

**MINUTES
CITY OF LONSDALE
REGULAR CITY COUNCIL MEETING
October 28, 2010**

1. CALL TO ORDER

Mayor Rud called a meeting of the Lonsdale City Council to order at 7:00 pm in the Council Chambers at 415 Central Street West.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

3. ROLL CALL

Present: Daleiden, Kodada, Rud, Furrer, and Pelava

Absent: None

Staff Present: City Administrator Joel Erickson, City Planner Benjamin Baker, City Engineer Kevin Kawlewski and Public Works Director Russ Vlasak

4. AGENDA

Mayor Rud asked if anyone had any additions, deletions, or corrections to the agenda. Kawlewski asked that "Pay Request No. 2 (Final Payment) for the Hwy 19 Sidewalk and Utility Improvement Project be deleted from the agenda".

A motion was made by Furrer and seconded by Pelava to approve the agenda with the noted deletion. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None. Vote: 5-0. Motion carried.

5. APPROVAL OF MINUTES

A motion was made by Kodada and seconded by Furrer to approve the Minutes from the September 30, 2010 Regular City Council Meeting and the October 14, 2010 Regular City Council Meeting. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None. Vote: 5-0. Motion carried.

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

A motion was made by Kodada and seconded by Pelava to approve the consent agenda as follows:

- a. Monthly Bills

b. Board and Commission Minutes

Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None. Vote: 5-0. Motion carried.

9. OLD BUSINESS

- a. None

10. NEW BUSINESS

- a. Consider Approval of Resolution 2010-25, a Resolution Entering Into an Agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the Project Entitled “Safe & Sober” During the Period of October 1, 2010 Through September 30, 2011

Erickson provided the City Council with a memo from Police Chief Jason Schmitz regarding participation in the 2010-2011 Safe & Sober campaign. He mentioned that the proposed resolution is an annual resolution that the Council approves. He clarified that the City does get reimbursed from the Federal Government for overtime hours but not for wear and tear on the equipment/vehicles. He stated that the Faribault Police Department will act as the fiscal agent again for all of Rice County’s police departments.

A motion was made by Daleiden and seconded by Kodada to approve Resolution 2010-25, a resolution entering into an agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled “Safe & Sober” during the period of October 1, 2010 through September 30, 2011. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None. Vote: 5-0. Motion carried.

- b. Presentation of Green Team Youth Recycling Check to the Wheatland Wheaties 4-H Club – Darrell Hoekstra, Waste Management

Darrell Hoekstra of Waste Management presented a check to three youth members of the Wheatland Wheaties 4-H Club. Hoekstra and the Council applauded their work as the June-July-August 2010 Green Team. Hoekstra mentioned that the Lonsdale Public Library Teen Advisory Board and Summer Reading Program was the current Green Team.

- c. Consider Approval to Set the Hourly Rate for Snow Hauling at \$70.00/Hour

Public Works Director Vlasak recommended that \$70.00 per hour, per truck, be accepted as the standard rate of the City to pay for hired snow haulers for the 2010-2011 winter snow season. He mentioned that \$70.00 was the same rate used last year. He said that the City received four quotes back, all at \$70.00/hour. Kodada mentioned that the Public Works Department did a great job of snow removal last year during the large snow events.

A motion was made by Kodada and seconded by Pelava to set the hourly rate for snow hauling at \$70.00/hour. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None. Vote: 5-0. Motion carried.

- d. Consider Approval of Resolution 2010-26, a Resolution Entering Into a Joint Snow Removal Agreement Between the City of Lonsdale and the Minnesota Department of Transportation

Erickson mentioned that the proposed resolution was an annual action item that the City enters into with MnDOT for removal of snow along Hwy19, between 1st Avenue East and 2nd Avenue West (0.15 miles).

A motion was made by Kodada and seconded by Furrer to approve Resolution 2010-26, a resolution entering into a Joint Snow Removal Agreement between the City of Lonsdale and the Minnesota Department of Transportation. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

- a. Reminder – The November 11th City Council Meeting is Rescheduled for Monday, November 8th at 7:00 pm

Rud reminded everyone that the next City Council meeting will be on November 8, 2010.

- b. Department Reports:

Council Member Daleiden

Daleiden provided a liquor store report. He mentioned that patrons are spending slightly lower amounts compared to previous years each time they visit the store, but he said that sales for October are 4% higher than last year's stats. He reported that weekday customers spend about \$5 less than weekend customers. He said that average customer count numbers are 110 people/day on weekdays, 280 people/day on Fridays, and 400 people/day on Saturdays.

Council Member Kodada

Kodada mentioned that the City has received a lot of complements on the new landscaping recently installed around the Hwy 19 welcome signs. He said that the next Park Board meeting is scheduled for November 9th.

Council Member Furrer

Furrer stated that the Lonsdale First incentive and loyalty program will be starting on November 1st. She also reminded everyone to drop off their recyclables at the bins located in the grocery store parking lot to support the Public Library Teen Advisory Board and Summer Reading Program as the Oct-Nov-Dec Green Team.

Council Member Pelava

Pelava stated that the Planning Commission held a public hearing on October 21st to review a proposed ordinance adding specific language concerning farmyard animals and honeybees. He provided the Council with a brief overview on the subject.

Council Member Rud

Rud mentioned Lonsdale Jaycees will be hosting a Halloween party at East Elementary School. He also said that the Lonsdale Lions will be holding a pancake breakfast at the American Legion.

Erickson provided an update on the 104 Railway Street NW building permit issue. He also provided an update on a FEMA meeting held earlier in the day.

12. ADJOURNMENT

A motion was made by Kodada and seconded by Furrer to adjourn the meeting. Vote for: Kodada, Rud, Smith, Furrer, and Pelava. Against: None. Vote: 5-0. Motion carried. The meeting closed at 7:30 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator