

LILYDALE CITY COUNCIL MEETING
April 9, 2018

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

Also Present – Dan Burns, Eckberg Lammers; Police Chief Kelly McCarthy, Mendota Heights Police Department; Jeff Weiss, Barr Engineering; Rashad Brown, Lilydale Barbers and Roxanne Sands, Planning Commission

The city council meeting was called to order at 4:30 p.m. by Mayor Warren Peterson. The Pledge of Allegiance was recited.

Agenda - Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the agenda. Motion carried 4-0. (John Diehl absent)

Public Comments – Mayor Peterson explained the Public Comments was a time for the public to address the council. No public comments were made. Mayor Peterson updated council members on the status of Moose Country/River Bluffs Center. The sale is going forward. Mayor Peterson noted to Mr. Schaefer’s attorney that some of the leases had not been terminated.

City Council Minutes –Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the March 12, 2018 City Council Minutes. Motion carried 4-0. (John Diehl absent)

Civil Attorney Report – No report.

Criminal Attorney Report – No report.

Building Official Report – No report.

Police Report – Chief McCarthy reported a suspect is in custody with regard to the recent auto break-ins/thefts in the Lucky 13 area and the case is closed.

Engineer Report - Jeff Weiss updated the council on replacement of the lift station motor. The work was completed in March.

Jeff Weiss asked the city council to postpone approval of the Surface Water Management Plan until the May meeting. Weiss received additional comments following his April 5 summary to the city council and needed time to review and prepare draft responses.

Ordinance 18-1 – Phil Carlson, Stantec, summarized the Lilydale Planning Commission meeting held on March 27, 2018. The Commission reviewed and recommended revisions to the Zoning Code relative to building and site design standards, plus modifications to the Planned Unit Development (PUD) district. The Commission discussed a draft ordinance prepared by Mr. Carlson and held a public hearing at the March 27 meeting. Exterior building materials in the R-2 Multifamily Residence District and B-1 General Business District were discussed. The consensus was that the ordinance was organized appropriately and had provisions that the Commission wanted to include. The Commission suggested a revision to the ordinance to clarify that ‘authentic’ stucco, applied on site, was an acceptable exterior building material, but that ‘artificial’ stucco, so called EIFS was not. The Commission also made a recommendation to “include a section on wood and metal as accent materials in the R-2 District standards”. Carlson provided ordinance language to be added to the zoning code to address public benefits, setbacks, allowed uses and density or intensity.

The Planning Commission unanimously approved the ordinance with these revisions and recommended approval of the ordinance to the City Council.

Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve Ordinance 18-1 amending the Lilydale City Code Chapter IX, Building and Land Use Regulations, Amending Section 904.03 to Add Design Standards in the R2: Multifamily Residence District, Amending Section 904.05 to Add Additional Design Standards in the B-1; General Business District, and Amending Section 904.07 to Add Clarity to the Requirements of a Planned Unit District. Motion carried 5-0.

Clerk’s Report – Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the March financial reports as presented. Motion carried 5-0.

Ms. Schultz informed council members that she was notified by Chris Lewis, Markwell & Lewis that he received comments from the Office of the State Auditor regarding the format of the audited financial statements. The reformatted document does not need to be reapproved by the city council.

Update - The city was notified by the Public Works Department that a motor at the lift station was plugged and had to be shut down. This is the third shutdown caused by flushing items such as dental floss and wipes.

Public Comments - Mayor Peterson invited Rashad Brown, owner of Lilydale Barbers, to address the council. Mr. Brown questioned the council on what is going on with the sale of the River Bluffs Center. He expressed his frustration on not knowing how long he can operate his barber shop in the River Bluffs Center. He said he had signed his lease in December 2017 and was not told at that time the center was being sold.

Adjournment – There being no further business, Mayor Peterson adjourned the meeting at 5:09 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date