

CITY COUNCIL MEETING
Tuesday, September 16, 2014

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

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

OTHERS PRESENT: Chris White, Peter DeCorsey, Deputy Sullivan, Louis Furlong, Brad Lahr, Diane Wirth, Bill Francel, Jon Place, Craig Morris, Jeff Anderson, Julie Anderson, Mark Statz

1. **CALL TO ORDER** by Mayor Livingston at 6:04 p.m.
2. **PLEDGE OF ALLEGIENCE** *was recited.*
3. **CONSENT AGENDA – M/S/P(Glasgow/Williams) to approve the Consent Agenda. Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously.**
 - A. Minutes of the August 19, 2014 Regular City Council meeting
 - B. Treasurer's Report
 - C. Bills to be Approved
 - D. AFP No. 1 / 2014 Seal Coating Street Improvements to Allied Blacktop Company in the amount of \$77,010.14
4. **LAW ENFORCEMENT REPORT** – Deputy Sullivan provided the law enforcement report.
5. **PETITIONS TO THE COUNCIL** – There was discussion regarding the Commercial Special Occasion Ceremony Venue. There was consensus among the Council to schedule a workshop regarding code compliance.
6. **VARIANCE APPLICATION / Mark & Angela Statz to construct a new garage at 16610 11th Street North** – There was discussion regarding details of the variance request. **M/S/P(Williams/Glasgow) to adopt resolution 2014-12 approving a variance application to construct a garage at 16610 11th Street North within 40 feet of the front yard setback with condition of approval number two amended to read color shall match current primary structure and give approval for the Clerk and Mayor to execute the resolution. Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously. Resolution adopted.**
7. **VARIANCE APPLICATION / Jeff & Julie Anderson to add a balcony to the existing structure at 699 Quixote Avenue North** – There was discussion regarding details of the variance request. **M/S/P(Glasgow/Williams) to adopt resolution 2014-13 approving a variance to add a 6x11 balcony intruding into the 40 foot bluff line setback to include conditions of approval in the staff report with the resolution to be returned to the City Council for final approval in October. Roll call vote - Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously. Resolution adopted.**
8. **LSCVFD RELIEF ASSN** – Kevin Wall presented information on the Lower St. Croix Valley Fire Department Relief Association.
9. **CITY'S RECORD OF CITY OFFICIAL ACTIONS / Minutes & Video** – There was discussion regarding implementing the use of statutory minimum minutes for City Council meetings. **M/S/P(Williams/Glasgow) to approve resolution 2014-14 approving the use of statutory minimum minutes for Council City meetings amended to include a sunset clause of December 31, 2014, effective immediately. Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously. Resolution adopted.**
10. **QUALITY AVENUE / POTENTIAL TO WIDEN** – There was discussion regarding examining the possibility of widening Quality Avenue. The Council agreed that exploring the possibility was acceptable.
11. **ORDER REGARDING HAZARDOUS AND DESTROYED BUILDING / 1243 Rivercrest Road North** – There was discussion regarding the home destroyed by fire at 1243 Rivercrest Road North. **M/S/P(Williams/Paiement) to adopt the Order of the City of Lakeland regarding hazardous and destroyed building located at 1243 Rivercrest Road North in Lakeland, MN. Roll call vote - Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously.**

12. STAFF REPORT

Attorney – No report.

13. City Clerk – Wallberg reported a fishing tournament would take place at Beanie’s Landing on September 20, 2014. She stated a Resolution waiving parking restrictions for September 20, 2014 was prepared. **M/S/P(Glasgow/Williams) to adopt resolution 2014-15 suspending the application of boat trailer parking regulations for Saturday, September 20, 2014 from 12:01 A.M. to 11:59 P.M. Roll call vote - Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously. Resolution adopted.** There was discussion regarding a controlled deer hunt in Lakeland. There was discussion regarding appointing Lakeland’s representative for the LSCVWMO. Wallberg stated there are currently 17 data practice requests, which are time consuming.

Public Works Director – Kline reported on Lakeland’s water towers.

Treasurer – Niedzwiecki stated there is no special financial information to report.

Zoning – None.

14. COUNCIL MEMBER REPORT/ Glasgow reported on the status of the Comcast franchise agreement.

15. COUNCIL MEMBER REPORT/ Williams reported on attending the Met Council hearing on housing policy and Gateway Corridor Commission. She stated she plans to attend the Met Council transportation plan hearing.

16. COUNCIL MEMBER REPORT/ Paiement nothing to report.

17. COUNCIL MEMBER REPORT/ Bednar reported she planned to have a movie in the park event but decided to cancel based on the changing weather conditions. She will revisit having the event next year.

18. MAYOR’S REPORT/ Livingston reported he has a clean bill of health. The City Clerk has been keeping him informed and the two have been communicating on a regular basis.

19. ADJOURN – M/S/P(Glasgow/Williams) to adjourn meeting at 8:58 p.m. Livingston, Bednar, Glasgow, Williams and Paiement voted aye. Motion passed unanimously.

Bob Livingston, Mayor

Steve Iverson, Deputy Clerk/Recorder