

**LILYDALE CITY COUNCIL MEETING**  
**August 12, 2019**

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

**Also Present** –Mike O’Brien, attorney; Mike Andrejka, building official; Jeff Weiss, Barr Engineering and Roxanne Sands, Planning Commission

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 4-0.

**Public Comments** – None

**July 8, 2019 City Council Minutes** – Moved by Councilmember Hanzal and seconded by Councilmember Diehl to approve the July 8, 2019 City Council Minutes. Motion carried 4-0.

**July 18, 2019 City Council Minutes** – Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the July 18, 2019 City Council Special Meeting Minutes. Motion carried 4-0.

**Building Official Report** – Mike Andrejka reported four permits were opened and seven closed in July.

**Police Report** – No report.

**Engineer Report** – Jeff Weiss, Barr Engineering, reported the stormwater management plan annual report has been submitted to the Minnesota Pollution Control Agency.

No new update on the Opus redevelopment project. Weiss explained Opus conveyed to him that they are working with the Minnesota Department of Transportation to address stormwater management.

Weiss acknowledged the city council’s request for a long-range plan for storm sewer and sanitary sewer and that he was asked to assess and project possible costs to support sanitary and stormwater over the next 10-20 years.

Weiss noted the sanitary sewer system is made up of steel pipe and should have a long life. He anticipates the biggest expense to be replacing the lift station and estimates a cost in the \$200,000-\$250,000 range.

Weiss will assess the life span and status of the sanitary sewer and stormwater systems and prepare a report for the October meeting. The report will include the anticipated costs and the funds needed in reserve.

Councilmember Hanzal asked Weiss if he had seen pictures of where a rock slide is covering up the stormwater drainage system at the bottom of the new drop shaft along the Big Rivers Regional Trail. Weiss stated it was important to clean up for accessibility. He confirmed it is the city's responsibility to have the area cleared before winter.

Clerk Schultz stated Pipe Service is scheduled to clean and televise the sanitary sewer lines on the north side of the city this summer. Pipe Service cleans half of the system every three years. The system was last televised about ten years ago. Mayor Peterson asked if the cleaning and televising could be coordinated with the October report and directed Clerk Schultz to inquire if Pipe Services could do the whole system this year.

**Attorney Report** – Mike O'Brien reported the new tobacco ordinance for the code book will be ready for the September meeting.

**Shared Recycling Coordinator Position** – Clerk Schultz explained all cities in Dakota County participate in a recycling/waste abatement grant program administered by Dakota County and currently she serves as the recycling coordinator for Lilydale. Many cities have combined their recycling position with other cities, including Apple Valley/Lakeville/Eagan/Burnsville and West St. Paul/South St. Paul/Mendota Heights/Sunfish Lake.

Schultz recommended participation in the shared recycling position with the cities of West St. Paul, South St. Paul, Mendota Heights and Sunfish Lake. The shared recycling coordinator is an employee of West St. Paul. Lilydale would be invoiced by West St. Paul for the coordinator's hourly wage, plus a proportionate share of benefits. Lilydale would benefit by having a person focused on recycling and greater time and broad knowledge about recycling requirements and techniques. There would also be increased opportunities for residents to participate in collection events. Funding is through the Dakota County Waste Abatement Grant Program and would be cost neutral.

Two resolutions will be brought to the September meeting.

**Moved by Councilmember Diehl, seconded by Councilmember Hanzal to approve participation with the cities of West St. Paul, South St. Paul, Mendota Heights and Sunfish Lake, for a shared recycling position to serve the city of Lilydale. Motion carried 4-0.**

**November City Council Meeting Date** - The city council meeting scheduled for Monday, November 11 is Veterans' Day and needs to be rescheduled. Minnesota law prohibits public business to be transacted on Veterans' Day, except in cases of necessity. The meeting could be moved to Tuesday, November 12.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to change the city council meeting from Monday, November 11 to Tuesday, November 12 at 4:30 p.m. Motion carried 4-0.**

**Clerk's Report** – Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the July financial reports. Motion carried 4-0.

**Billboard on the River** – Councilmember Diehl asked about the billboard by Lilydale Senior Living and, in line with the Mississippi River Corridor concept, would like to see the billboard

removed. He shared his feelings and would encourage the easement holder of the billboard to not renew. Interest was conveyed on finding out who the lessor is and when the lease on the billboard is up for renewal. The council directed Clerk Schultz to contact Lance Lemieux, owner of Lilydale Senior Living, to inquire on the billboard.

**Mayor's Report** – In July the council authorized the purchase of three “No Bicycles” signs for the Mary June Mullarky Pedestrian Trail. After further assessment it was noted that two signs are already posted and the trail is not being abused. Mayor Peterson proposed rescinding the authorization for additional signage and not spend any additional funds for signs.

**Moved by Councilmember Hanzal and seconded by Councilmember Diehl to rescind the motion to authorize the city administrator to purchase three additional signs advising “No Bicycles”. Motion carried 4-0.**

**2020 Preliminary Budget** – Clerk Schultz distributed a 2019 budget showing year-to-date revenue and expenditures. Schultz is currently working on the 2020 budget. A draft 2020 preliminary budget will be sent to councilmembers for feedback prior to the September meeting. The preliminary budget will be presented for approval at that meeting. The final budget will be approved in December.

**City Hall Rental** – A request to rent city hall for monthly homeowners’ meetings has been received from a homeowners’ association outside of Lilydale. Fees for Lilydale associations and non-resident associations were considered where opening and closing city hall after hours is requested. A \$100 rental fee for non-Lilydale associations was proposed and agreed to by the Council.

**Lilydale Road Update** – Clerk Schultz stated Lilydale Road, past the Pool & Yacht Club, will remain closed through late fall or early spring 2020 while a new guard rail is designed and constructed for stabilization along the river.

**Adjournment** – **Motion by Councilmember Hanzal and seconded by Councilmember Diehl to adjourn.** The meeting ended at 5:38 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