

LILYDALE CITY COUNCIL MEETING
October 8, 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, Police Captain Wayne Wegener; Mike Andrejka, Building Inspector; Kay Frye and Betsy Frye Pitschka, Colony Town House Association, and Kathy and Jay Budge, Lexington Riverside Condominium Association

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 Pampusch and seconded by Councilmember Hanzal to approve the agenda. Motion carried 3-0. (Councilmembers Diehl and Kleinman not present.)

Public Comments – Kathy Budge, Lexington Riverside, spoke to the council about a fire safety issue. Lexington Riverside condos are hooked up to well water. If Lexington Riverside experiences a power outage and a fire occurs there would be no water available to fight a fire. She learned all the other condos in Lilydale are hooked up to St. Paul’s water supply. She questioned whether a fire hydrant should be put in place in front of the condos. Mayor Peterson directed Clerk Schultz to talk with the fire department and find out its opinion on the need for a fire hydrant in front of Lexington Riverside.

December 10th Public Meeting – Councilmember Hanzal asked for clarification on the time of the December 10, 2018 City Council meeting with the public meeting on the levy. Clerk Schultz clarified the meeting could begin at 6:00 p.m., earlier than the 6:30 p.m. time set at the September meeting. Attorney O’Brien recommended the meeting be changed to 6:00 p.m. as allowed in statute.

Moved by Councilmember Kleinman and seconded by Councilmember Hanzal to change the Public Meeting on the levy on December 10 to 6:00 p.m. The regular meeting remains at 4:30 p.m. Motion carried 4-0. (Councilmember Diehl not present.)

City Council Minutes - Moved by Councilmember Hanzal and seconded by Councilmember Pampusch to approve the September 10, 2018 City Council Minutes. Motion carried 4-0. (Councilmember Diehl not present.)

Civil Attorney Report – No report.

Criminal Attorney Report – No report.

Building Official Report – Mike Andrejka reported four building permits were issued in September and seven closed.

Police Report – No report.

Planning Commission Report – John Diehl reported the Planning Commission met on October 1. The commission discussed the status of the comprehensive plan and feedback received from neighboring communities who were sent a copy of the plan for comment. The Planning Commission will meet in November to compile the feedback responses and report to the council in December.

The Planning Commission did not at this time identify priorities for the council but may meet and advise as the year unfolds. The Commission also noted the sale of River Bluffs Center scheduled to close in September did not occur.

Councilmember Diehl reminded councilmembers that the original proposal to update the comprehensive plan was \$33,000 but the total cost to date was only \$11,800. The savings resulted from each commissioner reviewing a section of the plan, and with the assistance from Phil Carlson, city planner as needed.

Clerk’s Report – Clerk Schultz reported the September deposits and disbursements were routine. **Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the September financial reports as presented. Motion carried 5-0.**

Meeting to Adjourn – Moved by Councilmember Diehl and seconded by Councilmember Hanzal to adjourn the meeting. The motion was rescinded and the meeting resumed at 5:05 p.m.

Mayor’s Report – Mayor Peterson reported on pending mediation concerning the drop shaft construction. A mediator has been selected but a date to begin mediation has not been set.

Cable Franchise Fees – Councilmember Kleinman explained recent legislative activity and its impact on the cities served by the Northern Dakota County Cable Communications Commission, “NDC4”.

Moved by Councilmember Diehl and seconded by Mayor Peterson to direct a letter to Lilydale’s entire congressional delegation signed by Mayor Peterson requesting support for Senator Markey’s circulating letter opposing the Federal Communications Commission proposed rulemaking allowing cable providers to offset in-kind items from franchise fees. Motion carried 5-0.

Adjournment – Moved by Councilmember Diehl and seconded by Councilmember Kleinman to adjourn the meeting. There being no further business, the meeting adjourned at 5:33 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date