

OFFICIAL RECORDED MINUTES OF LAKELAND CITY COUNCIL MEETING
TUESDAY, JULY 21, 2015

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

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

OTHERS PRESENT: Chris White, Nancy Haberman, Jim Space, Jake Sedlacek, George Eilertson

WORKSHOP: 5:02 p.m. to 5:56 p.m. Discussion regarding Public Works Reorganization presented by Public Works Director Matt Kline, Discussion regarding City Facilities Task Force presented Mayor Craig Morris.

1. CALL TO ORDER by Mayor Williams at 6:05 p.m.
2. PLEDGE OF ALLEGIENCE was recited.
3. ADOPTED AGENDA: **Motion/Second/Passed; Council Member Richard Glasgow, Council Member Jeri Ryan**
4. ADOPTED CONSENT AGENDA: Items B, C, D **Motion/Second/Passed; Council Member Jeri Ryan / Council Member Evan Loenser**
 - B. Deputy Clerk Hire: Halli Sevilla
 - C. Monthly List of Claims
 - D. City Treasurer's ReportMayor Amy Williams asked that Consent Agenda Item A pulled for one correction; clarification on 6B to read 'resolution allowed the City the authority to enforce regulations that were already adopted by the City.' **Motion/Second/Passed; Council Member Jeri Ryan / Council Member Evan Loenser**
 - A. City Council Meeting Minutes June 16, 2015

5. AGENCY REPORTS

A. Law Enforcement Report/Mayor Amy Williams reported 129 ICR's; bulk of report result of watercraft violations.

B. Fire Department Report/Glasgow reported a total of 25 calls last month; Lakeland had 6.

C. Government Affairs Report/Mayor Amy Williams presented the report prepared by Mark Nagel; funds have been identified by Met Council for codification and adoption of the Comp Plan.

6. OPEN FORUM (Public comments, presentations, and petitions)

A. Robert Craggs – absent. Mayor Amy Williams provide an update regarding the Bike Trail and the possibility of SCVF requesting a resolution of support in the future.

B. Jim Space – 1109 Quixote Ave. N.
Updated process and delay to cut trees which have fallen before executing remainder of plan for revegetation progress/grading/seeding past deadline. Has restored three soil areas with the corrective seed. Has been communicating with City Administrator/Clerk SandieThone who asked that he provide a progress update for continuation of time for removing trees and revegetation process.

7. BUSINESS

- A. Ordinance 7546 Amending City Code Chapter 33 Pertaining to Master Fee Schedule (reference rather than statement) **Motion/Second/Passed; Council Member Jeri Ryan / Council Member Evan Loenser**

Time Stamp 24:30

- B. Ordinance 7547 Electric Franchise Ordinance with Xcel Energy and Summary Publication (renewal)
Motion/Second/Passed; Council Member Evan Loenser / Council Member Jeri Ryan

Summary Publication

- Motion/Second/Passed; Council Member Richard Glasgow / Council Member Jeri Ryan**

Time Stamp 27:11

- C. Resolution 2015-28 Bond Refunding Northland Securities; George Eilertson (Northland Securities) present for review

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

Time Stamp 37:00

- D. Building Official/Inspection Services

Consensus to direct staff to go forward with terminating the contract with the City of Bayport and explore various options/opportunities to provide building inspection services for the City. **Motion/Second/Passed; Council Member Joe Paiement / Council Member Richard Glasgow**

Time Stamp 55:00

- E. 2016 Budget and Levy Draft

City Treasurer Tom Niedzwiecki presented Preliminary 2016 Final Budget & Levy at \$6,427 or .6% increase in the budget and a \$16,527 or 1.7% increase in the certified levy; first discussion meant for review that will hopefully be finalized next month and certified by 9/15/15. Mayor Williams noted future City Hall to be part of August discussion, so possible special CC meeting in September to adopt.

F. Variance Escrow Refund

John Ruprecht expressed concern of charges incurred in processing and approving Variance at 737 Quentin Avenue to remodel primary residence. After discussion of process, motion made to waive \$2,000 of the fees associated with the variance which represented staff time.

Motion/Second/Passed 4-1; Council Member Richard Glasgow / Council Member Jeri Ryan . [Council Member Joe Paiement voted nay]

Time Stamp 1:48:17

9. CITY STAFF REPORTS

City Attorney Josh Brekken reported work on easement re: 745 Quixote

City Administrator/Clerk Sandie Thone reported working with City Treasurer Niedzwiecki on costs occurred at 1243 Rivercrest; \$1,775 was issued to Teens for Christ for their work with Spring Clean-up; Code complaints down, but brush/tree issues at Rivercrest, 4th, and 10th; will be highlighting graduate students from Hamline and their respective projects in August newsletter; recycling grant approved by county with possible incentive funding; code book updates made and record retention project scheduled to begin; City Engineer submitted WMO draft management plan; Animal Control report included one pet lost and one found – a good match.

Public Works Director Matt Kline reported Streets Project to begin July 27; provided Public Works options and comparison of wages and benefits of cities similar to Lakeland in packets to be reviewed at next month's meeting; addressing rain gardens on Quixote.

Treasurer Tom Niedzwiecki had no further report.

10. CITY COUNCIL AND MAYOR REPORTS

Time Stamp 1:56:30

Council Member Evan Loenser had no report

Council Member Jeri Ryan had no report

Council Member Richard Glasgow had no report

Council Member Joe Paiement had no report

Mayor Amy Williams reported there was no Gateway Corridor meeting held; internship program with Hamline University graduate students will encompass parks, road safety, new city hall, code, and zoning and will be brought back in August to make recommendations and exchange information; acknowledged

ABL (Afton Bayport Lakeland) Lion's Club chapter which was newly established; reported favorable interest in development of Lakeland Plaza.

12. ADJOURN

Motion to adjourn effective 8:09 p.m. Motion/Second/Passed; Council Member Jeri Ryan / Council Member Richard Glasgow

Sandie Thone, City Administrator/Clerk

Amy Williams Mayor

DRAFT