

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
MAY 28, 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: Rud, Furrer, and Pelava

Members Absent: Daleiden and Kodada

City Staff Present: City Administrator Joel Erickson, City Planner Benjamin Baker, and Police Chief Jason Schmitz

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 proposed.

Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0.

Motion carried.

5. APPROVAL OF MINUTES

A motion was made by Furrer and seconded by Pelava to approve the Minutes from the April 30, 2015 Regular Meeting, the May 7, 2015 Special Meeting, and the May 14, 2015 Regular Meeting. Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. 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 Pelava 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: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval of a Joint Powers Agreement for the Cannon River Drug and Violent Offender Task Force –Jason Schmitz, Chief of Police

Schmitz said that the City has been a member of the Cannon River Drug and Violent Offender Task Force since it was established back in May 2008. He explained several proposed changes to the Joint Powers Agreement that need action by the City Council. He said that the changes were prepared by the Rice County Attorney’s Office and also reviewed by the City Attorney. The Council reviewed the Joint Powers Agreement. Pelava asked what the role of the Task Force was. Schmitz said that the Task Force helps with SWAT and emergency response situations. Furrer said that the proposed changes seem straight forward.

A motion was made by Furrer and seconded by Pelava to approve a Joint Powers Agreement for the Cannon River Drug and Violent Offender Task Force. Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

- b. Consider Approval of Resolution 2015-32, a Resolution Approving Worker’s Compensation Coverage for Elected Officials – Joel Erickson, City Administrator
Erickson said that this is an annual resolution that the City Council approves for elected officials to be covered under the City Workers’ Compensation policy, and he recommended approval of the associated resolution.

A motion was made by Pelava and seconded by Furrer to approve Resolution 2015-32, a resolution approving worker’s compensation coverage for elected officials. Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

- c. Presentation of Check in the Amount of \$2,500 by “Support Our Troops Haunted House” for the Lonsdale Area Veterans Memorial – Ben Baker, City Planner

On behalf of the Support Our Troops Haunted House, a 501c3 nonprofit organization, Germaine Beyl and others presented a check in the amount of \$2,500.00 to members of the American Legion & Veterans Memorial Task Force, including Daryl Rieck, Harold Vosejka, Ben Sticha, and John Duban. Beyl explained what her organization does to help support current troops and military veterans. She said that they would also donate another \$2,500.00 at the time of the Veterans Memorial Dedication, if matching funds could be raised. The Council thanked Support Our Troops Haunted House for their generous donation.

- d. Consider Approval of an Application and Permit for a 1 to 4 Day Temporary On-Sale Liquor License Requested by the Melissa Ann Friedges Memorial Fund for June 20, 2015 at the Jaycee Park – Joel Erickson, City Administrator

On behalf of the Melissa Ann Friedges Memorial Fund, Al Friedges explained to the Council the history of the Memorial Fund and the success of their annual softball tournament held in Lonsdale. He asked the Council to consider allowing their organization to hold their 8th annual softball tournament at the Jaycee Park again this year along with a temporary on-sale liquor license and overnight camping permit. Erickson stated that there have not been any issues in the past. Friedges explained where the proceeds from the tournament typically go to, including education and athletic endeavors.

A motion was made by Pelava and seconded by Furrer to approve an application and permit for a 1 to 4 Day Temporary On-Sale Liquor License requested by the Melissa Ann Friedges Memorial Fund for June 20, 2015 at the Jaycee Park. Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

- e. Consider Approval of Resolution 2015-33, a Resolution Allowing Overnight Camping at Jaycee park During the Melissa Ann Friedges Memorial Softball Tournament – Joel Erickson, City Administrator

A motion was made by Pelava and seconded by Furrer to approve Resolution 2015-33, a resolution allowing overnight Camping at Jaycee Park during the Melissa Ann Friedges Memorial Softball Tournament. Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

- f. Consider Approval of Resolution 2015-34, a Resolution to Contract with a Councilmember – Joel Erickson, City Administrator

Erickson explained that Five Star Embroidery, LLC provided embroidery services in the amount of \$56.00 for Lonsdale Liquor. He asked the Council to consider approving the standard required resolution when doing business with a Council member.

A motion was made by Pelava and seconded by Furrer to approve Resolution 2015-34, a resolution to contract with a Councilmember. Vote for: Rud and Pelava. Vote against: None. Abstained: Furrer. Vote: 2-0-1. Motion carried.

g. Consider Approval of Resolution 2015-35, a Resolution to Contract with a Councilmember – Joel Erickson, City Administrator

Erickson explained that Rud Construction, Inc. was contacted to help with moving the compost pile that was inaccessible by S & S Tree Service due to wet soils at the old compost site and time constraints on the grinding/transport project.

A motion was made by Pelava and seconded by Furrer to approve Resolution 2015-35, a resolution to contract with a Councilmember. Vote for: Furrer, and Pelava. Vote against: None. Abstained: Rud. Vote: 2-0-1. Motion carried.

h. Discuss and Authorize Staff to Advertise for a Seasonal Public Works Employee – Joel Erickson, City Administrator

Erickson explained that the City originally budgeted for 2 full-time employees to help manage the maintenance work load. He said that only one full-timer was hired along with 3 seasonal workers. Erickson said that there is still \$30,000.00 remaining in the budget for hiring additional staff. Erickson said that there is a need to hire another seasonal employee to assist with infrastructure jetting, patching, compost site establishment/clean up, maintenance of welcome signs, tree watering/trimming, and maintenance of landscaped areas in town. Erickson said that the cost of another seasonal employee is projected at \$6,000.00. He provided the Council with a timeline for hiring another seasonal employee. Pelava said that the work needs to get done.

A motion was made by Pelava and seconded by Furrer to authorize Staff to advertise for a Seasonal Public Works Employee. Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. Motion carried.

11. OTHER BUSINESS

a. Department Reports

Erickson provided an update on the Water Tower Project, the Linking Lonsdale Project, the 10th Avenue/Florida Street Project, and the Area No. 5 Project.

Baker provided an update on the Veterans Memorial Project.

b. Council Reports

Council Member Daleiden

N/A

Council Member Kodada

N/A

Council Member Furrer

Furrer said that the Library will be kicking off its annual Summer Reading Program with a Pizza Party on June 9th. She noted that the EDA donated \$10,000 towards the Veterans Memorial Project at their last meeting. She said that the EDA also planned for the Lonsdale Business Forum event scheduled for June 18th.

Council Member Pelava

Pelava said that the Planning Commission will be meeting again in a couple of weeks.

Mayor Rud

Rud stated that he was going to be on KCHK tomorrow morning to promote Lonsdale. He said that Kolacky Days is scheduled for July 26th. He said that our thoughts and prayers are with Albert Kaderlik, a former Lonsdale Mayor, due to a recent health incident.

12. ADJOURNMENT

A motion was made by Pelava and seconded by Furrer to adjourn the meeting. Vote for: Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 3-0. Motion carried. The meeting ended at 7:42 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator