

**LILYDALE CITY COUNCIL MEETING**  
**July 9, 2018**

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

**Also Present** –Mike O’Brien, attorney and Police Captain Wayne Wegener

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 Hanzal and seconded by Councilmember Kleinman to approve the agenda. Motion carried 4-0. (John Diehl absent)

**Public Comments** – None.

**City Council Minutes** –Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the June 11, 2018 City Council Minutes with a revision under Planning Commission Report: “...the Planning Commission efforts to update the Plan ‘themselves’ rather than through the services of an outside agency” and two grammatical corrections. Motion carried 4-0. (John Diehl absent)

**Civil Attorney Report** – No report.

**Criminal Attorney Report** – No report.

**Building Official Report** – Mr. Andrejka was not in attendance.

**Police Report** –Captain Wayne Wegener reported on two upcoming events. The dedication ceremony of a permanent marker for slain Mendota Heights Police Officer Scott Patrick is set for July 30 at noon. The location and details will follow. The annual Night to Unite is scheduled on August 7.

**Resolution 18-5- Appointing Election Judges** – Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve appointing election judges for the 2018 primary and general elections. Barbara Hopperstad was added to the list. Motion carried 5-0.

**Temporary On-Sale Liquor License** – Maureen Gruntner, General Manager, provided details on plans for an upcoming event at the Pool & Yacht Club. Harbor Market is a pop-up concept featuring 75 local vendors and musicians on August 3-5. The annual car show is scheduled on August 2. A temporary on-sale liquor license is requested for the on-sale of liquor to the general public for the four-day event being held in the parking lot. The Pool & Yacht Club currently has a club on-sale license and may only serve to members and bona fide guests. The objective of this event is to inform

the public about the Pool & Yacht Club. Shuttles and parking for the event will be available at the River Bluffs Center.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the four-day temporary on-sale liquor license for the Pool & Yacht Club for August 2-August 5, 2018. Motion carried 5-0.**

**Engineer Report** – None.

**Clerk's Report** –City Clerk Schultz pointed out because the city is no longer collecting the 3% gambling tax, it is required to refund any remaining funds to the gambling organizations and noted the refunds under Disbursements checks #13972-13974. Item #30 for \$8.50 was an electronic debit and not a check. Under Deposits, Clerk Schultz pointed out the \$2000 Xcel check should be listed under the sanitary sewer fund.

**Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the June financial reports as presented. Motion carried 5-0.**

**River Bluffs Center** – Councilmember Diehl expressed concern regarding the vacant buildings and what was being done to protect and maintain the property/buildings from vandalism throughout the transition and upcoming sale of River Bluffs Center.

Clerk Schultz has been in contact with Police Chief McCarthy to assure the buildings are checked and secure.

**Moved by Councilmember Diehl and seconded by Councilmember Pampusch to authorize the clerk to draft a letter by Mayor Peterson to be sent to both the current and new owners of River Bluffs Center requesting the owners to maintain the security and appearance of the buildings and provide the city with a response on how these concerns will be addressed. Motion carried 5-0.**

**Mayor's Report** – Mayor Peterson acknowledged a request for prosecution services has been sent to two law firms and will be reviewed when received.

**Adjournment** – **Moved by Councilmember Diehl and seconded by Councilmember Pampusch to adjourn the meeting.** There being no further business, the meeting adjourned at 5:09 p.m.

Respectfully submitted:

Final copy reviewed by:

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

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

\_\_\_\_\_  
Date