

**LILYDALE CITY COUNCIL MEETING**  
**March 14, 2022**

**Present** - Mayor Warren Peterson and Councilmembers John Diehl, Lyle Hanzal, Bill Kleinman and Anita Pampusch; Mary Schultz, City Clerk and Kathy Mutch, administrative assistant.

**Also Present** – Amanda Johnson, attorney; Police Captain Wayne Wegener; Jennifer Koehler, Barr Engineering and Chris Lewis, Johnson, Lewis & Mount LLC.

**Agenda** – **Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the agenda, as presented. Motion carried 5-0.**

**Public Comments** – None.

**February 14, 2022 City Council Meeting Minutes** – **Moved by Councilmember Kleinman and seconded by Councilmember Hanzal to approve the minutes of the February 14, 2022 City Council Meeting, as presented. Motion carried 5-0.**

**Building Official Report** – Mike Andrejka reported seven permits were issued and zero closed in February 2022.

**Police Report** – Captain Wegener reported four cases were opened in February and all were related to property. Wegener cautioned it was coming into tax and fraud season, noting government agencies do not call and ask for donations.

**Engineer Report** – Following council authorization at the February council meeting, Jennifer Koehler met with the Minnesota Department of Transportation to talk about a trail extension on the west side of the River Bluffs redevelopment and the potential for a cross walk on Highway 13. MnDOT is very much in support of the project within its right-of-way. However, while MnDOT acknowledged a cross walk would be good, discussions needed to be held internally to determine where the cross walk would be located.

The feasibility study would not only look at the trail extension in front of Thompson Lightning but there may possibly be a small extension on the north side, approximately 100-150 feet.

Attorney Johnson explained the park dedication fee necessitates the city showing a need for the trail and demonstrate its impact before it can assess the park dedication fee.

**Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the trail connector feasibility study for the amount of \$15,900, with the admonition not to proceed until after the Special Meeting on March 16, 2022 and arrangement set up with Bigos. Motion carried 5-0.**

**Sanitary Sewer Lift Station Project** – Jennifer Koehler reported a different manhole cover on the meter vault was requested by Met Council. The cost will be \$1,481.44 and will be paid for by

Met Council. The change order has been reviewed by Barr Engineering and recommended for approval.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to recommend approval of the change order request substituting a different manhole cover on the meter vault (increased contract amount by \$1,481.33, to be paid for by Met Council). Motion carried 5-0.**

Minger Construction also requested a change order to delete sulfide-resistant coating in the city valve vault and the Met Council meter vault. Sulfide-resistant coating prevents corrosion of concrete surfaces when sulfide gases condense on the surfaces and become sulfuric acid extending the longevity of the structures. Met Council has indicated they do not wish to accept the proposed change order. Barr has also reviewed the change order as it relates to the city valve vault and recommends the change order not be accepted.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to decline the change order request deleting the sulfide-resistant coating in the valve and meter vaults. Motion carried 5-0.**

**Attorney Report** – No report.

**2021 Audit Report** – Chris Lewis, city auditor, reviewed the 2021 financial statements of the governmental activities, the business-type activities and each major fund. Approval of the draft report was called for.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the draft 2021 audit report. Motion carried 5-0.**

**Resolution 2022-05 Reestablishing Precinct and Polling Place** – The legislature has been redistricted and MN Statute requires precinct boundaries be reestablished within 60 days.

**Moved by Councilmember Pampusch and seconded by Councilmember Kleinman to approve Resolution 2022-05 Reestablishing Precincts and Polling Places as follows: Precinct 1 (City Hall, 1011 Sibley Memorial Highway). Motion carried 5-0.**

**Clerk's Report** – Mary Schultz reported the February deposits were routine, consisting of permits and utilities. The disbursements were routine as well, noting Mendota Heights Police and Fire was a January/February payment. Payment of the annual fee for voting equipment was mentioned.

**Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the February 2022 financial reports. Motion carried 5-0.**

**Mayor's Report** – None.

**Adjournment – Moved by Councilmember Diehl and seconded by Councilmember Kleinman to adjourn. Motion carried 5-0. The meeting adjourned at 5:16 p.m.**

Respectfully submitted:

Final copy reviewed by:

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

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

\_\_\_\_\_  
Date