

CITY COUNCIL MEETING MINUTES / MAY 19, 2015

OFFICIAL RECORDED MINUTES OF LAKELAND CITY COUNCIL MEETING TUESDAY, MAY 19, 2015

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

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

OTHERS PRESENT: LSCVWMO Administrator Mike Isensee, Jim Space,

WORKSHOP: 5:00 p.m. to 5:55 p.m. Discussion regarding MIDS standards and presentation by Mike Isensee, Discussion regarding Jim Space's property at 1109 Quixote.

1. CALL TO ORDER by Mayor Williams at 6:00 p.m.
2. PLEDGE OF ALLEGIENCE was recited.
3. ADOPTED AGENDA: **Motion/Second/Passed; Council Member, Council Member**
4. ADOPTED CONSENT AGENDA: **Motion/Second/Passed; Council Member, Council Member**
 - A. Approve April 21, 2015 Regular City Council Meeting Minutes
 - B. Approve April 8, 2015 Planning Commission Meeting Minutes
 - C. Approve Lakeland Plaza Event June 27, 2015
 - D. Approve Resolution 2015-18 Worker's Compensation Insurance Coverage for City Officials
 - E. Approve Resolution 2015-20 Amending City Annual Appointments
 - F. Approve CSAH 18 Median Maintenance Contract for 2015 Seasonal Work
 - G. Approve Ragner Relay Permission
 - H. Approve Resolution 2015-21 Zach Sobiech Memorial Bench "Zach's Playground" at Crocker Park
 - I. Approve Resolution 2015-22 Master Subscriber Agreement for MN Court Data Services
 - J. Approve Monthly Claims
 - K. Approve Treasurer's Report
5. AGENCY REPORTS
 - A. Law Enforcement Report/Deputy Sullivan reported
 - B. Fire Department Report/Reported by Acting Mayor Glasgow:
6. OPEN FORUM (Public comments, presentations, and petitions)
 - A. Richard Thron of Lakeview Cemetery
7. CITY BUSINESS
 - A. Approval of Ordinance 7545 Designating City Council as City's Planning Commission
Motion/Second/Passed; Council Member
8. PUBLIC HEARINGS
 - A. Conditional Use Permit (CUP) for 404 St. Croix Trail, Bonsai Motors, LLC
Open Public Hearing at Motion/Second/Passed; Council Member
Close Public Hearing at Motion/Second/Passed; Council Member
9. CITY BUSINESS continued
 - B. Approval of Resolution 2015-23 CUP Approval for 404 St. Croix Trail, Bonsai Motors LLC
Motion/Second/Passed; Council Member
 - C. Approval of Resolution 2015-19 Northland Securities Re-Issuing of Bonds
Motion/Second/Passed; Council Member
 - D. Accept Resignation of Public Works Operator Rick Regnier and Approve Posting and Recruitment for Seasonal Hire
Motion/Second/Passed; Council Member
10. CITY STAFF REPORTS

11. CITY COUNCIL AND MAYOR REPORTS

12. ADJOURN

Motion to adjourn effective p.m. Motion/Second/Passed;

Richard Glasgow, Acting Mayor

Sandy Thone, City Administrator/Clerk