

**MINUTES
CITY OF LONSDALE
ANNUAL CITY COUNCIL MEETING
JANUARY 7, 2016**

1. CALL TO ORDER

Mayor Rud called the Annual Meeting of the Lonsdale City Council to order at 6:02 p.m. in the City Council Chambers, 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

Others Present: None

4. AGENDA

Mayor Rud said the agenda goes through 11A and asked if there were any additions, deletions or corrections to the agenda. A motion was made by Kodada and seconded by Pelava to approve the agenda as presented. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

5. APPROVAL OF MINUTES

None

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

a. Oath of Office for Recently Elected Officials: Mayor Tim Rud and City Councilmembers Kevin Kodada and Cindy Furrer

Erickson said the City held a General Election for Mayor and two City Councilmembers in November of 2015. He said Mayor Rud and Councilmembers Kodada and Furrer were reelected. He said the recently elected officials needed to be sworn into office. Mayor Rud and Councilmembers Kodada and Furrer were sworn in.

b. Consider Approval of Resolution 2016-01, a Resolution Designating Official Depositories for City Funds

Erickson said by State Statute, the City must approve official depositories within thirty days of starting the new fiscal year. He said if depositories are not approved within that timeframe, staff can select up to four. Erickson said the proposed depositories are the same as in 2015. A motion was made by Daleiden and seconded by Furrer to approve Resolution 2016-01. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

c. Consider Approval of Resolution 2016-02, a Resolution Designating the Official Newspaper for 2016

Erickson said according to State Statute, at the first meeting of the year, the City must designate an official newspaper. He read through the requirements to be an official newspaper and said the Lonsdale Area News Review meets them. A motion was made by Kodada and seconded by Pelava to approve Resolution 2016-02. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

d. Consider Approval of Resolution 2016-03, a Resolution Designating Official Appointments

Erickson said at the first meeting of each year, there are certain appointments that are required to be made, such as Mayor Pro Tem. Staff said interviews for Advisory Board positions were held in December, with the exception of the Library Board where vacancies still exist. He said he had been in contact with several interested residents and was working on scheduling those interviews. Mayor Rud made his recommendations and thanked the Advisory Board members, the City Council and staff for a job well done in 2015. Mayor Rud stated the accomplishments of each Councilmember and departments. A motion was made by Kodada and seconded by Pelava to approve Resolution 2016-03. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

e. Review of "Chapter 33: City Council" of the City Code and Consider Approval to Schedule a Public Hearing on January 28, 2016 at 7:00 pm or Shortly Thereafter on Ordinance 2016-267, an Ordinance Amending "Chapter 33: City Council" of the City Code

Erickson said with the Annual Meeting being held, it was a good time to review Chapter 33 of the City Code, which pertains to the City Council. He said overall, the Ordinance is in good shape but could be revised some. He reviewed when rescheduled meetings are to be held, who takes the minutes, publication of the minutes and the Order of Business. A motion was made by Kodada and seconded by Furrer to schedule a Public Hearing on January 28, 2016 at 7:00 pm or shortly thereafter on Ordinance 2016-267, an Ordinance amending "Chapter 33: City Council" of the City Code. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

Department Reports:

Liquor Store:

Daleiden said the monthly meeting was held earlier in the month. He said staff will be putting an emphasis on social media marketing.

Parks:

Kodada said the Park Board will be meeting on January 26th.

EDA:

Furrer said the EDA will be meeting on January 21st.

Library:

Furrer said the Library Board will be meeting on January 20th. She said they hired a new Circulation Clerk.

Planning & Zoning:

Pelava said the Commission continues to work on the Comprehensive Plan update.

Mayor Rud said that TMI still plans to construct a building in the spring. He said staff continues to work on the Rolling Ridge Market Place development.

12. ADJOURNMENT

A motion was made by Kodada and seconded by Pelava to adjourn the meeting. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Against: None Vote 5-0. Motion carried. The meeting ended at 6:28 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator