

OFFICIAL RECORDED MINUTES OF LAKELAND CITY COUNCIL MEETING  
TUESDAY, AUGUST 18, 2015

CITY COUNCIL PRESENT: Mayor Amy Williams, Council Member Richard Glasgow, Council Member Joe Paiement, Council Member Evan Loenser

CITY COUNCIL ABSENT: Council Member Jeri Ryan

STAFF PRESENT: Public Works Director Matt Kline, City Administrator/Clerk Sandie Thone, City Attorney Josh Brekken, City Treasurer Tom Niedzwiecki

OTHERS PRESENT: Chris White

WORKSHOP: 4:30 p.m. to 5:45 p.m. Hamline Grad Students City Intern Presentations  
See video of presentations at [www.ci.lakeland.mn.us](http://www.ci.lakeland.mn.us)

1. CALL TO ORDER by Mayor Williams at 6:03 p.m.
2. PLEDGE OF ALLEGIENCE was recited.
3. ADOPTED AGENDA: **Motion/Second/Passed; Council Member Richard Glasgow / Council Member Evan Loenser**
4. ADOPTED CONSENT AGENDA: **Motion/Second/Passed; Council Member Joe Paiement /Council Member Richard Glasgow**
  - A. City Council Meeting Minutes July 21, 2015
  - B. Amendment to Community Block Grant (CDBG)
  - C. Monthly List of Claims
  - D. City Treasurer's Report
5. AGENCY REPORTS
  - A. Law Enforcement Report/Deputy Sullivan reported calls in the community were slightly above normal at approximately 80, but nothing out of the ordinary; Mayor and Council thanked the Sheriff's deputies for their partnership and support with Night to Unite.
  - B. Fire Department Report/Councilmember Richard Glasgow reported a total of 47 calls last month; Lakeland had 11; 278 calls year to date.
  - C. Government Affairs Report/Mayor Amy Williams referenced the monthly report in packets prepared by Mark Nagel and expressed thanks to him for helping with the Hamline students' projects and presentations.
6. OPEN FORUM (Public comments, presentations, and petitions)  
No public comments.

7. BUSINESS

A. Snowplowing Contract:

Approve request for the City to solicit bids for snowplowing services with an outside provider with a contract of up to 5 years.

**Motion/Second/Passed 4-0; Council Member Joe Paiement / Council Member Richard Glasgow**

Approval for the City to sell or dispose of two 5-ton snowplowing trucks.

**Motion/Second/Passed 4-0; Council Member Evan Loenser / Council Member Joe Paiement**

Time Stamp 17:04

B. Employee Compensation Plan

Approval of the 2015-2016 Employee Compensation Plan which provides a comprehensive plan including step increases and pay grades for the city to compensate employees fairly, classify positions, budget for increases and pay for performance.

**Motion/Second/Passed 4-0; Council Member Richard Glasgow / Council Member Evan Loenser**

Time Stamp 45:58

C. Public Works Benefits and Wages

Discussion on ideas to improve benefits offered to City personnel to be reviewed further and brought back to council at a later date. No action taken.

Time Stamp 49:00

D. 2016 Budget and Levy

**Adopt Resolution 2015-29 approving the Proposed Budget for 2016 in the amount of \$1,084,226. Motion/Second/Passed; Council Member Richard Glasgow / Council Member Evan Loenser – roll call 4-0**

**Adopt Resolution 2015-30 approving the Proposed Certified Levy for 2016 in the amount of \$1,016,515. Motion/Second/Passed; Council Member Richard Glasgow / Council Member Evan Loenser – roll call 4-0**

Time Stamp 1:28:34

9. CITY STAFF REPORTS

**City Attorney Josh Brekken** no report.

**City Administrator/Clerk Sandie Thone** reported RFPs went out for Building Inspection Services with submittal deadline Thursday, September 3, 2015; Lakeland Shores on board; Lake St. Croix Beach to be determined.

**Public Works Director Matt Kline** reported 2015 Streets Project has started; CSAH 18 (St. Croix Trail) will be re-striping roadway at the end of the week resulting in some road closures early next week near the roundabouts.

**Treasurer Tom Niedzwiecki** had no further report.

10. CITY COUNCIL AND MAYOR REPORTS 1:33:29

Council Member Evan Loenser had no report

Council Member Richard Glasgow had no report

Council Member Joe Paiement had no report

**Mayor Amy Williams** thanked those who participated in the successful Night to Unite held August 4, 2015 – thanked the businesses who partnered with the City, City staff, residents of Lakeland Shores, Washington County Sheriff, Attorney and Deputies, Lower St. Croix Valley Fire, Lakeview Hospital's health mascot Chomp, and Councilmember Richard Glasgow who took photos – plan to get video up soon on website. Funding for the Gateway Corridor was denied by Legislature; may cause delays to the project and add additional cost to secure funds through other channels.

12. ADJOURN

**Motion to adjourn effective 7:36 p.m. Motion/Second/Passed; Council Member Richard Glasgow / Council Member Evan Loenser.**

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Sandie Thone, City Administrator/Clerk

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Amy Williams, Mayor