

**LILYDALE CITY COUNCIL MEETING
VIA TELECONFERENCE
May 11, 2020**

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; Captain Wayne Wegener, Mendota Heights Police Department; and Jim Langseth, Barr Engineering

The city council meeting was called to order at 4:30 p.m. by Mayor Peterson. Attendance was taken by roll call due to teleconference.

Agenda – **Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the agenda with the addition of comments by Councilmember Kleinman on NDC4. Motion carried by roll call vote 5-0.**

Public Comments – No comments.

April 13, 2020 – **Moved by Councilmember Diehl and seconded by Councilmember Pampusch to approve the minutes of the April 13, 2020 city council meeting. Approved unanimously by roll call vote.**

Amend the Agenda to Add Reconsideration to Change Action – Councilmember Diehl offered wording to replace the motion on the storm water system city ordinances approved in the April 13, 2020 meeting minutes. Diehl stated his resolution wording was given extemporaneously and proposed clarification with wording as follows:

WHEREAS, our Storm Water Management Plan establishes various standards and techniques to manage and protect the storm water system from inflow and infiltration, and

WHEREAS, those standards and techniques have been adopted by the Planning Commission and approved by Met Council and are integral to our storm sewer management; and

WHEREAS, our city ordinances do not reflect these standards and must be amended to include these features to enhance the management and operation of our storm sewer system;

THEREFORE BE IT RESOLVED, that the city council recognizes that these standards are essential to storm water management; and the expense of updating our ordinances to enhance the enforcement of these standards is an essential part of the management of the storm sewer system;

BE IT FURTHER RESOLVED that the City of Lilydale hereby authorizes changes to the ordinances to incorporate the Planning Commission standards in the ordinances and engages Barr Engineering to undertake this project as per its proposal for these services, and authorize payment for these services from the Lilydale Storm Sewer Fund.

Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve amending the agenda and reconsider the action approved at the April 13 meeting and effectively amend the wording as articulated by Councilmember Diehl. Approved unanimously by roll call vote.

Building Official Report – Building report showed three building permits were issued and none closed in April.

Police Report - Captain Wegener reported no additional COVID-19 cases and no change to police procedures.

Engineer Report – Jim Langseth highlighted four topics covered in his May 5, 2020 memorandum:

- 1) **Big Rivers Regional Trail Slope Failure** - Dakota County’s contract regarding repair of the slope failure will not allow piggy-backing work with Lilydale’s removal of rock slide at the manholes below Colony Townhomes. The Lilydale portion should take a day. Langseth proposed the city coordinate the work to be done either before or following Dakota County’s repair so the trail closure is minimal. Pricing quotes from contractors are currently being received with an estimated cost between \$5,000-\$10,000. Langseth will have Attorney Nason review the contract and expects to bring the contract to the next council meeting.
- 2) **Inflow and Infiltration** – Mary Schultz, Councilmember Hanzal and Langseth spoke with Marcus Bush and Kyle Colvin of Metropolitan Council Environmental Services (MCES) on April 22 and based on that discussion Lilydale plans to do the following:
 - a) Beginning with Riverwood and Lexington-Riverside, the City will talk with property managers about inflow and infiltration and ask if they experienced water in garages during the July 2019 storm, inquire how their drainage systems are working and look at the drainage systems to see if they are in good condition.
 - b) Visit properties along Lexington Ave. and Highway 13, provide I & I materials from Met Council, inquire if they have experienced stormwater in their sanitary sewer, and remind them of the importance of maintenance.

The meetings will begin once in-person meetings are allowed, or on-line if needed.

Mayor Peterson proposed sending letters to all property managers. Langseth agreed and noted MCES has resources that could be included with the letter. Councilmember Hanzal will work with City Administrator Schultz on a letter and Jim Langseth will review. Hanzal offered to walk the properties and look at their systems.

- 3) **Lift Station Feasibility Study** – Langseth reported a call with MCES and Brian LeMon was scheduled for this week to talk about their siphon and determine if MCES wants to participate in the feasibility study. His plan is to share preliminary thoughts on what the study will look like at the June council meeting and anticipates an outcome from the feasibility study in July.
- 4) **Ordinance Updates** – Updates to the ordinances are planned for the fall when Barr can focus and coordinate the ordinances.

Attorney Report – No report.

Resolution 2020-8 – Attorney Nason explained Resolution 2020-8 extends the city’s local emergency ending May 22 through June 13, 2020. This extension allows the council to continue meeting via teleconference. Councilmember Diehl questioned if teleconference meetings were required under this declaration. The resolution provides an option and is not a requirement.

City hall hours to the public remain 9:00-Noon, Monday through Friday.

Moved by Councilmember Pampusch and seconded by Councilmember Kleinman to approve Resolution 2020-8, Extending Term of Previously-Declared Local Emergency to June 13, 2020, as presented. Motion carried unanimously by roll call vote.

Clerk's Report – Clerk Schultz presented the financial reports for April 2020. She noted a large number of deposits are first quarter sanitary and storm sewer payments.

Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the April 2020 financial reports as presented. Motion carried unanimously by roll call vote.

Northern Dakota County Cable Commission – Councilmember Kleinman reported he was unable to talk to Jodie Miller on guidelines for spending franchise fee funds. He learned NDC4 is currently closed. Cities are encouraged to use the funds for cable-related expenses. The funds have been deposited in the general fund and dedicated to other projects. Kleinman, in dialogue with Mary Schultz, talked about using the funds to produce a historical video on the city of Lilydale. Dave Byrne, a resident and local historian, would be a good resource. Kleinman will talk to his contacts at NDC4 and work with Mary Schultz to develop a timeline and possible budget for the next funds.

Mayor's Report – Mayor Peterson stated nothing new to report on the River Bluffs project.

Adjournment – Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to adjourn. Approved unanimously by roll call vote. The meeting adjourned at 6:01 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date