

LILYDALE CITY COUNCIL MEETING
May 10, 2021

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 – Bridget Nason, city attorney; Police Captain Wayne Wegener, Mendota Heights Police Department; Jim Langseth, Jennifer Koehler and Bryan Oakley, Barr Engineering

The city council meeting was called to order at 4:30 p.m.

Agenda – Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the agenda as presented. Motion carried 4-0.

Public Comments – No comments.

John Diehl arrived at 4:35 p.m.

April 8, 2021 City Council Special Meeting Minutes –Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the minutes of the April 8, 2021 special meeting. Motion carried 5-0.

April 12, 2021 City Council Meeting Minutes –Moved by Councilmember Hanzal and seconded by Councilmember Diehl to approve the minutes of the April 12, 2021 city council meeting. Motion carried 5-0.

Building Office Report – Building report showed six permits were issued and eight closed in April.

Police Report – Captain Wegener stated that Lilydale, Mendota Heights and Mendota are back to normal patrol schedules following the civil unrest of last month. It has been a quiet month across all three jurisdictions with fewer open cases. He confirmed gunfire was heard in the area of Highway 13 and Sylvandale. Multiple squads responded but the source was not found.

Attorney's Report – No report.

Engineer Reports

General Engineering - Jim Langseth reported he is still looking at lining the drop structure; however at this time he is not finding options in the \$25,000 range. He may look for different contractors other than those who would typically work on this type of project. He requested that the work not take place in 2021 in order to find a more cost-effective way to line the drop structure.

Councilmember Diehl asked if the pipe was not lined would the pipe erode? Langseth responded the worry is if stormwater carries sand it will erode the pipe more quickly. Two SAFL Baffle structures are on the pipe line and Mendota Heights has cleaned out one. Langseth is encouraged to see that most of the sand is out before it goes down the drop structure.

Stormwater-Related Ordinances – Jim Langseth explained two ordinances are under review and require updating: (1) stormwater management and maintenance, including post construction runoff from new development and redevelopment including not sending water over the bluffs; and (2) waste controls for construction site operators.

Several other ordinances did not require updating. (1) The floodplain management ordinance complies with state and federal regulations; (2) An ordinance is not needed for wetland protection as Lilydale adopted the state rules; (3) The city has a pet waste ordinance; and (4) He said that a new Mississippi River Corridor Critical Area ordinance will be sent to Lilydale in June. The city will have one year to adopt that ordinance, and can incorporate any relevant items from the shoreland ordinance in the MRCCA ordinance.

Councilmember Diehl asked for a list of the ordinances under review by the city engineer, the attorney and city administrator.

City Hall Parking Lot and Trail Improvement Project Contractor Selection – Jennifer Koehler reported quotes were requested from six contractors and three contractors responded. The quotes included base bid to remove and replace the trail in sections, storm sewer repair and city hall parking lot improvements and bid alternate A to remove and replace the complete trail, storm sewer repair and city hall parking lot improvements. JL Theis as the low bidder was recommended for this work.

Ms. Koehler informed council members the contractor could begin as soon as the contract was approved and the project could be completed fairly quick.

Councilmember Hanzal indicated his support for total repair and expressed concerns of bicycles on the trail. He suggested painting “no bicycle” signs on the trail path rather than posting additional signs.

Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the JL Theis bid Alternate A of \$79,763 for pedestrian trail, storm sewer repair and city hall parking lot repair. Motion carried 5-0.

Lift Station - Bryan Oakley updated the council on the lift station design progress. All agencies have reviewed and commented on the plan. Applications have been submitted for all permits needed. The city attorney is working through an easement that will be required from Lilydale Senior Living. Additional information is needed that the surveyor does not have and may cause a delay. An easement is not required by the Minnesota Department of Transportation (MnDOT).

A change in the design is relative to the structure of the retaining wall. It will be an angled retaining wall to fit in the location. Oakley is not expecting significant comments on the wall from MnDOT.

Oakley provided a revised project capital cost estimates comparing the 2020 to 2021 costs adjusted by inflation and construction costs, both higher in 2021. The design fee and construction fees are higher due to some scope expansion; the MCES meter vault and a retaining wall were not part of the original estimate. MCES is paying for the meter vault.

Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the design overage and authorize Barr Engineering to provide bidding and construction administration services totaling \$175,000. Motion carried 5-0.

Oakley is planning a prebid conference on the scope of work in two weeks from either Tuesday/Wednesday this week. Bids will be accepted four weeks from May 11 and the bid opening date is June 8.

Lilydaze Trademark – The trademark for Lilydaze expires on June 30 if it is not renewed. The renewal fee is \$25 for ten years. **Moved by Councilmember Diehl and seconded by Councilmember Pampusch to renew the Lilydaze trademark. Motion carried 5-0.**

Clerk’s Report – Clerk Schultz presented the financial reports for April. Deposits were primarily first quarter sanitary and storm sewer payments, a NDC4 franchise fee and a few permits. **Moved by Councilmember**

Diehl and seconded by Councilmember Hanzal to approve the April 2021 financial reports as presented. Motion carried 5-0.

Mayor's Report – No report.

Adjournment – Moved by Councilmember Diehl and seconded by Councilmember Kleinman to adjourn. Motion carried 5-0. The meeting adjourned at 5:32 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date