

**MINUTES  
CITY OF LONSDALE  
CITY COUNCIL MEETING  
JUNE 26, 2014**

**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, Project Engineer Josh Pope

**4. APPROVAL OF AGENDA**

Mayor Rud asked if there were any corrections, additions, or deletions to the agenda. Erickson stated that the “3<sup>rd</sup> Quarter Green Team” and “Scheduling a Public Hearing for Ordinance 2014-258” should be added to the agenda.

A motion was made by Daleiden and seconded by Pelava to approve the agenda with the noted additions. 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 Kodada and seconded by Daleiden to approve the Minutes from the May 15, 2014 Special Meeting, the May 29, 2014 Regular Meeting and the June 12, 2014 Regular Meeting. 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 Pelava 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 Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

## 9. OLD BUSINESS

None

## 10. NEW BUSINESS

- a. Consider Approval of Change Order No. 2 in the Amount of \$92,988.32 for the Lonsdale Business Park – Josh Pope, I & S Group

Pope provided the Council with a construction status update on the Lonsdale Business Park Project. He said that 2 asphalt lifts/4 inches were paved on Commerce Drive SE this past week. Pope acknowledged that there were some pavement quality concerns that were noted and will need to be fixed. Rud stated that it is important that the pavement gets done properly so that the City ends up with a good product. Pope added that the roadway is now safe for traffic and should be officially opened soon. Pope summarized the items associated with Change Order No. 2, including: an additional section of trail to connect to Pond View Drive – increase of \$791.45; redesign and narrowing of Garfield Avenue from 42 ft. wide to 24 ft. wide – deduct of \$90,179.77; and paving the trail in one lift – deduct of \$4,600.00. Pope also asked the Council to consider allowing a 14 working days extension to account for lost time due to the wet weather and resign/engineering work.

A motion was made by Daleiden and seconded by Furrer to approve Change Order No. 2 in the amount of \$92,988.32 for the Lonsdale Business Park. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- b. Consider Approval of the Following Liquor Licenses: Lonsdale American Legion – On-Sale Club and Sunday Liquor; Flicek's Sports Bar & Grill – On-Sale and Sunday Liquor; Whistle Stop Tavern & Grill – On-Sale and Sunday Liquor; Lonsdale Lions – 3.2% On-Sale; Lonsdale Baseball Association – 3.2% On-Sale and Lonsdale Liquor – Off-Sale – Joel Erickson, City Administrator

Erickson noted that per City Code §110.23, all liquor licenses in Lonsdale annually expire on June 30<sup>th</sup>. He said that Chief of Police has reviewed and approved all of the submitted liquor license applications.

A motion was made by Daleiden and seconded by Pelava to approve the following Liquor Licenses: Lonsdale American Legion – On-Sale Club and Sunday Liquor; Flicek’s Sports Bar & Grill – On-Sale and Sunday Liquor; Whistle Stop Tavern & Grill – On-Sale and Sunday Liquor; Lonsdale Lions – 3.2% On-Sale; Lonsdale Baseball Association – 3.2% On-Sale and Lonsdale Liquor – Off-Sale. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- c. Consider Approval of Resolution 2014-27, a Resolution Appointing Election Judges for the 2014 State Primary and General Elections – Joel Erickson, City Administrator  
Erickson stated that with a State Primary and General Election being held on Tuesday, August 12, 2014 and November 4, 2014 respectively, it is the City’s responsibility to appoint election judges for precincts in town. He noted that Election Judges are required to attend election judge training conducted by the Rice County Auditor/Treasurer. He said that all but one of the eight election judges from the previous year are returning along with a new one, Kathy Dodds. Erickson said that the judges’ compensation will remain consistent with previous years, at \$8.00/hour.

A motion was made by Pelava and seconded by Daleiden to approve Resolution 2014-27, a resolution appointing election judges for the 2014 State Primary and General Elections. Vote for: Daleiden, Rud, and Pelava. Vote against: None. Abstained: Furrer. Vote: 3-0-1. Motion carried.

- d. Consider Approval to Not Waive the Monetary Limits on Municipal Tort Liability Established by Minnesota Statutes § 466.04 – Joel Erickson, City Administrator  
Erickson stated that the Council needs to decide annually if they want to waive or not waive the monetary limits on municipal tort liability. He said that in the past, the Council has approved not waiving the monetary limits on municipal tort liability. Erickson noted the I-35W bridge collapse as an example of how the State of Minnesota handled liability claims after that terrible event.

A motion was made by Daleiden and seconded by Furrer to approve not waiving the Monetary Limits on Municipal Tort Liability established by Minnesota Statutes § 466.04. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- e. Consider Approval to Schedule a Public Hearing on July 31, 2014 at 7:00 pm or Shortly Thereafter to Consider Adopting Assessments for Delinquent Accounts – Joel Erickson, City Administrator  
Erickson stated that over the past couple of years the City has been holding two public hearings per year for delinquent accounts so that there was not as big of a time lapse between public hearings. He explained that by holding two public hearings per year, that there is less of a chance that the subject property changes ownership and increases the City’s chances to collect the delinquent account from the property owner that incurred the bill.

A motion was made by Pelava and seconded by Furrer to schedule a Public Hearing on July 31, 2014 at 7:00 pm or shortly thereafter to consider adopting assessments for delinquent accounts. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

f. Consider Approval of a Quote Submitted by Ideal Paving in the Amount of \$11,599.20 for Paving the Kalina Park Trail – Ben Baker, City Planner

Baker noted that three quotes were received for the paving of a trail section in Kalina Park, running from Pond View Drive SE to the new play area and ending at the new mini-boardwalk bridge: 1) Bituminous Materials LLC - \$15,266.40, 2) Prior Lake Blacktop - \$11,642.00, and 3) Ideal Paving - \$11,599.20. Baker said that paving improvements at Kalina Park were budgeted for in 2014.

A motion was made by Daleiden and seconded by Furrer to approve a quote submitted by Ideal Paving in the amount of \$11,599.20 for Paving the Kalina Park Trail. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

g. Consider Approval of “Kickstart to Kindergarten” as the 3<sup>rd</sup> Quarter Waste Management Youth Recycling Green Team – Ben Baker, City Planner

The Council reviewed the two Green Team applications currently on file along with the list of past participants in Lonsdale’s Green Team Youth Recycling Program. Baker recommended approving Kickstart to Kindergarten as the July-Aug-Sept Green Team because they have not had the opportunity to be a Green Team yet.

A motion was made by Daleiden and seconded by Furrer to approve “Kickstart to Kindergarten” as the 3<sup>rd</sup> Quarter Waste Management Youth Recycling Green Team. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

h. Consider Approval to Schedule a Public Hearing on July 31, 2014 at 7:00 pm or Shortly Thereafter to Consider Approval of Ordinance 2014-258 (Amending Ordinance 2014-257 – 2014 Fee Schedule)

Erickson said that based off of discussion that took place at the June 12, 2014 Council meeting, City staff will be creating a proposed amendment to the 2014 Fee Schedule to account for WAC/SAC deferrals on new homes in an effort to spur residential growth.

A motion was made by Pelava and seconded by Furrer to schedule a Public Hearing on July 31, 2014 at 7:00 pm or shortly thereafter to consider approval of Ordinance 2014-258 (2014 Fee Schedule). Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

## 11. OTHER BUSINESS

### a. Department Reports

- Kawlewski stated that the surveyors are now done surveying the CIP Area No. 5 area. He said that a Special City Council meeting will probably be held in late-July and the first neighborhood meeting will be scheduled for mid-August. Kawlewski noted that a pre-construction meeting will be held next week on the DRS Sewer Project.
- Erickson stated that the City officially closed on the purchase of the 133 Main Street North property earlier in the day.
- Baker stated that the Kalina Park zip line should be getting fixed soon. He also mentioned City Staff hosted a Safe Routes to School meeting and presentation on June 24<sup>th</sup>.

### b. Council Reports

#### *Council Member Daleiden*

Daleiden provided an update on Lonsdale Liquor, and he talked about marketing strategies for the store.

#### *Council Member Kodada*

N/A

#### *Council Member Furrer*

Furrer provided an update on the Lonsdale Library and EDA.

#### *Council Member Pelava*

Pelava provided an update on new home building permits, the Lonsdale Mini-Storage Project, and upcoming Planning Commission discussion topics.

#### *Mayor Rud*

Rud thanked Erickson and Baker for their work on the Veterans Memorial Project.

## 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 7:43 pm.

Respectfully Submitted:

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Joel A. Erickson, City Administrator