

**LILYDALE CITY COUNCIL MEETING**  
**July 8, 2019**

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

**Also Present** –Mike O’Brien, attorney; Roxanne Sands, Planning Commission; Captain Wayne Wegener, Mendota Heights Police; Mike Andrejka, building official; and Margaret Dykes, Dakota County Community Development Agency.

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

**Agenda** – Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the agenda. Motion carried 5-0.

**Public Comments** – None

**June 10, 2019 City Council Minutes** – Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the June 10, 2019 City Council Minutes, with clarification of “annual report” under Engineer’s Report. Motion carried 5-0.

**June 25, 2019 City Council Minutes** – Councilmember Diehl proposed the following paragraph be inserted prior to comments by Irene Jones, Friends of the Mississippi River:

David May, echoing the question raised by Councilmember Pampusch, expressed the point of view that this focus of senior housing and assisted living was not in the city’s best interest because with our existing demographics (one of the most elderly populations in the state and our existing senior housing) it presented too high a concentration of the very elderly.

And to add before the Motion on the Concept Plan:

Councilmember Diehl identified concern about the lack of diversity in the Lilydale demographics to which an Opus spokesperson responded by noting that nonetheless the proposed senior housing is a permitted use.

**Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the June 25, 2019 City Council Special Meeting Minutes, as revised. Motion carried 5-0.**

**Building Official Report** – Mike Andrejka reported six permits were opened and two closed in June.

**Police Report** - Captain Wegener clarified the “suspicious activity code” is used as a miscellaneous catch-all code. The code is dispatched to an officer. Subsequently after investigation a police report may be generated and a case number is given. This can result in a more defined code.

**Cooperation Agreement for the Dakota County Community Development Block Grant Program** – Margaret Dykes provided an overview of Dakota County’s Community Development Block Grant (“CDBG”), HOME Investment Partnerships and Emergency Solutions Grant Programs. Lilydale has participated in these programs for many years and renewal is required every three years. Dykes thanked the council for its support and participation. Continued participation requires execution of the updated cooperation agreement and supplements.

Dakota County annually receives funds through the U.S. Department of Housing and Urban Development. Dakota County Community Development Agency (“CDA”) administers the funds. CDBG offers grants to provide housing and a suitable living environment by expanding economic opportunities for low and moderate income persons. HOME provides grants to fund a wide range of activities including building, buying and/or rehabilitating affordable housing for rent or homeownership or providing direct rental assistance to low-income persons. ESG program provides funding to engage homeless persons and families, improve the number and quality of emergency shelters for homeless, operate the shelters, provide essential services to shelter residents and rapidly re-house homeless individuals and families; and prevent individuals/families from becoming homeless.

Ms. Dykes noted if Lilydale remains a participant in Dakota County’s programs the city would be ineligible to apply for the state Small Cities CDBG program.

**Moved by Councilmember Pampusch, seconded by Councilmember Kleinman to participate in the Dakota County CDBG, HOME and ESG programs and to approve the Cooperation Agreement and Supplements. Motion carried 5-0.**

**Clerk’s Report** – Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the June financial reports. Motion carried 5-0.

**2018 Annual Population Estimate** - At the June meeting, Mayor Peterson shared the 2018 annual population estimate published by the Metropolitan Council. As directed, Clerk Schultz provided them with the forecast included in the 2040 Comprehensive Plan and requested they consider this information when certifying final estimates. Met Council has revised its 2018 estimate of Lilydale’s population from 873 to 947 as requested.

**Mayor’s Report** – Mayor Peterson inquired on the status of a representative for the Beyond the Yellow Ribbon program. Information about the position will be included in the next newsletter. During the interim Schultz will attend the July 9 meeting.

Mayor Peterson proposed a need for the city to have a long-range plan for storm sewer and sanitary sewer and suggested discussion with Jeff Weiss, city engineer, to project possible costs over the next 10-20 years.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to direct the city administrator to work with the city engineer to develop a long-range plan for storm sewer and sanitary sewer to be reported on in October. Motion carried 5-0.**

**City Attorney Report** – Mike O’Brien had no report.

**Adjournment** - The meeting ended at 4:58 p.m.

Respectfully submitted:

Final copy reviewed by:

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Mary Schultz, City Clerk

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Warren Peterson, Mayor

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Date