

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
APRIL 12, 2012**

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, Kodada, Rud, Furrer, and Pelava

Members Absent: None

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

4. APPROVAL OF AGENDA

Mayor Rud asked if there were any corrections, additions, or deletions 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

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 Water Treatment Plant Project Partial Pay Request No. 10 in the Amount of \$3,897.85 to Municipal Builders, Inc. – Bill Chang, BDM

The Council was provided with a letter from John Herdegen of BDM regarding Lonsdale Water Treatment Plant Partial Payment Estimate No. 10. Consulting Engineer Bill Chang was not present at the meeting. Administrator Erickson and Public Work Director provided an update on the Water Treatment Plant Project. Vlasak explained that they have been trying to get the pressure vessels and sand media ready for another bacteria test. He said that there is still outside paving and landscaping work that needs to be completed around the building. Kodada suggested that the doors need to be painted another color that matches with the building. Rud stated that a representative from BDM should be in attendance for any discussion concerning the Water Treatment Plant.

A motion was made by Kodada and seconded by Furrer to approve Water Treatment Plant Project Partial Pay Request No. 10 in the amount of \$3,897.85 to Municipal Builders, Inc. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- b. Northfield Area Ambulance Association Update – Dave Pfluke, Lonsdale Representative

The Council reviewed the Northfield Area Ambulance Association (NAAA) Annual Report while NAAA Lonsdale Representative Dave Pfluke provided the City Council with an update on the Association. He said that the ambulance responded to 124 calls in Lonsdale in 2011. He mentioned that NAAA helped fund the sleeping quarters in both Lonsdale and Elko New Market. He stated that the ambulance is mostly in Elko New Market during the day and at Lonsdale during the night. Pfluke said that they recently hosted a first responder training course at the Lonsdale Fire Hall. He said that the Association will be meeting with an attorney to discuss past paperwork issues and creating a subcommittee to explore the need for an ambulance association. Rud said that the City is grateful to the Association for helping Lonsdale get an ambulance to town and for setting reasonable service rates. The Council thanked Pfluke for his report.

- c. Consider Approval of a Quote Submitted by Clarke in the Amount of \$8,000.00 for Mosquito Control Services

Erickson explained that City staff received two bids for 2012 Mosquito Control Services: 1) Clarke at \$8,000.00 and 2) Groundsmaster at \$8,291.49. Erickson explained that the City has used both Clarke and Groundsmaster in the past for mosquito control services and both have done a good job. He mentioned that Clarke did do a better job of providing the City with information and mapping of the spraying that they did. He said that spray dates will be published in the newspaper and spraying will be done at dusk. He mentioned that they will spray along each City street and in Jaycee Park and Trenda Memorial Park.

A motion was made by Kodada and seconded by Pelava to approve a quote submitted by Clarke in the amount of \$8,000.00 for 2012 Mosquito Control Services. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- d. Consider Approval of a Memorandum of Agreement Between the City of Lonsdale and the Minnesota Department of Health Pertaining to the City's Public Water Supply
The City Council was provided with a Memorandum of Agreement with the Minnesota Department of Health to review. Erickson explained that since drilling Well No. 4 in 2007, the City has been required to enter into an agreement with the Minnesota Department of Health for the use of Well No. 4, in lieu of publishing quarterly radium levels, due to the radium level found in that particular well. He said that once the new Water Treatment Plant goes online in several weeks, the agreement becomes more of a technicality.

A motion was made by Daleiden and seconded by Pelava to approve a Memorandum of Agreement between the City of Lonsdale and the Minnesota Department of Health pertaining to the City's Public Water Supply. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- e. Consider Approval to Authorize the Mayor and City Administrator to Sign a Subordination Agreement Pertaining to the Small Cities Development Housing Repayment Agreement Between the City of Lonsdale and Kathy Rocheford
Erickson provided pertinent background information, and he mentioned that it is not the City's intent to hold up anyone's ability to refinance their home. He said that Kathy Rocheford is planning to close on the refi loan on April 16th.

A motion was made by Kodada and seconded by Furrer to authorize the Mayor and City Administrator to sign a Subordination Agreement pertaining to the Small Cities Development Housing Repayment Agreement between the City of Lonsdale and Kathy Rocheford. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

- a. Project Updates

City Engineer Kawlewski provided an update on the CIP Area 2 Project (2nd & 3rd Avenue NW). Kodada suggested that City prepare comparison examples of the 7th and 8th Avenue NW Street Reconstruction Projects at the upcoming Assessment Hearing Meeting. Rud asked City staff to contact Chris Malecha concerning the Elm Street portion of the project. The Council and City Engineer discussed County & State Aid Highway classification and funding scenarios.

Public Works Director Vlasak provided an update on the Hwy 19 Mill and Overlay Project from Lonsdale to I-35.

- b. Council / Department Reports

Council Member Daleiden

Daleiden reported that things are looking much better at the Liquor Store.

Council Member Kodada

Kodada mentioned that the fences at Trender Memorial Park were recently installed by Caron Fence.

Rud suggested that the Park Board should look into the possibility of purchasing a tree spade for City tree projects.

Council Member Furrer

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

Council Member Pelava

Pelava said that the Planning Commission will meet next week.

Rud suggested the Planning Commission discuss issues related to vacant lots at their next meeting.

Mayor Rud

Rud stated that the City seems to be making some good progress negotiating with the Police Union. He announced that "Meeting with the Mayor" will be on Saturday morning the 14th.

12. ADJOURNMENT

A motion was made by Daleiden and seconded by Kodada to adjourn the meeting. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Against: None Vote 5-0. Motion carried. The meeting ended at 8:02 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator