

**MINUTES
CITY OF LONSDALE
SPECIAL CITY COUNCIL MEETING
OCTOBER 1, 2015**

1. CALL TO ORDER

Mayor Rud called a special meeting of the Lonsdale City Council to order at 7:00 p.m. at the Lonsdale American Legion, 115 2nd Ave NW.

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 and City Engineer Kevin Kawlewski

Others Present: None

4. AGENDA

Mayor Rud said there was a public hearing and one item on the agenda under new business and asked if there were any additions, deletions or corrections to the agenda.

A motion was made by Pelava and seconded by Furrer 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

a. Area No. 5 – Phase II Improvement Hearing

Mayor Rud called the public hearing to order at 7:01 pm and introduced the City Council members and staff. City Engineer Kevin Kawlewski gave the Improvement Hearing presentation and covered the following items: (1) general information; (2) project history; (3) project location; (4) proposed improvements; (5) typical street design standards; (6) project costs; (7) financing of project costs; (8) proposed assessments; (9) proposed project timeline and (10) contact information. Mayor Rud said recently he had been contacted by a resident questioning the depth of the sump lines installed during this year's project. Erickson said the sump line connections are installed at a depth of 48" and the property owner is responsible for making the connection. Mayor Rud asked the two property owners if they were aware that the special assessments could be deferred based on certain hardships. Rosie Stepka said she was aware of the hardship requirements. Chris Michael asked if Florida St. SE would be passable during construction. Kawlewski said the street will be passable at the end of the day. He also said that given the fact there are only businesses are on that section of Florida St. SE and the need for access, the construction contract could be written such to lessen access impacts as much as possible to the businesses.

Michael asked in the dip where is driveway abuts the street will remain. Kawlewski said he will look at it during the design phase and lessen the dip as much as possible. Michael asked if the drainage swale to the east of his property could be lessened. Kawlewski said it probably will because a larger storm sewer pipe is being installed and additional ground cover over the pipe will be needed. Mayor Rud asked if there were any further questions. There were none. A motion was made by Kodada and seconded by Furrer to close the public hearing. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried. The public hearing closed at 7:23 pm.

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

a. Consider Approval of Resolution 2015-55, a Resolution Ordering the Improvement of the Area No. 5 – Phase II Street and Utility Improvement Project

Erickson said the next step in the project timeline is to consider approval of Resolution 2015-55, which if approved the City Council is agreeing the project is necessary, cost effective and feasible as proposed; ordering the project as proposed in the resolution which set the public hearing just held; agreeing the project does not relate to the City's Comprehensive Plan; designating WSB & Associates, Inc. as the engineer for the project and to continue with preparation of the plans and specifications; and declaring their intent to reimburse the City for the cost of the project with tax-exempt bonds. He said this is the standard resolution that has been adopted at this stage of prior projects. A motion was made by Kodada and seconded by Furrer to approve Resolution 2015-55. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

Department Reports:

None

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 7:27 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator