

**MINUTES  
CITY OF LONSDALE  
CITY COUNCIL MEETING  
OCTOBER 29, 2015**

**1. CALL TO ORDER**

Mayor Rud called a meeting of the Lonsdale City Council to order at 7:00 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**

Members Present: Daleiden, Rud, Furrer, and Pelava

Members Absent: Kodada

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

**4. APPROVAL OF AGENDA**

Mayor Rud asked if there were any corrections, additions, or deletions to the agenda.

A motion was made by Furrer and seconded by Pelava to approve the agenda as proposed. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

**5. APPROVAL OF MINUTES**

A motion was made by Pelava and seconded by Daleiden to approve the Minutes from the August 24, 2015 Special Meeting, the September 14, 2015 Special Meeting, the September 17, 2015 Special Meeting, the September 24, 2015 Regular Meeting, the October 1, 2015 Special Meeting, and the October 8, 2015 Regular Meeting Minutes. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. 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 Daleiden and seconded by Furrer to approve the consent agenda as follows:

- a. Monthly Bills
- b. Treasurer's Report
- c. Board and Commission Minutes

Vote for: Daleiden, Rud, Furrer, and Pleava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

- a. Waste Management Green Team Check Presentation in the Amount of \$560.00 to the Lonsdale American Legion Post # 586 for Recycling 37.31 Tons of Cardboard and Mixed Paper – Mike Donnelly, Waste Management

Mike Donnelly, Waste Management, presented American Legion Post # 586 Commander Daryl Rieck with a check in the amount of \$560.00 for recycling 37.31 tons of cardboard and mixed use paper during their term as the Green Team. He said that Lonsdale's Green Teams have recycled 1.28 million pounds since 2011, which Donnelly explained equates to over \$9,000.00 in donations to local organizations. The Council thanked Waste Management and congratulated the American Legion on their recycling efforts.

- b. Consider Approval to Reschedule the November 26, 2015 Regular City Council Meeting to Monday, November 23, 2015 at 7:00 pm – Joel Erickson, City Administrator  
Erickson asked the Council to check their schedules and consider changing the last scheduled meeting in November to Monday, November 23<sup>rd</sup> due to the Thanksgiving Holiday.

A motion was made by Daleiden and seconded by Furrer to reschedule the November 26, 2015 Regular City Council Meeting to Monday, November 23, 2015 at 7:00 pm. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- c. Consider Approval to Reschedule the December 31, 2015 Regular City Council Meeting to Monday, December 28, 2015 at 7:00 pm – Joel Erickson, City Administrator  
Erickson asked the Council to check their schedules and consider changing the last scheduled meeting in December to Monday, December 28<sup>th</sup> due to the New Years Eve Holiday.

A motion was made by Furrer and seconded by Pelava to Reschedule the December 31, 2015 Regular City Council Meeting to Monday, December 28, 2015 at 7:00 pm. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- d. Consider Approval of a Quote Submitted by New Prague Auto Group in the Amount of \$25,300.00 to Purchase a 2016 F-150 Truck for the Public Works Department – Joel Erickson, City Administrator  
Erickson explained that during the 2016 Budget Process, the City Council budgeted money for the purchase of a new pickup truck for the Public Works Department. The Council reviewed a quote submitted by New Prague Auto Group in the amount of \$25,300.00 for a 2016 F-150 truck. Vlasak and Erickson recommended approval of the quote. Furrer asked how long it would take for the truck to arrive. Vlasak said approximately 3 months.

A motion was made by Furrer and seconded by Daleiden to approve a quote submitted by New Prague Auto Group in the amount of \$25,300.00 to purchase a 2016 F-150 Truck for the Public Works Department. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- e. Consider Approval of Resolution 2015-56, a Resolution to Contract With a Councilmember – Joel Erickson, City Administrator  
Erickson explained that anytime the City does business with an elected official, a resolution needs to be adopted prior to the work being done or service being provided. He said that the City staff obtained pricing from Five Star Embroidery for jackets and embroidery services for the Public Works Department. The Council reviewed the estimate and Resolution 2015-58.

A motion was made by Daleiden and seconded by Pelava to approve Resolution 2015-58, a resolution to contract with a Councilmember. Vote for: Daleiden, Rud, and Pelava. Vote against: None. Abstained: Furrer. Vote: 3-0-1. Motion carried.

## 11. OTHER BUSINESS

### a. Department Reports

Vlasak said that the Public Works Department is busy picking up leaves and preparing to install Christmas decorations. He noted that T-Mobile's antennas are now back up on the water tower instead of their temporary tower, and therefore, area residents should be getting better reception.

Kawlewski said that BCM will be back in Lonsdale next week to work on minor punch list items for the Area No. 5 Phase I Project. He also stated that Timm's Trucking will be back in Lonsdale in two weeks to install the alley drainage system near the DRS Field Parking Lot. He noted that the City was still holding payment until the alley work is completed. Vlasak said that the silt fence along the WELCO Hill trail will be left up until next year.

Erickson said that he was busy preparing for the upcoming election on November 3<sup>rd</sup>. He said that he is going to be working on items brought up at the EDA meeting. He stated that they are going through applications for the open Police Department position and Public Works position. Erickson noted that the City will soon be advertising for Advisory Board positions in the newspaper. Erickson said that they recently met with the Police Department's Union representative.

Baker said that the Council will be reviewing RFPs and selecting a planning consultant at their next meeting to help the City conduct its Comprehensive Plan update. He said that he met with the Elko New Market Parks Director to discuss ways that the two cities could partner together in the future. He also provided an update on the Dollar General Store Project.

### b. Council Reports

#### *Council Member Daleiden*

Daleiden provided an update on Lonsdale Liquor. He said that Lonsdale Liquor will be having a Wine Tasting Event on November 13<sup>th</sup>.

#### *Council Member Kodada*

N/A

#### *Council Member Furrer*

Furrer said that the Library had a good turnout for its Halloween event. She said that the Board discussed staffing issues at their last meeting. She said that the EDA met earlier in the morning and discussed marketing strategies, including billboard signage and internet marketing. She said that the Lonsdale EDA and Chamber of Commerce will be working together this year on the Lonsdale First Program.

#### *Council Member Pelava*

Pelava said that the Planning Commission will be initiating the City's new Comprehensive Plan update starting in November.

*Mayor Rud*

Rud stated that Mandy Wadekamper did an excellent job constructing the Little Free Library that was recently erected at the Main Street Plaza. He announced that Trumphant Life Church was going to be hosting a Trick or Treat Party from 6:00-8:00 pm on October 31<sup>st</sup>.

**12. ADJOURNMENT**

A motion was made by Daleiden and seconded by Pelava to adjourn the meeting. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried. The meeting ended at 7:26 pm.

Respectfully Submitted:

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Joel A. Erickson, City Administrator