

**MINUTES  
CITY OF LONSDALE  
CITY COUNCIL MEETING  
AUGUST 14, 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, Kodada, Rud, Furrer, and Pelava

Members Absent: None

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

**4. APPROVAL OF AGENDA**

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

A motion was made by Kodada and seconded by Pelava 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**

**8. APPROVAL OF THE CONSENT AGENDA**

None

**9. OLD BUSINESS**

- a. Consider Approval of Resolution 2014-30, a Resolution Accepting a Bid for the Water Tower Reconditioning Project – Josh Pope, I & S Group and Shawn Mulhorn, KLM  
Pope provided the Council with a recap on the project scope and the bids that were received. He said that I & S Group and KLM recommended going with the low bidder for Proposal 2.0 (Spring 2015), Osseo Construction Co. LLC - \$329,500.00, which did

not include the abrasive blast option for an additional \$24,750.00. Shawn Mulhern of KLM Engineering explained the difference between the SP-6 commercial blast versus the SP-10 white blast. Mulhern further explained the blasting and painting process, and he said that he was confident in the SP-6 blast. Although Daleiden acknowledged that he was originally a proponent of the SP-10 blast, he said that it probably is not worth spending the extra \$24,750.00, considering that it may not extend the life of the paint that much longer. The rest of the Council agreed with KLM's and Councilmember Daleiden's recommendation and expertise.

A motion was made by Kodada and seconded by Daleiden to approve Resolution 2014-30, a resolution accepting Proposal 2.0, in the amount of \$329,500.00, for the Water Tower Reconditioning Project. Vote for: Daleiden, Kodada, Rud, Furrer, and Furrer. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

b. Consider Approval of a Resolution Accepting a Bid for the "Linking Lonsdale" Trail Project – Kevin Kawlewski, City Engineer

Kawlewski reported back to the Council on items that were requested at the previous Council meeting. He said that the DNR is not able to extend the sunset date for the \$89,000.00 trail connections grant past June 30, 2015. He mentioned that MNDOT would allow some modifications to the culvert pipe material and sizing in order to save around \$5,000.00. Kawlewski said that the City only received one bid from Barber Construction Co., Inc. in the amount of \$206,964.00, which was approximately \$50,000.00 over the Engineer's Estimate of Probable Cost. The Council discussed further ways to reduce the total project cost. The Council was concerned with 1) receiving only receiving one bid, 2) the timing in which the project was bid out, and 3) the Park Fund's fund balance. Rud suggested that the City take its chances by rebidding the project in January-February 2015 in an effort to get more competitive and realistic bids.

A motion was made by Kodada and seconded by Pelava to reject the bid for the Linking Lonsdale Trail Project. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried. The bid from Barber Construction was rejected, and City Staff was directed to rebid the project in early 2015.

## **10. NEW BUSINESS**

a. Presentation of a Waste Management Green Team Check in the Amount of \$601.00 to the Golden Agers for Recycling 40.09 Tons of Cardboard and Mixed Use Paper – Mike Donnelly, Waste Management

Mike Donnelly of Waste Management congratulated the Lonsdale Area Golden Agers and representative Harriot Budin with recycling 40.09 tons of cardboard and mixed use paper during their term as the Green Team. On behalf of Waste Management, he presented the Golden Agers with a check for \$601.00. The Council thanked Waste Management and the Golden Agers.

b. Consider Approval of New Squad Equipment / Installation Quotes – Jason Schmitz, Chief of Police

Police Chief Schmitz provide the Council with two quotes for necessary squad car equipment from 1) Whitewater Wireless and 2) Chief & Law Enforcement Supply, including a docking station, gun lock, rader unit, and video camera system. Schmitz stated that the Police Department will be paying for the new equipment via the \$12,000.00, currently in Capital Outlay, and the remainder coming from forfeiture funds. Furer asked if forfeiture funds can be used for the such equipment. Schmitz said yes.

A motion was made by Kodada and seconded by Furrer to approve a quote submitted by Whitewater Wireless in the amount of \$15,410.95 for installation of necessary equipment in the new squad car. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

c. Consider Approval of Resolution 2014-31, a Resolution Ordering Preparation of Report of Improvement – Joel Erickson, City Administrator

Erickson explained that as part of the CIP Area No. 5 Project and the 429 Process, the Council is required to order a feasibility study on the project. He noted that the feasibility study is the first step in the reconstruction process, and he mentioned that the report will also be used at the first neighborhood informational meeting scheduled to be held on Monday, August 25<sup>th</sup>.

A motion was made by Kodada and seconded by Pelava to approve Resolution 2014-31, a resolution ordering preparation of Report of Improvement. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

d. Consider Approval of Resolution 2014-32, a Resolution Approving the Installation of No Parking Signs on 3rd Ave SW Between the Florida Street SW Right-of-Way – Joel Erickson, City Administrator

Erickson explained that City staff was contacted by Palmer Bus Service requesting that “No Parking” signs be installed along 3<sup>rd</sup> Avenue SW, within the unimproved Florida Street Right-of-Way, to help their buses safely turn around. He said that emergency medical vehicles would also benefit from the mid-block turn around space.

A motion was made by Daleiden and seconded by Pelava to approve Resolution 2014-32, a resolution approving the installation of “No Parking” signs along 3rd Ave SW, between the Florida Street SW Right-of-Way. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- e. Consider Approval to Reschedule the August 28, 2014 Regular Meeting for Tuesday, August 26, 2014 at 7:00 pm – Joel Erickson, City Administrator  
Erickson asked the Council if they would consider rescheduling their August 28<sup>th</sup> meeting to August 26<sup>th</sup> at 7:00pm. The Council had no objections to the scheduling change.

A motion was made by Kodada and seconded by Furrer to reschedule the August 28, 2014 City Council meeting to August 26, 2014 at 7:00 pm. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- f. Consider Approval to Accept Bruce Skluzacek's Letter of Resignation from the Lonsdale Fire Department – Joel Erickson, City Administrator  
The Council reviewed Bruce Skluzacek's Letter of Resignation from the Lonsdale Fire Department. Erickson noted that Skluzacek served on the Department for 12 years. The Council thanked him for his years of service on the Fire Department.

A motion was made by Kodada and seconded by Furrer to accept Bruce Skluzacek's Letter of Resignation from the Lonsdale Fire Department. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- g. Consider Approval of Resolution 2014-33, a Resolution to Contract with a City Councilmember – Joel A. Erickson, City Administrator  
Erickson said that emergency towing and impound services were recently conducted by Lonsdale Auto Works. The Council reviewed the standard conflict-of-interest resolution required by the State of Minnesota when the City contracts work with a Councilmember.

A motion was made by Daleiden and seconded by Kodada to approve Resolution 2014-33, a resolution to contract with a City Councilmember. Vote for: Daleiden, Kodada, Rud, and Furrer. Vote against: None. Abstained: Pelava. Vote: 4-0-1. Motion carried.

## **11. OTHER BUSINESS**

### a. Department Reports

- Vlasak mentioned that Ideal Paving paved the Kalina Park Trail and Industrial Drive SE. He said that Public Works would soon be installing benches at Kalina Park.
- Kawlewski said that Heselton Construction will be starting construction on the DRS Sewer Project next week. He stated that the Council will be reviewing the Area No. 5 Project at their next 2015 Budget Meeting on August 19<sup>th</sup>.
- Baker relayed comments of appreciation coming in from home builders and real estate agents regarding to the Council's recent approval of a fee schedule change that now allows deferred payment on WAC/SAC fees for new homes.

b. Council Reports

*Council Member Daleiden*

Daleiden stated that Lonsdale Liquor continues to make a profit.

*Council Member Kodada*

Kodada stated that the Park Board will be meeting on August 26<sup>th</sup>.

*Council Member Furrer*

Furrer said that the Library Board and EDA will be meeting next week. She said that the EDA will be judging the Downtown flower pots.

*Council Member Pelava*

Pelava stated that the Planning Commission will be meeting next week.

*Mayor Rud*

Rud thanked the Community Days Committee for doing a great job of putting on Community Days 2014. He said that demolition work should begin next week on 133 Main Street North.

**12. ADJOURNMENT**

A motion was made by Furrer and seconded by Pelava to adjourn the meeting. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None Vote 5-0. Motion carried. The meeting ended at 7:46 pm.

Respectfully Submitted:

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Joel A. Erickson, City Administrator