

**CITY COUNCIL MEETING**  
**Tuesday, October 21, 2014**

**CITY COUNCIL PRESENT:** Bob Livingston, Asia Bednar, Richard Glasgow, Amy Williams, Joe Paiement

**STAFF PRESENT:** Chris Wallberg, Matt Kline, Steve Iverson, Josh Brekken

**OTHERS PRESENT:** Chris White, Jon Place, Paul Sisson

1. **CALL TO ORDER** by Mayor Livingston at 6:00 p.m.
2. **PLEDGE OF ALLEGIENCE** *was recited.*
3. **CONSENT AGENDA** – Glasgow requested to have Consent Agenda Item B pulled for discussion. **M/S/P(Glasgow/Williams) to approve the Consent Agenda Items A, C, D and E. Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously.** There was discussion regarding Consent Agenda Item B. **M/S/P(Williams/Glasgow) to approve Consent Agenda Item B. Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously.**
  - A. Minutes of the September 16, 2014 Regular City Council meeting
  - B. Bills to be Approved
  - C. Final Approval for Resolution 2014-13 Approving Variance to Allow Balcony at 699 Quixote Avenue North
  - D. Renew Code Agreement between the Washington County Sheriff's Office and the City, January 1, 2015 through expire December 31, 2016
  - E. Renew Conditional Use Permits / Certificates of Compliance for City businesses, per the attached summary
4. **LAW ENFORCEMENT REPORT** – The Law Enforcement Report was deferred until Agenda Item 9.
5. **PETITIONS TO THE COUNCIL** – There was discussion regarding the Commercial Special Occasion Ceremony Venue. The discussion included the process involved with addressing complaints and the retention of complaint materials. Jon Place, 16428 7<sup>th</sup> Street Lane South, provided comment.
6. **2015 STREET IMPROVEMENTS** – Kline outlined the projects scheduled to be addressed by the 2015 Streets Project. He provided the estimated costs for the project and stated he was seeking approval to complete preliminary engineering and survey work. **M/S/P(Williams/Paiement) to approve surveying and preliminary engineering work for the 2015 Street Improvement Project in the amount of \$42,200.** There was discussion regarding the specific streets that will be repaired for the 2015 Street Improvement project. **Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously.** There was discussion regarding parking in cul-de-sacs.
7. **STAFF REPORT**

**Attorney** – There was discussion regarding Councilmember residency requirements.

**Public Works Director** – There was discussion regarding widening Quality Avenue and 3<sup>rd</sup> Street South and costs associated with doing so. The discussion included the possibility of changing the schedule of the CIP to address the issue earlier. Paul Sisson, 16074 2<sup>nd</sup> Street North, voiced concern that the corner of Quality Avenue and 3<sup>rd</sup> Street South is a safety hazard that needs to be addressed. There was discussion regarding forming a committee to address the issue. A workshop in November to discuss the issue was suggested. There was discussion regarding the snow removal contracts for Lakeland Shores and St. Mary's Point for the upcoming winter.

**City Clerk** – Wallberg reported on the status of the destroyed home at 1243 Rivercrest Road and added work will start at November 3, 2014 after all requirements have been met. She stated an Election Canvass is required to take place between November 7, 2014 and November 14, 2014. The Council agreed to hold the Election Canvass on November 10, 2014 at 5:45 p.m. There was discussion regarding the Personnel Committee. There was discussion regarding the staffing shortage due to Iverson's resignation. There was discussion regarding holding a Special Council meeting to address hiring a replacement. There was discussion regarding the legality of taking action on acquiring a replacement since it was not an agenda item. There was discussion regarding contacting Kelly Services to obtain temporary help. **M/S/P(Paiement/Glasgow) to contact Kelly Services to acquire temporary help for the**

**City Clerk's Office. Livingston, Bednar, Glasgow, and Paiement voted aye. Williams voted nay. Motion passed.**

**Treasurer – Absent.**

**Zoning – None.**

- 8. COUNCIL MEMBER REPORT/** Glasgow reported on the Cable Commission and status of the franchise agreement with Comcast. He commented on Thrive 2040. He stated an Alliance meeting would be taking place the following Monday. He provided the LSCVFD run statistics for the previous month. There was discussion about providing the LSCVFD monthly statistics in Council packets.
- 9. COUNCIL MEMBER REPORT/** Williams reported on the code compliance workshop. She reported on the Gateway Corridor Commission. She reported she attended Met Council Thrive 2040 hearings on housing and transportation. She provided the Law Enforcement report.
- 10. COUNCIL MEMBER REPORT/** Paiement had nothing to report.
- 11. COUNCIL MEMBER REPORT/** Bednar reported the beach has closed. She stated she is still working on the bike trail.
- 12. MAYOR'S REPORT/** Livingston reflected on his time as Mayor and complimented the efforts of the City Council.
- 13. ADJOURN – M/S/P(Glasgow/Williams) to adjourn meeting at 7:35 p.m. Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously.**

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Bob Livingston, Mayor

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Steve Iverson, Deputy Clerk/Recorder