

CITY COUNCIL MEETING MINUTES / JULY 19, 2016

OFFICIAL RECORDED MINUTES OF LAKELAND CITY COUNCIL MEETING
TUESDAY, JULY 19, 2016

WORKSHOP – PLANIT and COMP Plan
Ryan Garcia, Metropolitan Council
5:05 p.m. to 5:50 p.m.

REGULAR CITY COUNCIL MEETING

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

STAFF PRESENT: Public Works Director Matt Kline, City Attorney Katie Jarvi, City Treasurer Tom Niedzwiecki

STAFF ABSENT: City Administrator Sandie Thone

OTHERS PRESENT: Bob Sherman (Executive Director/Youth Service Bureau), Keith Ryskoski (Washington County Library Director), Diane Esteen (Valley Branch Library Manager), Chris White, Matthew Graybar, Krissi Hoffmann, Gabe Exmen, Bob Sherman, Rod Burt, Mike Soine, Dale Fretland, Beth Fretland, Diane Estreen, Roger Moe, Anne Moe, Jerry Burke, Pat Burke, Allan Bergevin, Marlene Bergevin, Judy Miller, Roger Nelson, Betty Soine, LaVonne Kowski, Al Bataglia, Bruce Hoffman, Jim Odden, Donald Kowski, Pete DeCorsey, Paula Grendahl, Paul Grendahl, Ron Hager, Anita Hager, Jaclyn Hager, Marty Keuer, Hannah Bacon, Denny Storlee, Sandy Storlee, Dick Gosselin, Dick Harkness, Jean Harkness, Linda Thompson, Ann Hirte, Terry Hirte, Julie Thron, John Dresler, Marge Murphy, Jim Space, Tom Albert

CALL TO ORDER by Mayor Williams at 6:15 p.m.

PLEDGE OF ALLEGIENCE was recited.

CONSENT AGENDA

Motion by Council Member Ryan / Seconded by Council Member Loenser, to approve Consent Agenda Items A – D; (5-0) Passed unanimously.

- A. Approval of June 21, 2016 City Council Meeting Minutes**
- B. Night to Unite Local Business Request for Participation**
- C. Monthly List of Claims**
- D. City Treasurer's Report**

ADOPT AGENDA:

Motion by Council Member Ryan / Seconded by Mayor Williams to adopt agenda removing for discussion at a special City Council meeting Agenda Items 7A) Resolution 2016-12 - No Parking Regulations Saturday, Sunday and Holidays, 7C) Property Tax Relief Discussion, 7D) City Hall Referendum Discussion, and 7G) EAPC Design Development Deliverables; by roll call vote: Council Member Paiement nay, Mayor Williams aye, Council Member Glasgow nay, Council Member Ryan aye, and Council Member Loenser aye; (3-2) Motion passed. Time Stamp 09:51

AGENCY REPORTS

LAW ENFORCEMENT REPORT

Deputy Sullivan reported 132 calls for service, 42 water related.

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FIRE DEPARTMENT REPORT

No Report

GOVERNMENT AFFAIRS REPORT

Mayor Williams referred to report in packets from Mark Nagel who is working with Hamline students and Comp Plan; also looking into sales tax exemption.

ANIMAL CONTROL REPORT

There was some discussion of animal control issues at last month's meeting and Mayor Williams referred resident to City Clerk/Administrator.

BUILDING PERMIT REPORT

Refer to packet

OPEN FORUM (Public comments, presentations, and petitions)

Bob Sherman, Executive Director Youth Service Bureau

Youth Service Bureau's mission is to help youth and families learn the skills to be more successful at home, in school, and throughout their community; vision is to be the leader in providing youth and family services throughout the St. Croix Valley; based in Stillwater with offices in Cottage Grove and Woodbury; offer youth focused family counseling, diversion programs, parent education, etc.; thanked City for past support of \$5,200, and in accordance with that, has forwarded to the City a renewal of the 2015 contract for 2016 for the same amount.

Keith Ryskoski, WA County Library Director

Provided PowerPoint presentation; Valley Branch lease expires 12/31/16, but plans are to keep library in same locale.

Diane Estreen, Valley Branch Library Manager

Reviewed library offerings; four public access computers located at Valley Branch, along with 1/1 assistance by appointment for computer education opportunities. Council Member Glasgow suggested a link for library on City website.

Tom Albert, recently purchased home in Lakeland

Point of Order to City Attorney Katie Jarvi that according to MN Statutes, Deputy Sullivan, as an outside party, cannot act as part of City Council; in two instances, deputy directed items of the City Council.

CITY BUSINESS (the following stricken items were pulled from City business)

~~Resolution 2016-12 No Parking~~ was pulled – parties resolved issue

~~Preliminary 2017 Budget~~

City Treasurer Tom Niedzwiecki introduced first draft of 2017 Budget/Levy; Preliminary Budget open to discussion; total General Fund and Public Works increase of \$264 (0%); \$20,000 to Street Improvement, \$20,000 funded for new City garage (\$100,000 approximate cost); requesting September meeting approval with discussion continued in August; looking at total 2017 budget of \$1,084,490 and levy of \$1,019,679.

~~Property Tax Relief~~ - Discussion Item

~~City Hall Referendum~~ - Discussion Item

~~Discussion of 2016 Streets Project~~

Public Works Director Kline reviewed details from June 29, 2016 community meeting; 15 residents attended representing 11 households; letter from resident received regarding easement for drainage swale; provided three recommendations asking for consensus from CC, i.e. survey of Cully Park

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area, meet with homeowners where easement proposed, and alternative methods of improving safety to Quality/3rd Street S. corridor.

Street Light: 8th Street North and Quality Avenue

Public Works Director Kline proposed basic light with city installing wooden pole and Xcel LED light on Quality / 8th Street North; cost \$523 for pole and \$13.36/month for light; plan to direct light straight down / overhang turn-in; will contact residents near where proposed light will be installed.

~~EAPC Design Development Deliverables and Special City Council Meeting Request~~

CITY STAFF REPORTS

City Attorney Katie Jarvi

Investigated property for New City Hall and found no issues; no problems and/or liability associated with photos that might be taken at 'Night to Unite.'

Public Works Director Matt Kline

CSAH 18 medians done as well as weeding; beach closed since last week / road also closed and beach likely won't be open for a while; 44 St. Croix Trail assessment – housekeeping issue and will be reimbursed; next month will have Seal Coat and Crack Seal Project for 2017 - \$200,000 projected; will also be doing road ratings in fall with City Engineer John Parotti.

City Treasurer/Tom Niedzwiecki

Collection of first half taxes at 49%.

CITY COUNCIL AND MAYOR REPORTS

Council Member Evan Loenser

No report.

Council Member Jeri Ryan

No report.

Council Member Richard Glasgow

Would like Crocker Park premier park and outlets for ball machines considered.

Council Member Joe Paiement

Scheduling special meeting – will be gone a couple of weeks. Mayor Williams suggested attending meeting via Skype.

Mayor Amy Williams

Thanked Council Member Ryan and City Clerk/Administrator Thone for all their assistance facilitating the open house on Saturday; 30-35 residents attended. 'Night to Unite' – was in touch with people who participated in past years; bounce house \$310; solicitations sent to Lakeland/Lakeland Shores business owners.

ADJOURN

Motion made by Council Member Glasgow / Seconded by Council Member Ryan, to adjourn Meeting; (5-0) Meeting adjourned at 7:57 p.m.

Time Stamp 3:10:52

Respectfully submitted by Kate Piscitello

Amy Williams, Mayor

Sandie Thone, City Administrator/Clerk