

**LILYDALE CITY COUNCIL MEETING**  
**June 11, 2018**

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

**Also Present** –Mike O’Brien, attorney; Dan Burns, attorney, Eckberg Lammers; Police Captain Wayne Wegener, Jeff Weiss, Barr Engineering; Jerry Friedman, Planning Commission Chair and Tom Swain, 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 Diehl and seconded by Councilmember Hanzal to approve the agenda. Motion carried 4-0.

**Public Comments** – None.

**Public Hearing** – Mayor Peterson opened the public hearing on the Storm Water Pollution Prevention Program for MS4 Permit and asked for comments. No comments were made and Mayor Peterson closed the hearing.

**Planning Commission Report** – Jerry Friedmann presented an overview of the draft 2040 Comprehensive Plan. He recognized members John Diehl, city council liaison; Brian Folkman, Roxanne Sands, Tom Sutton and Tom Swain and commended the Planning Commission efforts to update the Plan themselves rather than through the services of an outside agency. Phil Carlson, Stantec, and Patrick Boylan provided counsel. Mary Schultz was commended for her role in compilation and completion of the Plan. The Planning Commission met monthly and then more frequently over the past 15 months. He perceives the Plan as an operational plan without financials or a budget.

As mandated the Planning Commission held two public meetings on September 13, 2017 and May 31, 2018.

Phil Carlson prepared Appendix A, Mississippi River Corridor Critical Area Plan. A major part of the Plan is land use. The Commission spent extensive time reviewing and editing language in the 2030 plan and set goals. The goals are qualitative not quantitative. The Commission believed it was important to identify major issues.

Jeff Weiss organized Appendix B, Subsurface Sewer Treatment System Ordinances.

The Plan does require approval by the City Council. Upon approval the city will distribute the draft comprehensive plan to surrounding communities and agencies for review and comment. The final

plan will be sent to the Metropolitan Council in December. The Met Council collects all Plans and reviews them.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the draft City of Lilydale 2040 Comprehensive Plan as presented. Motion carried 4-0**

**City Council Minutes –Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the May 14, 2018 City Council Minutes with clarification of the section on the May 14 minutes: (John Diehl was present and the vote was 5-0). Motion carries 4-0.**

**Civil Attorney Report** – No report.

**Criminal Attorney Report** – No report.

**Building Official Report** – Mike Andrejka reported he issued 7 permits and closed 4 in May.

**Police Report** –Captain Wayne Wegener reported the police department received short notice of sealcoating Highway 13, the Wachtler area and a section off Highway 35E and got the word out as quickly possible. A small mud slide occurred on the south end of Highway 13 and was being looked into.

**Resolution 18-4** – A resolution Honoring American Legion Day was introduced declaring August 24, 2018, as American Legion Day. Mr. Swain providing some historical background on the American Legion in Minnesota noted his mother, Lucille Holiday, attended the first national convention held in Minnesota in 1919.

**Moved by Councilmember Diehl and seconded by Councilmember Pampusch to approve Resolution 18-4, Honoring American Legion Day. Motion carried 4-0.**

**Engineer Report** - Jeff Weiss explained the MS4 Annual Report is due June 30, 2018 and clarified the report does not require council approval. The Annual Report is an update on the city's efforts to protect and improve the environment, such as what the city has done to educate the public such as distribute education materials through newsletters.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to direct the City Clerk to work with the City Engineer to prepare and file the MS4 Annual Report by June 30, 2018. Motion carried 4-0.**

**Clerk's Report** – Moved by Councilmember Diehl and seconded by Councilmember Pampusch to approve the May financial reports as presented. Motion carried 4-0.

**Mayor's Report** – Mayor Peterson updated the council on the drop shaft litigation. The contractor submitted claims and Barr Engineering has responded denying the claims. The final payment has been withheld pending a response.

**Adjournment** – Moved by Councilmember Hanzal and seconded by Councilmember Diehl to adjourn the meeting. There being no further business, the meeting adjourned at 5:34 p.m.

Respectfully submitted:

Final copy reviewed by:

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

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

\_\_\_\_\_  
Date