

**LILYDALE CITY COUNCIL MEETING**  
**February 10, 2020**

**Present** –Lyle Hanzal, Bill Kleinman, Acting Mayor Anita Pampusch: Mary Schultz, City Clerk and Kathy Mutch, administrative assistant (Absent: Mayor Warren Peterson and John Diehl)

**Also Present** –Bridget Nason, city attorney; Jim Langseth, Barr Engineering; and Mendota Heights Police Captain Wayne Wegener

The city council meeting was called to order at 5:19 p.m. by Acting Mayor Pampusch.

**Agenda** – **Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the agenda as presented. Motion carried 3-0.**

**Public Comments** – None

**January 13, 2020 City Council Minutes** – **Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the January 13, 2020 City Council Minutes. Motion carried 3-0.**

**Building Official Report** – No report.

**Police Report** – Captain Wegener report police and fire calls were routine during the month of January. There have been no issues at the River Bluffs property since the dumped materials on the east side of the building. He explained Joe Schaefer would be contacted if issues came up at that site.

**Engineer Report** – Jim Langseth reported on four issues. 1) Rock fall clearance on the new sewer system. One of the lines is blocked and should be cleared. He will be figuring out in greater detail and come to the council with a plan. 2) The condition of the sanitary sewer lift station was looked at by Mendota Heights and Barr Engineering. Its condition is much more rusted than it should have been. The council will be advised on options at a future meeting. 3) The SAFL Baffle manhole needs to be cleaned out periodically. Cleaning will be added to Mendota Heights routine maintenance, begin in mid-March, and be monitored annually. A bill for cleaning will be sent to the city estimated at \$1,000 or less. The first year may be more expensive. 4) Four city ordinances referenced in the Water Resources Management Plan need to be reviewed and updated. Mr. Langseth will work with the city clerk on the updates.

Jim Langseth updated the council on the stormwater inflow/infiltration to the sanitary sewer earlier addressed by Jeff Weiss in the January 13, 2020 memorandum on the long-range plan for sewer maintenance and repair. Measures that were put in place have improved the inflow/infiltration matter. However, if the allowable flow in the sanitary sewer system is exceeded, the city will be considered in violation and may be forced to undergo additional measures of prevention. Rather than waiting Langseth would like to get a head start and identify where the excess water is coming from. He specified a \$25,000 budget for sewer flow monitoring is low and considers a \$50,000 budget to be a more realistic amount, and an additional \$30,000 for equipment and \$20,000 for labor in the first year. Moving equipment to new locations in the second year could cost an additional \$20,000-\$25,000.

**Attorney Report** – No report.

**Sanitary and Storm Sewer Budget and Rates** – Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to continue discussion of the sanitary and storm sewer budget and rates to the April city council meeting. Motion carried 3-0.

**Resolution 2020-5 Appointing Election Judges** – Approval of election judges is required for the upcoming Presidential Nomination Primary on March 3, 2020. Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve Resolution 2020-5, Appointing Election Judges for the 2020 Presidential Nomination Primary. Motion carried 3-0.

**Letter to Fairview Health Services** – Clerk Schultz explained a request to join Commissioner Tom Egan and the mayors of Mendota Heights and Mendota and send a letter in support of keeping St. Joseph’s Hospital open. The letter would be similar to one sent by Joe Atkins, Dakota County Commissioner and the mayors of Eagan and Inver Grove Heights. Mayor Peterson would like to sign the letter and asked for input from councilmembers. Councilmember Hanzal stated his belief it is appropriate for the city to send this letter and stated his support of the Mayor signing the letter.

Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve Mayor Peterson signing a letter with Tom Egan, Dakota County Commissioner, Mayor Brian Mielke, city of Mendota and Mayor Neil Garlock, city of Mendota Heights in support of keeping St. Joseph’s Hospital open. Motion carried 3-0.

**Clerk’s Report** – Clerk Schultz presented the financial reports for January 2020. Four bond payments were made in January. Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the January 2020 financial reports. Motion carried 3-0.

**Computer Upgrade** – City administrator Schultz explained the two desktop computers currently at city hall operate on Windows 7. Beginning January 2020 Windows 7 would no longer be supported by Microsoft. The options are to rebuild the current computers or to replace the existing computers. She reviewed the cost of both options and requested the current computers be replaced as quoted by PC2 Solutions. There are funds available in the 2020 budget to cover the cost.

Moved by Councilmember Kleinman and seconded by Councilmember Hanzal to approve PC2 Solutions ordering and installing new equipment and software up to an amount of \$2700. Motion carried 3-0.

**Transfer of Funds** – Clerk Schultz explained in 2019 a payment of \$422 was made to the League of Minnesota Cities for MN Cities Stormwater Coalition dues and was inadvertently charged to the general fund. It should have been coded to the storm sewer fund. Approval is required to transfer this amount between funds. Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the transfer of \$422 from the General Fund to the Storm Sewer Fund to correct claim #14178. Motion carried 3-0.

**Mayor’s Report** – No report.

**Adjournment** – Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to adjourn. The meeting adjourned at 5:43 p.m.

Respectfully submitted:

Final copy reviewed by:

\_\_\_\_\_  
Mary Schultz, City Clerk

\_\_\_\_\_  
Warren Peterson, Mayor

\_\_\_\_\_  
Date