

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
JULY 25, 2013**

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, & Engineer Kevin Kawlewski

4. APPROVAL OF AGENDA

Mayor Rud asked if there were any corrections, additions, or deletions to the agenda. Erickson asked if "Rescheduling the August 29th Regular Council Meeting" could be added to the agenda.

A motion was made by Kodada and seconded by Pelava to approve the agenda with the noted addition. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

5. APPROVAL OF MINUTES

A motion was made by Pelava and seconded by Furrer to approve Minutes from the June 27, 2013 Regular Meeting and the July 11, 2013 Regular Meeting. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

6. PUBLIC HEARINGS

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, Kodada, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Introduction of Tri-City United Superintendent Teri Preisler and Community Education Director Kari Gorr – Joel Erickson, City Administrator

New Tri-City Untied Superintendent Teri Preisler and new Community Education Director Kari Gorr introduced themselves to the Lonsdale City Council. Prisler stated that she had recently met with Mayor Rud and Administrator Erickson to get a feel for the community and to listen. She provided an update on the District’s building projects. She also expressed her enthusiasm for some of the new TCU classes that will be offered in the areas of technology, science, and engineering.

The Council thanked both Preisler and Gorr for the update and attending the meeting.

- b. Consider Approval of the Resignation of Michael Stopski as Volunteer Fire Fighter – Mike Yetzer, Fire Chief

The Council reviewed Stopski’s letter of resignation, and Fire Chief Yetzer provided some positive words when describing former volunteer fire fighter Stopski’s service to the fire department.

A motion was made by Daleiden and seconded by Pelava to approve Michael Stopski’s resignation from the Lonsdale Volunteer Fire Department. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- c. Consider Approval to Remove Adam Vycital From the Required Probationary Period for a Volunteer Fire Fighter – Mike Yetzer, Fire Chief

Fire Chief Yetzer provided a status update on volunteer fire fighter Vycital, and he said that he has been very happy with his performance thus far.

A motion was made by Kodada and seconded by Pelava to remove Adam Vycital from the required probationary period for a volunteer fire fighter. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- d. Consider Approval of an Agreement Between the City of Lonsdale and Safe Assure Consultants, Inc. in the Amount of \$3,968.00 for OSHA Compliance and Safety Training – Joel Erickson, City Administrator

Erickson briefly explained the services that Safe Assure Consultants provides City staff in terms of safety training, OSHA walk throughs, and policy management. He noted that Safe Assure stands behind the service that they provide. Erickson said that they have not increased their price since 2007, but they are proposing a 5.6% increase this year.

A motion was made by Kodada and seconded by Furrer to approve an agreement between the City of Lonsdale and Safe Assure Consultants, Inc. in the amount of \$3,968.00 for OSHA compliance and safety training. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- e. Consider Approval of Resolution 2013-31, a Resolution Approving the Purchase of Property From Trondhjem Lutheran Church Relating to the Business Park Construction Project – Joel Erickson, City Administrator

As part of the Business Park Project, Erickson stated that the City will need to purchase the needed right-of-way from Trondhjem Lutheran Church and the Sireks in order to construct Garfield Avenue. The Council reviewed the attached map showing the small stretch of land needed for constructing the new roadway. Erickson said that the purchase price for the Trondhjem Lutheran Church piece is \$13,500.00. He noted that the land will be transferred by means of a Quit Claim Deed. Kodada asked if there was enough right-of-way along Hwy 19. Erickson said yes, and he explained the proposed turn lane design.

A motion was made by Daleiden and seconded by Pelava to approve Resolution 2013-31, a resolution approving the purchase of property from Trondhjem Lutheran Church relating to the Business Park Construction Project. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- f. Consider Approval of the Purchase of a 2003 Sterling Plow Truck From Boyer Truck in the Amount of \$49,900.00 – Russ Vlasak, Public Works Director

Vlasak stated that City staff found a Sterling truck and Monroe plow equipment in the price range that was acceptable to the Council. The Council reviewed the quote and specifications submitted by Bill Fischer of Boyer Truck. Vlasak stated that the overall mileage on the truck was low but the box and frame were rusty. He provided the Council with an estimate to get the truck box sand blasted and painted for \$4,892.07.

In regard to the City's current loader, Rud suggested that the Public Works Director pursue getting a deal on a new loader.

A motion was made by Kodada and seconded by Furrer to approve the purchase of a 2003 Sterling Plow truck from Boyer Truck in the amount of \$49,900.00. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- g. Consider Approval of a Quote Submitted by Equipment Coating, Inc. in the Amount of \$4,892.07 for Blasting, Priming and Painting a 2003 Sterling Truck and Box – Russ Vlasak, Public Works Director

[See discussion above: Agenda Item 10(f)]

The Council directed the Public Works Director to bring back a quote for sandblasting and painting the new plow truck frame and box.

- h. Consider Rescheduling the August 29, 2013 City Council Meeting to August 27, 2013. Erickson asked the Council members to consider switching their August 29th meeting to August 29th to avoid a scheduling conflict with of the members.

A motion was made by Kodada and seconded by Pelava to reschedule the August 29, 2013 Regular City Council Meeting to August 27, 2013 at 7:00 pm. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

- a. Project Reports

- Vlasak stated that the Sticha Park and Kalina Park projects are both moving forward towards completion. He mentioned that the trails will be sealed in approximately two weeks.
- Kawlewski said that Hazelton Construction has been unresponsive and has not been back yet to pave the final wear course within CIP Area # 2. He stated that they still have six weeks left to get the job done.

The Council and Kawlewski discussed getting the CIP Area # 5 Project back on track to start construction next year. The Council directed City staff to start preparing for the project.

- Erickson said that the bids for the Business Park project were opened earlier in the week. He stated that the apparent low-bidder was Hazelton Construction. He noted that the bid came in 1.3% under the engineers estimate.
- While the Council looked at related pictures, Baker provided the Council with a brief update on the Sticha Park Project, Kalina Park Project, Idaho Street Tree Planting Project, and the Business Park Grading Project.

b. Council / Department Reports

Council Member Daleiden

Daleiden reported that the customer counts and sales were both up at the liquor store.

Council Member Kodada

Kodada said that the Downtown Plaza project will go out for bids in a few weeks. He also mentioned that it would be nice to get going on the boardwalk project again. He asked the Public Works Department to work on eliminating the grass/weed problem in some of the curblines.

Rud mentioned that it would be nice to get a fishing pier built out at the planned parkland and pond area south of the new Business Park.

Council Member Furrer

Furrer said that EDA is working on setting goals. She also mentioned that the Library Board is currently interviewing candidates for the Library Director position.

Council Member Pelava

Pelava said that the Planning Commission discussed possible ordinance amendments that they may pursue this fall, including an alternative energy ordinance and assessor structure ordinance. He said that they also reviewed the Community Facilities chapter of the Comp Plan.

Mayor Rud

Rud announced that Montgomery's Kolacky Days is being held over the upcoming weekend. He said that Meeting with the Mayor will be held on August 3rd. He stated that Night to Unite will be on August 6th. He announced that the Miss Lonsdale Pageant is also coming up soon.

12. ADJOURNMENT

A motion was made by Kodada and seconded by Furrer to adjourn the meeting. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried. The meeting ended at 8:09 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator