

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
AUGUST 27, 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: 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

4. APPROVAL OF AGENDA

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

A motion was made by Kodada and seconded by Pelava to approve the agenda as proposed.

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 Daleiden and seconded by Furrer to approve the Minutes from the July 30, 2015 Regular Meeting, the August 3, 2015 Special Meeting and the August 13, 2015 Regular Meeting Minutes. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

8. APPROVAL OF THE CONSENT AGENDA

A motion was made by Kodada 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, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval of Resolution 2015-42, a Resolution Approving a Premise Permit for the Lonsdale Sno-Wizards, Inc. to Conduct Lawful Gambling at 110 Railway St. NW – Joel Erickson, City Administrator

Erickson said that back at the April 30th meeting, Tony Paggen of the Lonsdale SnoWizards asked the Council to consider allowing their club to conduct lawful e-tab gambling at the Whistle Stop Tavern & Grill. He said that the Council agreed that as long as the SnoWizards complied with State law and the owners of the Whistle Stop were on board with the request, that the City would approve a premise permit. Erickson stated that since then, the SnoWizards have had two members attend the Gambling Manager training, and both members passed the examination. He said that the SnoWizards obtained a \$10,000 Gambling Managers bond.

Tony Paggen, President, and Amanda Motz, Gambling Manager, of the Lonsdale SnoWizards provided an overview of what the local snowmobile club does for the community, including snowmobile safety courses for kids, fundraisers, donations to the fireworks show and Veterans Memorial, along with the creation/maintenance of a new Lonsdale-Montgomery trail. They explained that their club does have to raise money to maintain any new trails not supported by the DNR.

A motion was made by Kodada and seconded by Pelava to approve Resolution 2015-42, a resolution approving a premise permit for the Lonsdale Sno-Wizards, Inc. to conduct lawful gambling at 110 Railway St. NW. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

b. Consider Approval of Resolution 2015-43, a Resolution to Contract With a Councilmember – Joel Erickson, City Administrator

Erickson explained that each time the City conducts business with a Councilmember, that a conflict-of-interest affidavit needs to be filled out along with a Council Resolution. He explained that City Staff directed Kodada & Sons Masonry to replace some curb that was determined to be a safety issue.

A motion was made by Daleiden and seconded by Furrer to approve Resolution 2015-43, a resolution to contract with a Councilmember. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: Kodada. Vote: 4-0-1. Motion carried.

c. Consider Approval of an Engineering Services Proposal Submitted by WSB & Associates, Inc. in the Hourly Not-to-Exceed Amount of \$210,321.00 for the Area No. 5 – Phase II Street and Utility Improvement Project – Joel Erickson, City Administrator

Erickson explained that at previous budget meetings, the City Council has expressed the desire to continue on with the Phase II of the Area No. 5 Project. He explained that he directly negotiated a price for engineering services with WSB & Associates. Erickson said that he was able to negotiate a price down to \$210,321.00. For comparison, he noted that Phase I engineering cost \$242,302.00. Erickson also detailed some additions to the original scope of the project that were requested by the Public Works Department, including 1) extending improvements on Delaware Street SE further eastward to Malecha Trucking, and 2) mill/overlaying the remainder of Delaware Street SE. Erickson said that for consistency, the same staff will work on Phase II.

Rud asked if traffic and dust control issues have been resolved on the Phase I portion. Kawlewski said that a water truck has been stationed on-site to alleviate any dust problems. He provided a construction update on the Area No. 5 Phase I Project. He noted that the project is actually running ahead of schedule, and he explained that the final/full pavement wear course will be constructed next Spring. Kodada stated that the project has been going smoothly, and suggested staying the course on Phase II.

A motion was made by Kodada and seconded by Furrer to approve an Engineering Services Proposal submitted by WSB & Associates, Inc. in the hourly not-to-exceed amount of \$210,321.00 for the Area No. 5 – Phase II Street and Utility Improvement Project. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- d. Consider Approval of Resolution 2015-44, a Resolution Ordering Preparation of Report on the Improvement of the Area No. 5 – Phase II Street and Utility Improvement Project Which Includes 1st Ave SE (between Colorado St. SE and Florida St. SE), Colorado St. SE, Delaware St. SE and Florida St. SE – Joel Erickson, City Administrator

Erickson explained that since the WSB proposal was accepted by the City, the next step is to authorize/order the Feasibility Study to be completed for Phase II of the Area No. 5 Project. He said that a Feasibility Study is required by the State's §429 Special Assessment process. Daleiden stated that the City should just keep right on track with completing the next phase of the Area No. 5 Project.

A motion was made by Daleiden and seconded by Pelava to approve Resolution 2015-44, a resolution ordering Preparation of Report on the improvement of the Area No. 5 – Phase II Street and Utility Improvement Project which includes 1st Ave SE (between Colorado St. SE and Florida St. SE), Colorado St. SE, Delaware St. SE and Florida St. SE. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- e. Consider Approval to Schedule a Special City Council Meeting for Thursday, September 17, 2015 at 7 pm at the Lonsdale American Legion to Conduct the Area No. 5 – Phase II Neighborhood Meeting – Joel Erickson, City Administrator

Erickson explained that the City typically holds a neighborhood meeting with affected property owners of a proposed improvement project to present the Feasibility Study. He asked the Council to consider September 17th for that meeting. Erickson said that the meeting also allows an opportunity for residents/business owners to ask questions and make Staff aware of any issues/concerns to be included in the project.

A motion was made by Daleiden and seconded by Furrer schedule a Special City Council Meeting for Thursday, September 17, 2015 at 7 pm at the Lonsdale American Legion to conduct the Area No. 5 – Phase II Neighborhood Meeting. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

- a. Department Reports

Baker provided an update on the Dollar General Project, Fishing Pier Project, Kalina Park Wetland Enhancement Project, and Veterans Memorial Project.

- b. Council Reports

Council Member Daleiden

Daleiden provided an update on Lonsdale Liquor, and he announced the upcoming Fall Tasting Event is scheduled for September 12th from 4:00-7:00 pm.

Council Member Kodada

Kodada said the Park Board will be meeting on the second Tuesday in September. He said that the Park Board is a very progressive Board with many good ideas.

Council Member Furrer

Furrer said that the EDA is in the process of helping the Chamber of Commerce take over the Lonsdale First Program. She said that the Lonsdale Library is in the process of hiring a shelver. Rud acknowledged the EDA for contributing \$1,000.00 towards the Lonsdale Crawl event scheduled for October 15th.

Council Member Pelava

Pelava provided an overview of the August 20, 2015 Planning Commission meeting.

Mayor Rud

Rud stated that he was going to be on KCHK radio on Monday, August 31st. He welcomed the new teachers to Tri-City United Schools, and he mentioned how great it was to have such a nice elementary school in town.

12. ADJOURNMENT

A motion was made by Pelava 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 7:35 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator