

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
OCTOBER 8, 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, and Furrer

Members Absent: Kodada & Pelava

City Staff Present: City Planner Benjamin Baker & City Engineer Kevin Kawlewski

4. APPROVAL OF AGENDA

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

A motion was made by Daleiden and seconded by Furrer to approve the agenda as presented.
Vote for: Daleiden, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 3-0.
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. Consider Approval of Resolution 2015-56, a Resolution Declaring October 15, 2015 as National Pregnancy and Infant Loss Awareness Day in the City of Lonsdale – Diane Sundwell, Founder/Executive Director of Infants Remembered In Silence, Inc. (IRIS)
Baker said that Staff was contacted by Diane Sundwell of Infants Remembered in Silence, Inc. (IRIS), a nonprofit organization, regarding the City adopting a resolution proclaiming October 15th as National Pregnancy & Infant Awareness Day in the City of Lonsdale. Sundwell told the Council that the group's purpose is to supplement care given by the medical, mental health, and religious communities by providing families, friends, and professionals with resources and referral information, as well as support and education after a child dies during pregnancy or as an infant. She said that about 300 IRIS volunteers give out nearly 600 packets throughout the 6-county region. Rud read through Resolution 2015-56.

A motion was made by Daleiden and seconded by Furrer to approve Resolution 2015-56, a resolution declaring October 15, 2015 as National Pregnancy and Infant Loss Awareness Day in the City of Lonsdale. Vote for: Daleiden, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

The Council thanked the IRIS organization, and Rud presented a framed proclamation to Sundwell and Kathy Hanek.

- b. Consider Approval of Resolution 2015-57, a Resolution Approving Entering Into a Joint Snow Removal Agreement Between the City of Lonsdale and the Minnesota Department of Transportation – Ben Baker, City Planner
Baker stated that in order for the City to get reimbursed from MNDOT for snow accumulating and loading along a 2-block stretch of Hwy 19, from 1st Avenue East – 2nd Avenue West, the Council needs to approve Resolution 2015-57. He noted that the City will be charging MNDOT an hourly rate of \$155.00 for the loader and snow removal attachments. Daleiden asked if that number was similar to last year's fee. Baker said yes.

A motion was made by Daleiden and seconded by Furrer to approve Resolution 2015-57, a Resolution approving entering into a Joint Snow Removal Agreement Between the City of Lonsdale and the Minnesota Department of Transportation. Vote for: Daleiden, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

- c. Consider Approval of a Cigarette License submitted by Dollar General Store #16374 – Ben Baker, City Planner

Baker stated that Dollar General submitted a cigarette license application to sell tobacco over the counter at their new Lonsdale store. The Council reviewed the application request. Baker said that Staff is not aware of any reasons to not approve the application. Baker provided a brief update on the new store's construction. Furrer asked if the application was good for the whole year. Baker said that a new license would be required starting on January 1, 2016.

A motion was made by Daleiden and seconded by Furrer to approve a Cigarette License submitted by Dollar General Store #16374. Vote for: Daleiden, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

- d. Consider Approval of a Development Agreement Between the City of Lonsdale and Steven and Tamara Vosejka for an Expansion to the Lonsdale Feedmill – Kevin Kawlewski, City Engineer

Kawlewski highlighted the major points of a Development Agreement between the City of Lonsdale and Steven and Tamara Vosejka for an expansion project to the Lonsdale Feed Mill. Kawlewski explained that Steve Vosejka and his engineering firm would be taking the lead on the project and that the City would reimburse Vosejka per the Development Agreement. Kawlewski explained where a new retention pond and stormwater piping would be located and why it is necessary. He said that Vosejka was responsible for 10.4% of the costs of the storm sewer improvements. Kawlewski explained that the City will ultimately end up owning and maintaining the pond after construction and subdivision of the property. Rud asked how deep the pond would be and if safety precautions were being considered. Kawlewski said that the new pond, to be located along Hwy 19, would normally be at 3-4 ft. deep, except after a larger rainfall event, where it may bounce up to 8 ft. deep with water. He said that guardrail and/or fencing could be explored. Furrer asked which way the water drained. Kawlewski said that a new pipe would be installed leading to the north. He said that four separate bids were received on the grading/excavation/utility work. Daleiden told the Vosejkas that he was glad that the project was still moving forward.

A motion was made by Furrer and seconded by Daleiden to approve a Development Agreement between the City of Lonsdale and Steven and Tamara Vosejka for an expansion to the Lonsdale Feedmill. Vote for: Daleiden, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

- e. Consider Approval of Application for Payment No. 4 in the Amount of \$134,249.63 to BCM Construction, Inc. for the Area No. 5 – Phase I Street and Utility Project – Kevin Kawlewski, City Engineer

Kawlewski said that the Area No. 5 – Phase I Street & Utility Project is at the point of substantial completion. He said that the project is on schedule, and Kawlewski provided an update on the project. He said that the contractor did submit an application for payment in the amount of \$134,249.63. Kawlewski provided a list of items completed that make up the payment application. The Council discussed the pavement wedges. Kawlewski suggested that future projects may include the wedges as well if all goes well until next spring when they are replaced with the final pavement wear course.

A motion was made by Daleiden and seconded by Furrer to approve Payment No. 4 in the amount of \$134,249.63 to BCM Construction, Inc. for the Area No. 5 – Phase I Street and Utility Project. Vote for: Daleiden, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

11. OTHER BUSINESS

- a. Department Reports

Kawlewski said that Timm’s Trucking will be back in town to install a cross drain at the bottom of the newly paved alley/trail near the DRS Parking Lot. He explained that the drain should eliminate the water/gravel washouts that have occurred since installation a few months ago. He noted that the alley approach will also be lessened for easier travel. The Council commented on how nice the recent DRS Parking Lot Grading/Millings Project turned out. Rud stated that the City should figure on using the excess millings/material from future road projects to improve City parking lots like the Archery Range parking lot.

Baker read through the agenda items scheduled for the October 13th Park Board meeting. He also provided an update on new home permits and the City’s GIS mapping system. Baker said that Mandy Wadekamper recently finished her Little Free Library Project, and he stated that the Public Works Department will be installing a post at the Main Street Plaza to hold the Little Library.

- b. Council Reports

Council Member Daleiden

Daleiden stated that Lonsdale Liquor did make a profit in September. He said that Halloween and the Lonsdale Crawl should help with October’s numbers.

Council Member Kodada

N/A

Council Member Furrer

Furrer stated that the Library Board will meet next week and that the EDA will meet the following week.

Council Member Pelava
N/A

Mayor Rud

Rud announced that the Lonsdale Crawl will be on Thursday, October 15th from 4:30-8:30pm. He said that the Lonsdale Crawl 5k Fun Run/Walk will be on Saturday, October 17th starting at 8:30 am. Rud said that the Fall City-Wide Garage & Sidewalk Sales and Belgium Waffles events will be held on October 10th. He noted that the City Council Candidate Forum will be held at Trondhjem Lutheran Church on October 20th at 7:00 pm.

12. ADJOURNMENT

A motion was made by Daleiden and seconded by Furrer to adjourn the meeting. Vote for: Daleiden, Rud, and Furrer. Against: None Vote 3-0. Motion carried. The meeting ended at 7:49 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator