

LILYDALE CITY COUNCIL MEETING
June 14, 2021

Present – Mayor Warren Peterson and Councilmembers Lyle Hanzal, Bill Kleinman and Anita Pampusch; Mary Schultz, City Clerk and Kathy Mutch, administrative assistant (Absent: Councilmember John Diehl)

Also Present – Bridget Nason, city attorney; Police Captain Wayne Wegener, Mendota Heights Police Department; Jim Langseth, (via phone); Jennifer Koehler and Bryan Oakley, Barr Engineering; Tom Swain, former Mayor and Planning Commission member; and Maureen Gruntner, General Manager, Pool & Yacht Club

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

Agenda – Mayor Peterson removed and replaced the River Bluffs Center Redevelopment agenda item with the Pool & Yacht Club’s Application and Permit for a Temporary On-Sale Liquor License.

Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the agenda as revised. Motion carried 3-0.

Proclamation Honoring Tom Swain – Tom Swain, former Lilydale mayor turns 100 on July 4, 2021. Mayor Peterson read a proclamation, commending Tom on his lifetime of service in the public and private sector and proclaimed July 4, 2021 Tom Swain Day in America.

Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve Resolution 2021-3, Declaring July 4, 2021 Tom Swain Day in America. Motion carried 3-0.

Public Comments – No comments.

May 10, 2021 City Council Meeting Minutes – Councilmember Pampusch proposed a grammatical change in the Engineer Report; final sentence in paragraph two: Langseth is encouraged “to see that” most of the sand is out... **Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the minutes of the May 10, 2021 city council meeting, as amended. Motion carried 3-0.**

Building Office Report – Building report showed nine permits were issued and zero closed in May.

Police Report – Captain Wegener reported two new hires in the department.

Engineer Reports

Stormwater Management Ordinance - Jim Langseth reviewed the draft stormwater management ordinance explaining the intent was (1) to establish minimum stormwater management requirements and controls; (2) to bring the ordinance in line with the city’s current surface water management plan; (3) to conform to the MS4 permit application requirements; and (4) to fit Lilydale’s unique circumstances discouraging stormwater over the bluffs.

The ordinance will be given to the Planning Commission for thorough review and vetting and supersedes the city’s ordinance for any land disturbance activity. Homeowner associations will be given the draft ordinance for comments.

Lift Station – Bryan Oakley updated the council on the lift station design progress. A prebid meeting was held on May 26. Only one contractor attended. That contractor alerted Oakley to the lead time in obtaining a control panel was eight months (usually 8-12 weeks). This would impact the completion date; subsequently the

completion date was moved into early or late May 2022. Six bids were received and opened on June 10. Three bids were higher than the engineer's estimate and three were lower. Items remaining prior to awarding the contract include the agreement between the city and MCES on the meter vault and the easement with Lilydale Senior Living. All permits required are in place. Oakley expects to have these items resolved prior to the next council meeting on July 12 and may warrant a special meeting.

City Hall Parking Lot and Trail Improvement Project – Jennifer Koehler reported the agreement has not yet been signed. Following the May 10 meeting legal counsel reviewed the agreement with JL Theis and reviewed easements and agreements obtained during the original construction. The city administrator is sending a letter to all property owners informing them of the trail resurfacing project and asking owners to mark their irrigation systems to protect them during the work. Any questions or follow-up would be directed to the city.

JL Theis submitted a permit to Minnesota Department of Transportation for work within the trunk highway right of way. MnDOT noted the pedestrian trail goes through a known Native American burial site. MnDOT will send out letters with a 30-day response time stressing this is a replacement and there will be no new excavation. The project will begin no sooner than early to mid-July. JL Theis estimates the project will take two weeks and the trail will be closed during this time.

Bill Kleinman arrived at 5:12 p.m.

Attorney Report – Attorney Nason updated the council on her current projects. Nason is working on ordinance updates and a fee schedule. Cities are required to amend and clean up their solid waste ordinance to assure the ordinance complies with the county's ordinance and remove antiquated language. The stormwater management ordinance is under review. Nason is also reviewing correspondence and easements on the trail and lift station.

Resolution 2021-4, Authorizing Participation in the all Hazard Mitigation Planning Process with Dakota County – The city participates in the Dakota County plan and has since 2006. The plan is updated every five years and an update is due in 2021. The city administrator and Captain Wagener will be involved in the update. Schultz suggested a councilmember also participate to be aware of past hazards and hazards that may threaten the city, such as flooding, pandemics and civil unrest. Councilmember Hanzal indicated he would be interested in participating.

Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve Resolution 2021-4 Authorizing Participation in the All Hazard Mitigation Planning Process with Dakota County. Motion carried 4-0.

Resolution 2021-5, to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act – The funds are for city expenditures and anticipated expenditures in response to the COVID-19 pandemic. The funds can be used for a variety of reasons and the city can either accept the funds and return any unused portion or not accept and the funds will be reallocated to other cities. Attorney Nason explained she is waiting for guidance from the Department of Treasury on how the funds can be used.

Moved by Councilmember Pampusch and seconded by Councilmember Kleinman to approve Resolution 2021-5, to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act. Motion carried 4-0.

Pool & Yacht Temporary Liquor License – Maureen Gruntner, General Manager, updated the council on summer events at the Pool & Yacht Club, including the July 29th classic car show, kid's olympic games and a summer party for members requiring a temporary liquor license.

Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the

application and permit for a 1 day to 4 day temporary on-sale liquor license for the Pool & Yacht Club. Motion carried 4-0.

Clerk's Report – Clerk Schultz presented the financial reports for May. Deposits were sanitary and storm sewer payments, permits and escrow funds from Opus to cover TIF invoices, planning and zoning fees. **Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the May 2021 financial reports as presented. Motion carried 4-0.**

Mayor's Report – No report.

Adjournment – **Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to adjourn. Motion carried 4-0.** The meeting adjourned at 5:52 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date