

OFFICIAL RECORDED MINUTES OF LAKELAND CITY COUNCIL MEETING
TUESDAY, JUNE 16, 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: Mayor Craig Morris, Chris White, Peter Smith, Deputy Lonnie Van Klei, Deputy Nick Sullivan, Jim Stanton, Katie and Jason Brisson, Sally Anderson, Vern Berggren, John Orner, Richard Thron, Mike and Betty Soine, Al Bataglith, Nancy Haberman

WORKSHOP: 5:07 p.m. to 5:55 p.m. Discussion regarding Public Works Reorganization presented by Public Works Director Matt Kline, Discussion regarding CUP process presented by City Administrator/Clerk Sandie Thone, Discussion regarding City Facilities Task Force was tabled until the July city council meeting due to time constraints.

1. CALL TO ORDER by Mayor Williams at 6:02 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 Richard Glasgow/Council Member Jeri Ryan**
5. AGENCY REPORTS
 - A. Law Enforcement Report/Deputy Sullivan reported 102 ICR's; a speed trailer will be installed on Quality Avenue, increased patrol in that area.
 - B. Fire Department Report/2016 LCSVFD Budget presented by Jim Stanton; Lakeland's portion will increase by 2.21 % based on tax capacity.
 - C. Government Affairs Report/Mayor Amy Williams presented the internship program with Hamline University for graduate student projects for the city this summer. Also reported on working with developers on housing options but noted that there would be no cost to the City of Lakeland.
6. OPEN FORUM (Public comments, presentations, and petitions)
 - A. Sally Anderson with Community Thread presented examples of the organization's services to local communities.

B. 6th Street Cul-De-Sac Neighborhood Group/ Mike Soine asked for special use parking to be allowed on the cul-de-sac and requested we take the no-parking signs down, made a plea for council to consider the affected resident's input when making future decisions. Mayor Williams responded the resolution allowed the city the authority to enforce the parking regulations already adopted by the city, and that the permanent signs were a miscommunication between staff and council and instead should have been temporary signs therefore the signs will be removed. She reiterated as a complaint driven community we respond only to complaints versus employing a code compliance officer and reminded residents that ground water safety is a concern with people parking on these grass cul-de-sac areas. The city will continue to support preserving the integrity of the ground water.

C. Richard Thron of Lakeview Cemetery presented Lakeview Cemetery's 'identity problem' since it is very hard to locate, citing many residents do not know the cemetery exists. He proposed the city allow them to place an advertising or directional sign in the city. Council directed staff to work with the business owner to see if there are any options for a directional sign for Lakeview Cemetery.

7. PUBLIC HEARING: Variance for 464 Quinlan Avenue South to construct a home on a substandard lot

2 written comments received prior to meeting read into record:

- 1) Vernon Berggren of 16666 5th Street South, Lakeland
- 2) Katie and Jason Brisson of 444 Quinlan Avenue S, Lakeland Shores

Public Hearing for Variance for 464 Quinlan Avenue South to construct a home on a substandard lot:

Time Stamp: 51:04

Opened Public Hearing at 6:52 p.m.

Vernon Berggren of 16666 5th Street South commented.

John Orner, prospective buyer of 499 Quinlan Avenue South, commented.

Pete Smith, Applicant of 5755 Newberry Avenue N, Oak Park Heights, commented.

Closed Public Hearing at 7:02 p.m.

Time Stamp 1:01

8. CITY BUSINESS

A. Resolution 2015-26 Approving a variance to substandard lot and setback requirements to construct a single family house at 464 Quinlan Avenue South
Motion/Second/Passed; Council Member Richard Glasgow/Council Member Evan Loenser

Time Stamp 1:25

B. Resolution 2015-27 declaring a commitment to review and revise the Lakeland city code of ordinances to integrate minimal impact design standard (MIDS)

Motion/Second/Passed; Council Member Jeri Ryan/ Council Member

Richard Glasgow

Time Stamp: 1:28

C. Adopting Park Bench Donation Program **Motion/Second/Passed; Council Member Evan Loenser/Council Member Jeri Ryan** (added friendly

amendment and second to adopt program not resolution)

Time Stamp: 1:35

D. Dog Waste Stations, discussed and tabled until July meeting.

E. Night to Unite date has been set for August 4, 2015. There will be a committee meeting Tuesday June 23, 2015 at 7:30 p.m. at City Hall, public is invited.

Time Stamp: 1:51

9. CITY STAFF REPORTS

Attorney Josh Brekken, No report

City Administrator/Clerk Sandie Thone reported four complaints were received in June, waiting on final invoice regarding spring clean-up event for final numbers, newsletter has new Publisher format which is less labor intensive, saving the city money and does not increase production costs, Night to Unite location approved and event insurance in place, completed LMC land use training, completed the interview process for deputy clerk position and will be sending a conditional job offer, finishing up on the recycling grant application, city code last codified in 2013 therefore will immediately codify all ordinances since 2013 and implement a bi-annual (every six month) schedule approved by council for future codification, adopted records retention schedule therefore will begin city records project as well.

Public Works Director Matt Kline reported the 2015 street projects have begun, hired Tyler Trifiletti as seasonal employee to perform summer maintenance, Washington County will be restriping County Road 18, signs will be posted in advance regarding some of the street closures for these projects.

Treasurer Tom Niedzwiecki reported that he will be allocating costs of the water plant to the general fund, has begun the draft for the 2016 budget and levy, final draft should be ready for the July meeting.

10. CITY COUNCIL AND MAYOR REPORTS

Time Stamp: 2:12

Council Member Evan Loenser: No report

Council Member Jeri Ryan: No report

Council Member Richard Glasgow reported he went to a positive meeting with the DNR and expressed they are working on a few changes and will report back on them as they progress, went to the State Capitol for a lengthy meeting on the Threat of Islam to America provided by FBI staff, next Alliance meeting will be postponed to next month.

Council Member Joe Paiement: No report

Mayor Amy Williams reported the community Night to Unite meeting will be held on Tuesday June 23, at 7:30 p.m. at City Hall and encouraged community members to attend in the planning of this 2nd annual event with Lakeland Shores, reported on the Gateway Corridor meeting regarding a bus transit lane for the Interstate 94 and Highway 61 exchange, met with Washington County HRA and county commissioners regarding future housing development in Lakeland, thanked Council Member Richard Glasgow for covering as Acting Mayor at May's council meeting and thanked Chris White for her dedication to the Planning Commission and to the community.

12. ADJOURN

Motion to adjourn effective 8:20 p.m. Motion/Second/Passed; Council Member Jeri Ryan/Council Member Evan Loenser

Sandie Thone, City Administrator/Clerk

Amy Williams Mayor