

LILYDALE CITY COUNCIL MEETING
February 11, 2019

Present – Acting Mayor John Diehl, Lyle Hanzal, Anita Pampusch; Mary Schultz, City Clerk and Kathy Mutch, administrative assistant. Absent: Mayor Warren Peterson and William Kleinman

Also Present – Police Captain Wayne Wegener; Mike Andrejka, Building Inspector; Bridget McCauley Nason of LeVander, Gillen & Miller P.A.; Jerry Friedman, Planning Commission Chair and Elyse Less of Tobacco-Free Alliance

The city council meeting was called to order at 4:35 p.m. by Acting Mayor Diehl. The Pledge of Allegiance was recited.

Agenda – Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the agenda. Motion carried 3-0.

Public Comments – None.

City Council Minutes - Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the January 14, 2019 City Council Minutes. Motion carried 3-0.

Civil Attorney Report – Bridget McCauley Nason had no report.

Building Official Report – Mike Andrejka reported two permits were issued and none closed during the month of January.

Police Report – Captain Wegener had no report.

Tobacco Ordinance – A draft ordinance was presented that mirrored the ordinance recently enacted by the City of Mendota Heights. The draft ordinance restricts all flavored tobacco products in Lilydale and would raise the age of tobacco sales to 21 in Lilydale. Councilmember Diehl commended Ms. Less for her work and believes the city council will go forward with the ordinance as rewritten.

Lilydale 2040 Comprehensive Plan Update – Jerry Friedman, Planning Commission Chair, reviewed the process started in the fall of 2017 to update the city’s comprehensive plan as mandated by the State of Minnesota. The Metropolitan Council (Met Council) is charged with reviewing the plans. In addition, the Minnesota Department of Natural Resources (DNR) will review the chapter on the Mississippi River Corridor Critical Area (MRCCA). Lilydale’s plan was submitted by the December 31, 2018 deadline. The Met Council conducted a preliminary assessment of the plan for completeness and determined it was incomplete for a formal review. The Met Council provided comments and feedback on the plan. The DNR provided feedback on the MRCCA chapter. The Planning Commission will meet on February 20 to review the comments.

Mississippi River Corridor Analysis – With the potential sale and development of the River Bluffs Center, questions were raised on who has final authority for land use, how regulatory authorities work, who participates and whether any have authority over the city.

Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to engage counsel to conduct an analysis of the various regulations of the river corridor and who has authority on what issues. Motion carried 3-0.

Resolution 19-3 – City Administrator Schultz met with First Resource Bank regarding a competitive and better terms proposal for the city’s primary banking available only to cities and non-profit organizations. **Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve Resolution 19-3, Designating First Resource Bank a City Depository, effective as soon as practical, until January 31, 2020. Motion carried 3-0.**

Clerk’s Report – Schultz reviewed the January 2019 deposits and disbursements. **Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the January financial reports. Motion carried 3-0.**

Adjournment –There being no further business, Acting Mayor John Diehl adjourned the meeting at 5:30 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date