

LAKELAND CITY COUNCIL MEETING MINUTES 2016

OFFICIAL RECORDED MINUTES OF LAKELAND CITY COUNCIL MEETING TUESDAY, MAY 17, 2016

WORKSHOP - Quality Avenue Improvement Project: 5:02 p.m. to 5:56 p.m.

REGULAR CITY COUNCIL MEETING

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

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

OTHERS PRESENT: Gary Kriesel (Washington County Commissioner), Natalie Warren (St. Croix River Association), Cory Slagle (Assistant Washington County Engineer), Daniel Abeln (EAPC architect), Katie Jarvi (Johnson/Turner Legal)

1. CALL TO ORDER by Mayor Williams at 6:04 p.m.
2. PLEDGE OF ALLEGIANCE was recited.
3. ADOPT AGENDA:
Motion was made by Council Member Ryan, seconded by Council Member Glasgow to adopt Agenda; (5-0) Motion passed unanimously.
4. CONSENT AGENDA:
Motion was made by Council Member Ryan, seconded by Council Member Loenser to approve Consent Agenda; (4/5-0). Motion passed. [Council Member Glasgow abstained Consent Agenda Item 4A due to meeting absence]
 - A. **Approval of April 19, 2016 City Council Meeting Minutes**
 - B. **Gambling Permit and City Hall Rental for The Meek League's 2016 Raffle**
 - C. **Ragnar Relay Race August 13, 2016**
 - D. **Elections Update: Notice of Filing Periods**
 - E. **Monthly List of Claims**
 - F. **City Treasurer's Report**

Time Stamp 2:53

5. AGENCY REPORTS:
 - A. LAW ENFORCEMENT REPORT: Deputy Sullivan reported five citations issued and 77 incidents during May.

- B. FIRE DEPARTMENT REPORT: Council Member Glasgow reported LSCV Fire Budget finalized; total 34 runs with Afton leading at 11, Lakeland 8.
- C. GOVERNMENT AFFAIRS REPORT: Mayor Amy Williams reported the City will continue to use Hamline Student Teams again this summer; will verify Met Council population projections that indicate population decline.
- D. ANIMAL CONTROL REPORT: Refer to packet.
- E. BUILDING PERMIT REPORT: Mayor Amy Williams noted application process more efficient since going from a project cost percentage to flat fee.

6. OPEN FORUM

Natalie Warren, St. Croix River Association, introduced herself and her new position. She is working to raise awareness to river way issues and working on digitizing river way boundaries so information easily accessible. Planning to work with city administrator on education and outreach.

Washington County Commissioner Gary Kriesel stated Valley Branch Library is a high priority and a good resource for the community; he welcomes comments on future possibilities.

7. PUBLIC HEARINGS

- A. Public Hearing to consider a request regarding an application by Scott Johnson and Sandra Boe for a variance to the front yard setback to the roadway easement to reconstruct and expand the existing home at 1067 Quixote Avenue North.
Opened: 6:27 p.m. – Closed: 6:34 p.m.
- B. Public Hearing to consider a request proposed vacation of a utility/roadway easement located on property at 1067 Quixote Avenue North.
Opened: 6:34 p.m. – Closed: 6:37 p.m.

8. CITY BUSINESS

A. Resolution 2016-08 Variance and Conditional Use Permit (CUP) for 1067 Quixote Avenue North

Motion made by Council Member Glasgow, seconded by Council Member Ryan, to Approve Resolution 2016-08, Application by Scott Johnson and Sandra Boe Granting a Variance to the Font Yard Setback to the Roadway Easement to Reconstruct and Expand the Existing Home and a CUP for Alternate Method of Flood Proofing at 1067 Quixote Avenue North; (5-0). Resolution 2016-08 adopted unanimously.

Time Stamp 38:19

D. Resolution 2016-07 Vacating an Easement at 1067 Quixote Avenue North

Motion made by Council Member Glasgow, seconded by Council Member Ryan, to Approve Resolution 2016-07, Vacation of a Utility/Roadway Easement Located on Property at 1067 Quixote Avenue North; (5-0). Resolution 2016-07 adopted unanimously.

Time Stamp 38:30

B. County Road 18: Cory Slagle, Assistant Washington County Engineer provided an update on a request for a flashing yellow arrow at the intersection of Minnesota State Highway 95 and I-94; an update on the re-pavement of the bike trail on CSAH 18 to Afton; and safety concerns regarding the intersection of 8th Street North and CSAH 18.

C. Resolution 2016-09 EAPC Architect Contract and Project Update

Motion made by Council Member Ryan, seconded by Council Member Loenser, to adopt Resolution 2016-09 a Resolution Approving Architect Services Contract between EAPC Architects Engineers and the City of Lakeland for the Lakeland City Hall Project and to Perform all Related Services Described within Said Contract Effective May 17, 2016. Loesner, Ryan, Williams voting Aye (3); Glasgow, Paiement voting Nay (2); (3-2). Resolution adopted.

Time Stamp 2:01:30

E. Ordinance 7554 Amending City Code Chapter 52 Water Regulations

Motion by Council Member Ryan, seconded by Council Member Loenser, to approve Ordinance 7554 Amending City Code Chapter 52 Adopting Collection Remedies for Delinquent Water Utility Accounts; (5-0). Motion unanimously adopted.

Time Stamp 2:30:40

Motion by Council Member Ryan, seconded by Council Member Glasgow, to approve the Summary Publication of Ordinance 7554 Amending City Code Chapter 52 Water Regulations; (5-0). Motion passed unanimously.

Time Stamp 2:31:21

F. Old City Hall Discussion – workshop will be scheduled by Staff

9. CITY STAFF REPORTS

City Attorney Josh Brekken

City has improved many processes and procedures; he will be moving to Michigan; Katie Jarvi will be taking over his accounts.

City Clerk/Administrator Sandie Thone

Referred to written report; has verified present City Hall is not on a Federal or State Preservation Registry.

Public Works Director Matt Kline

CSAH 18 median work being done; parks person started after last meeting; working on finishing 2015 Streets Project; Beach clean-up discussed.

City Treasurer/Tom Niedzwiecki

Written report summary.

City Engineer/John Parotti

No report.

10. CITY COUNCIL AND MAYOR REPORTS

Council Member Evan Loenser

No report.

Council Member Jeri Ryan

The Garden Club is currently meeting – next meeting in June.

Council Member Richard Glasgow

Cable Commission meeting held; contract extended through June 30, 2016, advised maternity photo studio is currently leasing space next to the barbershop at the plaza.

Council Member Joe Paiement:

No report.

Mayor Amy Williams

Attended MN Mayors Association meeting and met with Commissioner Kriesel regarding the bike path; attended Garden Club meeting; no Gateway meeting; daycare center is considering leasing space in the plaza.

ADJOURN

Motion to Adjourn City Council Meeting effective 8:08 p.m.

Motion made by Council Member Glasgow, seconded by Council Member Loenser to adjourn meeting. Motion passed unanimously.

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Respectfully submitted by Interim Clerk Kate Piscitello

Amy Williams, Mayor

Sandie Thone, City Administrator/Clerk