	365
Robert L. Bullard	335
Write-ins	3

Motion by Councilmember Peterson, seconded by Councilmember Lundberg to approve Resolution 14-11. Passed 4-0.

Clerk’s Report - Clerk Schultz presented the October financial reports. **Motion by Councilmember Peterson, seconded by Councilmember Bullard to approve payment of the October bills. Passed 4-0.**

Mayor’s Report – Mayor Pampusch said she would like the City to make progress in the areas of bluff education and funding and engaging the Lilydale business community in 2015.

There being no further business, the meeting was adjourned at 4:56 p.m.

Respectfully submitted:

Mary Schultz, City Clerk

Final copy reviewed by:

Anita Pampusch, Mayor