

OFFICIAL RECORDED MINUTES OF LAKELAND CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2015

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

STAFF PRESENT: Public Works Director Matt Kline, City Administrator/Clerk Sandie Thone, City Attorney Representative Katie Jarvi , City Treasurer Tom Niedzwiecki, Deputy Clerk Halli Sevilla

OTHER PRESENT: MNSPECT President/Building Official Scott Qualle, MNSPECT Relationship Manager Tom Richardson

WORKSHOP: 5:02 p.m.-5:57 p.m.

1. CALL TO ORDER by Mayor Williams at 6:04 p.m.
2. PLEDGE OF ALLEGIANCE was recited.
3. ADOPTED AGENDA: **Motion/Second/Passed; Council Member Jeri Ryan / Council Member Evan Loenser**
4. ADOPTED CONSENT AGENDA: Motion/Second/Passed; Council Member Richard Glasgow / Council Member Jeri Ryan
 - a. Approve August 18 2015 City Council Meeting Minutes
 - b. Accept Resignation of Public Works II/Water Utility Operator Jacob McNabb
 - c. Approve Posting and Recruitment for Public Works Operator I
 - d. Approve 2014 TIF Reports
 - e. Accept Recycling Grant Funding from Washington County
 - f. Monthly List of Claims
 - g. City Treasurer's Report
5. AGENCY REPORTS
 - a. No sheriff deputy present, refer to September 15th meeting packet
 - b. Fire Department Report/Council Member Richard Glasgow reported a total of 44 calls last month; Lakeland had 6 and Afton had 22; 306 calls year to date. Discussion of vehicle replacement plan for Lower St. Croix Valley Fire Department.
 - c. Government Affairs Report/Mayor Amy Williams referenced the monthly report in packets prepared by Mark Nagel and his work with senior housing in the city and his assistance regarding the Hamline student projects.
6. OPEN FORUM (Public comments, presentations, and petitions)
 - a. Introduction of Halli Sevilla, Lakeland's new Deputy Clerk

7. CITY BUSINESS

a. Building Inspection Services Contract

Tom Richardson, relationship manager, mentioned the excellent fit that Lakeland offers to MNSPECT. Scott Qualle, owner and building inspector, discussed the principles of MNSPECT and their job to protect the business/property owner or resident in making sure they follow the safest building guidelines.

Approve Request for the City to hire MNSPECT as Lakeland's Building Inspection Services
Motion/Second/Passed 5-0; Council Member Richard Glasgow / Council Member Jeri Ryan

Time Stamp 31:05

b. Middle St. Croix Water Management Organization 2016 Budget Increase

Discussion of adopting scenario four for 2016 budget increase

Motion/Second/Passed 5-0; Council Member Joseph Paiement / Council Member Richard Glasgow

Time Stamp 36:28

c. Snowplowing Service Contract

Allow Public Works Director Matt Kline the authority to negotiate an agreement with contractor upon acceptance of quote from snowplowing contractor

Motion/Second/Passed 5-0; Council Member Jeri Ryan / Council Member Evan Loenser

8. CITY STAFF REPORTS

City Attorney

Katie Jarvi deferred to City Attorney, Josh Brekken, for additional reports, and has been working with staff and MNSPECT on the building department contract.

City Administrator/Clerk Sandie Thone

"No parking signs" will be covered for Beanies fishing event on Saturday September 19th, welcomed the new Deputy Clerk, Halli Sevilla to the city, assessment regarding 1243 Rivercrest, will go on the October agenda to be assessed by the county, received four minor complaints in the last month, new city hall build will be brought up during October meeting, feedback welcomed, records project in process, animal control reports: no warning letters, one lost dog and one found cat.

Public Works Director Matt Kline

Street project progressing with end of September completion. Thanked Jacob McNabb for years of service.

Treasurer Tom Niedzwiecki

Received estimated market values from the county. Average taxable market value was 3% for Washington County and 7.3% for the City of Lakeland. This was able to decrease tax rates from 43.5% to 42.4% for residents.

9. CITY COUNCIL AND MAYOR REPORTS

Council Member Evan Loenser

Thanked Hamline students and would like to see projects continued in the future. Mayor Williams mentioned the transition within the last 9 months and getting to the appropriate number of staff, and when finished, will be agenda items during the winter. Evan thanked staff.

Council Member Jeri Ryan

No report.

Council Member Richard Glasgow

Oliver North gave council member his book for his veteran support efforts.

Council Member Joe Paiement

No report.

Mayor Amy Williams

Trip to Washington D.C. in October with Gateway who will meet with members of congress and U.S. Department of Transportation which is on their "dashboard." Gateway is the commission working to bring rapid transit to the East Metro. Welcomed back Councilmember Ryan and thanked Jake McNabb for his service.

10. ADJOURN

Motion to adjourn effective 7:09 p.m. Motion/Second/Passed; Council Member Jeri Ryan / Council Member Richard Glasgow

Respectfully Submitted by Deputy Clerk, Halli Sevilla

Amy Williams, Mayor

Sandie Thone, City Administrator/Clerk