

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
AUGUST 8, 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: Kodada, Rud, Furrer, and Pelava

Members Absent: Daleiden

City Staff Present: City Administrator Joel Erickson and City Engineer Kevin Kawlewski

4. APPROVAL OF AGENDA

Mayor Rud said the agenda goes through 10E and asked if there were any additions, deletions or corrections to the agenda. A motion was made by Kodada and seconded by Furrer to approve the agenda as presented. Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

5. APPROVAL OF MINUTES

None

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval of Resolution 2013-32, a Resolution Authorizing the City Administrator and Fire Chief to Execute a Grant Agreement Between the State of Minnesota and the Lonsdale Fire Department – Mike Yetzer, Fire Chief
Erickson said the Fire Department applied for and received a Volunteer Fire Assistance (VFA) grant for the purchase of two back pack blowers and a pump for the 6 x 6 ATV. He said the grant was 50/50 matching grant in an amount up to \$1,100.00. Erickson summarized the grant agreement. Erickson said by adopted Resolution 2013-32, the City Council was entering into a grant agreement with the State of Minnesota and authorizing the Fire Chief and City Administrator to sign the grant agreement. A motion was made by Kodada and seconded by Furrer to approve Resolution 2013-32. Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.
- b. Consider Approval of Resolution 2013-33, a Resolution Authorizing Real Property Purchase, Joel Erickson, City Administrator
Erickson said that as part of the business park project, Garfield Ave is being improved and additional right of way is necessary for its proper construction. He said as part of the grant, all improvements funded with grant funds, need to be located on property owned by the City. He said he has met with Sireks and has come to terms on the purchase of the necessary property. Erickson said the purchase price is proposed at \$9,000 for 60,529 square feet. A motion was made by Kodada and seconded by Furrer to approve Resolution 2013-33. Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.
- c. Consider Approval of the Site Plan, Plans and Specifications and Authorize Staff to Advertise for Bids the Main Street Plaza – Joel Erickson, City Administrator
Erickson said the Park Board has finalized the site plan and plans/specifications for the project. Erickson reviewed the site plan and plans/specifications. He said the plan for the water feature is for it to be an “inside fall”. Furrer asked about the budget. Erickson said the project cost is estimated between \$50,000 and \$70,000 and to account for the \$40,000 budgeted for the project, the bid sheet has been set up with alternates and the decision will have to be made as to which components get constructed once the bids are received. He said at a minimum, the concrete work, planting beds and fountain will be completed. Kodada said the fountain will be adjustable. Mayor Rud thanked everyone involved for their time and efforts. A motion was made by Kodada and seconded by Pelava to approve the Main Street Plaza site plan and bid sheet and to authorize staff to advertise the project for bids. Vote for: Kodada, Rud and Pelava. Vote Against: Furrer Abstained: None. Vote: 3-1. Motion carried.
- d. Consider Approval of the Plans and Specifications for the 2013 Trail Projects and Authorize Staff to Advertise for Bids – Joel Erickson, City Administrator
Erickson reviewed the history, location of the proposed trails and the plans/specifications for each trail project. There was general discussion on the grant and timeline. Kodada asked if the City can apply for the grant next year. Kawlewski said the grant should be available next year and the application process should be the same as well. Kodada asked

if the trail projects could be bid as two separate projects or as one large project. Erickson said it is proposed to bid the projects as one large project. The City Council discussed the projects and recommended that the trail section adjacent to and south of the DRS concession stand be constructed of concrete for aesthetic reasons and also to create a curb for the parking lot. Mayor Rud said with grant funds, the City would have to account for prevailing wages and suggested the projects be bid separate given concrete work and blacktop work. A motion was made by Kodada and seconded by Furrer to approve the plans for the 2013 trail improvement projects (with the change to concrete adjacent to and south of the DRS concession stand) and authorize staff to advertise the project for bid. Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- e. Consider Approval of a Quote Submitted by Equipment Coating, Inc. in the Amount of \$6,891.00 to Blast, Prime and Paint the 2003 Sterling Cab, Frame and Box – Joel Erickson, City Administrator

Erickson said this has been discussed at the last several meetings and staff was requested to receive a quote for both the 2003 and 2006 Sterling trucks. Mayor Rud asked if both trucks would be painted. Erickson said it has been a priority of the Public Works Director to paint both trucks. Pelava said both trucks should be painted to keep the fleet looking good. A motion was made by Pelava and seconded by Furrer to paint both the 2003 and 2006 Sterling trucks in the amount of \$11,783.07. Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

11. OTHER BUSINESS

- a. August 15, 2013 at 6:00 pm – Special City Council Meeting – 2014 Budget
Mayor Rud reminded everyone about the budget meeting scheduled for August 15th at 6:00 pm.
- b. Project Updates
Kawlewski said that Heselton will be back in town next week to repair several settlements.
- c. Council / Department Reports
Council Member Daleiden:
None

Council Member Kodada:

Kodada said the liquor store had a profit in July, the Gross Profit percentage has been increasing, the sewer repayment was increased and depreciation is being funded.

Kodada said the grand opening event for Sticha Park will be held on Tuesday, August 13th at 6:00 pm and following that, the Park Board will have a quick meeting. Mayor Rud suggested the Park Board look into converting the compost site into a soccer field.

Council Member Furrer:

Furrer said the Library Board has decided to readvertise the Director position and that staff has done a good job of keeping the library running.

Furrer said the EDA will be meeting next week.

Council Member Pelava:

Pelava said the Planning Commission will be meeting on August 22nd.

Mayor Rud:

Mayor Rud congratulated Sara Grant for being crowned Miss Lonsdale. He said Community Days will be August 9th – 11th.

12. ADJOURNMENT

A motion was made by Kodada 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 7:39 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator