

LILYDALE CITY COUNCIL MEETING
November 8, 2021

Present – Mayor Warren Peterson and Councilmembers John Diehl, Lyle Hanzal, and Anita Pampusch; and Kathy Mutch, administrative assistant (Absent: Councilmember Bill Kleinman and Mary Schultz, City Clerk)

Also Present – Bridget Nason, city attorney; Police Captain Wayne Wegener; and Jennifer Koehler, Barr Engineering

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

Agenda – **Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the agenda, as presented. Motion carried 4-0.**

MS4 Permit Public Hearing – Jennifer Koehler facilitated the public meeting. She explained the purpose of the Storm Water Pollution Prevention Program, reporting and recordkeeping and the implementation of best management practices minimum control measures to limit pollution of protected bodies of water.

The city's MS4 permit requires implementation of six minimum control measures. The measures will be available on the city's website. Koehler explained the actions to be completed over the next year and noted the city has two different systems: Lilydale Stormsewer System East and Lilydale Stormsewer System West. Detailed mapping also showed private stormsewer systems. Under the permit the city also monitors these systems.

Mayor Peterson asked if anyone wanted to comment. No comments were made.

The public meeting closed at 4:55 p.m.

Public Comments - No comments.

October 11, 2021 City Council Meeting Minutes – Councilmember Hanzal suggested wording under the Mayor's Report be reworded for clarity.

Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the minutes of the October 11, 2021 city council meeting, as revised. Motion carried 4-0.

Building Office Report – The building permit report showed three permits were issued and four closed in October.

Police Report – Captain Wegener responded to an inquiry on the increased number of "suspicious activity calls" in October. He admitted there was an increase in this type of call; however, only one required follow-up.

Engineer Report – Jennifer Koehler provided updates on two projects and no action was required:

- 1) Sanitary Sewer Inflow and Infiltration/Water Main Leak – The private water main leak near RiverPointe and the Colony townhomes has not yet been repaired. The intent is for the repair to be completed within a week or two. Koehler was notified the sanitary sewer flows have dropped since August but remain high. Data on the sanitary sewer lift station pump's monthly reading has been requested from the city of Mendota Heights. Water usage for 2019, 2020 and 2021 has been requested from Saint Paul Regional Water Services for review.
- 2) Sanitary Sewer Lift Station Project – Trees have been cleared. Stump removal will be done in March. The trail was temporarily closed during tree removal. Postponing stump removal to March allows the trail to remain open to the public. No more work will be done on this project until March 2022.

Attorney Report – Attorney Nason reported she met with Mary Schultz, city administrator, on pending matters and will have more to report in December.

All Hazard Mitigation Plan – Councilmember Hanzal provided an overview of the Plan. The Plan lists the hazards facing the city, what can happen, the frequency of its occurrence, the warning time needed to alert people, the geographic extent (how large an area affected) and the likely adverse impact. Councilmember Hanzal and Mary Schultz worked on the plan along with input from Captain Wegener. The plan is updated every five years and has been submitted to Dakota County.

Moved by Councilmember Diehl and seconded by Councilmember Pampusch to accept and ratify the city of Lilydale Updates to the Dakota County All-Hazard Mitigation Plan 2021 submitted to Dakota County. Motion carried 4-0.

City Designation/Address – Councilmember Diehl explained a constituent who lives in Lilydale has a driver’s license indicating Saint Paul. The person has been unable to complete a background check and/or be issued a gun permit by the Mendota Heights Police Department because the addresses do not match. Captain Wegener explained background checks are completed through the Bureau of Criminal Apprehension and the Mendota Heights Police Department can only process background checks and issue gun permits for residents in Dakota County. This appears to be a post office issue. The ZIP Code 55118 covers several cities including Lilydale, Mendota Heights, etc.; however the postal address appears as St. Paul.

Moved by Councilmember Diehl and seconded by Councilmember Hanzal to direct the City Clerk to make inquiries of the postal service and of other federal officials on how to address this issue. Motion carried 4-0.

Clerk’s Report – The financial reports for October 2021 were reviewed. Councilmember Hanzal asked about the breakdown of the disbursement to Barr Engineering and asked the amounts for each account be confirmed with the City Clerk.

Moved by Councilmember Hanzal and seconded by Councilmember Diehl to approve the October financial reports, as presented. Motion carried 4-0.

Mayor’s Report – A meeting of the Planning Commission is scheduled for November 9, 2021 to consider BIGOS’ concept plan and preliminary approval of a Planned Unit Development (PUD) for the Lilydale River Bluffs property located at 797-871 Sibley Memorial Hwy.

Adjournment – **Moved by Councilmember Diehl and seconded by Councilmember Hanzal to adjourn. Motion carried 4-0.** The meeting adjourned at 5:40 p.m.

Respectfully submitted:

Final copy reviewed by:

Mary Schultz, City Clerk

Warren Peterson, Mayor

Date