

**MINUTES
CITY OF LONSDALE
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 17, 2015**

1. CALL TO ORDER

Mayor Rud called a special meeting of the Lonsdale City Council to order at 7:02 p.m. at the Lonsdale American Legion, 115 2nd Ave NW.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Present: Daleiden, Kodada, Rud, Furrer and Pelava

Absent: None

Staff Present: City Administrator Joel Erickson, Public Works Director Russ Vlasak and City Engineer Kevin Kawlewski

Others Present: None

4. AGENDA

Mayor Rud said there was one item on the agenda and 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

None

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

a. Area No. 5 – Phase II Street and Utility Improvement Project Neighborhood Meeting Presentation

Mayor Rud said the presentation to be given pertained to the Area No. 5 – Phase II street project and he introduced the City Councilmembers and staff.

Kawlewski gave a presentation on the proposed project and specifically

discussed: (1) the City's Capital Improvement Plan and previously completed projects; (2) project location; (3) proposed improvements and their locations; (4) typical street sections; (5) project cost; (6) how the project will be financed; (7) proposed assessments and how they were calculated and (8) project timeline.

Wendy Whitney asked if a curb cut can be provided to her lot on Delaware St. SE and what the assessment would be. Erickson said a curb cut can be provided as part of the project. He provided Whitney a copy of the preliminary assessment roll to review. Whitney said the address on the assessment roll is not what she thinks it is. Erickson said it is pulled from records with Rice County. He said there have been issues with the address and it should be changed to better correlate with surrounding property addresses.

Gene Thompson said the amount of the assessment proposed for his property is hard to swallow because he is a corner lot and most of the property is not buildable due to setbacks and Florida St. SE is not his business/front frontage. Harold Vosejka asked if the City assessed for mill and overlays. Kawlewski said no and that each city does it differently. Daleiden asked if/when Whitney was constructing a building on her property. Whitney replied yes that she was building a building this fall/winter and plans to open a veterinary clinic in mid to late winter.

Mayor Rud asked if anyone had anything else as it pertained to the proposed project. There was no further input provided.

11. OTHER BUSINESS

Department Reports:

None

12. ADJOURNMENT

A motion was made by Kodada and seconded by Furrer to adjourn the meeting. Vote for: Daleiden, Kodada, Rud, Furrer and Pelava. Against: None Vote 5-0. Motion carried. The meeting ended at 7:28 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator