

LILYDALE CITY COUNCIL MEETING
October 14, 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, Jeff Weiss, Barr Engineering; Mike Andrejka, Building Official; Maureen Gruntner, Pool & Yacht Club; Gina Ceola and Lucas Kanavati, Mendota Heights Athletic Association.

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 as presented. Motion carried.**

Public Comments – None

September 9, 2019 City Council Minutes –**Moved by Councilmember Pampusch and seconded by Councilmember Diehl to approve the September 9, 2019 City Council Minutes. Motion carried.**

Building Official Report – Mike Andrejka reported three permits were issued and three permits closed in September.

Police Report – Captain Wagener announced the hiring of a patrol officer, Alex Randall. Once he completes training Officer Randall will be patrolling the night shift.

Engineer Report – Jeff Weiss provided an update on several issues. An August letter from the Metropolitan Council reported the city almost exceeded the maximum allowable flow in the sanitary sewer on July 15. Weiss is working on a scope of work to identify the source of flows.

The sanitary sewer and stormwater long-range plan requested by the council is partially complete and a summary should be ready for the November city council meeting.

River Bluffs Center development update - Following a conference call with Opus and Kimley-Horn and a meeting with Minnesota Department of Transportation staff, a model directing runoff to the MnDOT right-of-way without impacting ditch capacity is possible. Though not formally approved by MnDOT Weiss believes it looks promising.

Weiss shared photos of a small landslide that has fallen on top of the manholes for the drop shaft structure. Weiss recommended removing debris as soon as possible and coordinating with Dakota County.

In September the city learned Dakota County had begun construction of a trail to connect the Big Rivers Regional Trail to the trail in the Regional Park by Pool & Yacht. Weiss requested information from Dakota County regarding erosion control and stormwater management. He

pointed out discharge to the river will increase from Lilydale but management of the stormwater is adequate. A SAFL Baffle will be added to improve stormwater quality.

Attorney Report – No report. Mr. O’Brien handed out updated pages for the Code Book on ordinance PUD-9, Subdivision 10.

Application for Gambling Exempt Permit – Mendota Heights Athletic Association submitted an application for a gambling exempt permit to sell bingo cards and raffle tickets at the Pool & Yacht Club on November 24-26, 2019. An application and proof of nonprofit status has been submitted to the city and requires approval by the council before it can be submitted to the Minnesota Gambling Control Board.

Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the application from the Mendota Heights Athletic Association for an exempt permit to conduct bingo and raffles at the Pool & Yacht Club on November 24-26, 2019.

JPA Shared Recycling Coordinator Services – In August the council approved participation with the cities of West St. Paul, South St. Paul, Mendota Heights and Sunfish Lake for a shared recycling position. The JPA has been amended to include Lilydale and requires approval. Attorney O’Brien has reviewed and approved the amended JPA. A draft plan for 2020 will come to the council next month. Cassandra Schueller, who represents these cities, will take over recycling duties in January 2020.

Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the amended Joint Powers Agreement to Provide Recycling Coordinator Services. Motion carries 4-0.

Resolution 19-07, Designated Newspaper –The city received notice that Lillie News would no longer be publishing legal notices and the newspaper itself was closing. The city is required to publish legal notices. Approval is needed to change the official newspaper of the City of Lilydale to the St. Paul Pioneer Press. **Moved by Councilmember Diehl and seconded by Councilmember Hanzal that the official newspaper for the City of Lilydale for the remainder of the calendar year 2019 is designated to be the St. Paul Pioneer Press. Motion carries 4-0.**

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

Mayor’s Report – Mayor Peterson inquired on the status of a letter from the city to the St. Paul City Council on the city’s proposal to add a bike lane to Ayd Mill Road. Clerk Schultz will draft the letter.

Adjournment – **Moved by Councilmember Diehl and seconded by Councilmember Hanzal to adjourn.** The meeting adjourned at 5:10 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date