

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

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

**Also Present** –Mike O’Brien, attorney, Mike Andrejka, Building Official; Mendota Heights Police Captain Wayne Wegener

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

**Agenda** – Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the agenda as presented. Motion carried 5-0.

**Public Comments** – None

**October 14, 2019 City Council Minutes** –Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the October 14, 2019 City Council Minutes. Motion carried 5-0.

**Building Official Report** – Mike Andrejka reported 11 permits were issued and 1 permit closed in October.

**Police Report** – Captain Wegener announced the final officer has been hired and begins on Friday. The department is now fully staffed. The department has seen an increase in attempts to access the building and dumping/littering on the premises at River Bluffs Center. The department is addressing these issues.

**Engineer Report** – City administrator Schultz reported no materials were received from Mr. Weiss on the long-term plan. A meeting with Mr. Weiss is anticipated in the upcoming week.

**Attorney Report** – No report. Mr. O’Brien is retiring and this was his final meeting. He thanked everyone for a good experience and acknowledged he was happy to serve the city of Lilydale over the past 43 years.

**Community Waste Abatement Grant Agreement** – City administrator Schultz explained the 2020 waste abatement grant program application and guidelines approved by the council in October. Cassandra Schueller, recycling coordinator and employed by West St. Paul currently handles recycling duties for several small cities, and going forward in January her duties will include the city of Lilydale.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve the Dakota County Community Waste Abatement Grant Program 2020 Guidelines, the Dakota County Community Waste Abatement Grant Program 2020 Application and the insurance terms. Motion carried 5-0.**

**Resolution 19-8** – Councilmember Diehl read the Resolution Commending City Attorney Michael O’Brien. **Moved by Councilmember Diehl and seconded by Councilmember Kleinman to approve the resolution, noting Attorney O’Brien has provided service to the city for 43 years. Motion carried 5-0.** (Resolution 19-8 is attached as part of the official meeting minutes.)

**Resolution 19-09, Designated Polling Place** – Minnesota Statute requires cities to designate a polling location by December 31 of each year.

**Moved by Councilmember Diehl and seconded by Councilmember Hanzal to approve designating City Hall, located at 1011 Sibley Memorial Highway in the City of Lilydale, as the official polling location in 2020. Motion carried 5-0.**

**Landscape Maintenance and Snow Removal Contract** – City administrator Schultz explained Antunes Landscaping and Tree Service, LLC has provided service for many years and has requested changes to the existing contract. Due to significant snowfall in April over the past few years to extend the snow and ice management to April 15. Additional charges resulted from a need to rent equipment to handle removal of compacted, heavy snow on the walking path. The contractor recently purchased a land tractor with a snow blower attachment so rental equipment will not be necessary for snow removal. Schultz noted there has been no cost increase since Antunes started providing services to the city. Antunes has provided good service, the contractor is reliable and available when needed. A quote for snow removal from another company was also obtained which was considerably higher than Antunes.

**Moved by Councilmember Pampusch and seconded by Councilmember Hanzal to approve the landscaping and snow removal contract with Antunes Landscaping and Tree Service, LLC with the inclusion on page 4, paragraph b, Snow Shoveling “shall include the full length of the Mary June Mullarky Pedestrian Trail”. Motion carried 5-0.**

**Clerk’s Report** – Clerk Schultz noted the majority of the deposits were sewer and stormwater payments and building permits. Disbursements were routine and included a worker’s compensation premium. **Moved by Councilmember Hanzal and seconded by Councilmember Kleinman to approve the October financial reports. Motion carried 5-0.**

**Mayor’s Report** – No report.

**Adjournment** – **Moved by Councilmember Diehl and seconded by Councilmember Kleinman to adjourn.** The meeting adjourned at 5:05 p.m.

Respectfully submitted:

Final copy reviewed by:

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

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

\_\_\_\_\_  
Date

**CITY OF LILYDALE  
DAKOTA COUNTY, MINNESOTA  
RESOLUTION 19-8**

**RESOLUTION COMMENDING CITY ATTORNEY MICHAEL O'BRIEN**

WHEREAS, Michael O'Brien has served as the City Attorney for the City of Lilydale for 43 years, providing excellent service and wise counsel on the wide variety of legal issues confronting the City; and

WHEREAS, City Attorney Michael O'Brien has provided extraordinary help in all of the important real estate development projects that form the modern Lilydale, including the development of the Stonebridge residential community, the related commercial properties, the Lilydale City Hall and the Lilydale Senior Housing development; and

WHEREAS, the City of Lilydale recognizes that its Attorney is widely recognized as an effective, diligent and knowledgeable lawyer, thus enhancing the well-being of all of his clients, and certainly enhancing the well-being of the City of Lilydale; and

WHEREAS, City Attorney Michael O'Brien has announced his intention to retire from the practice of law and regrettably therefore has tendered his resignation as the Lilydale City Attorney;

NOW, THEREFORE, BE IT RESOLVED, that the City of Lilydale hereby commends Michael O'Brien for his outstanding leadership as a member of the Bar and his years of valuable service as the attorney for the City of Lilydale.

Approved this 12th day of November, 2019

Warren Peterson, Mayor

ATTEST:

Mary Schultz, City Administrator