



AGENDA ITEM 4A

Special City Council Meeting 6:00 p.m.
Tuesday, April 30, 2024
Lakeland City Hall

SPECIAL CITY COUNCIL MEETING MINUTES

City Council Present: Mayor Joe Paiement, Council Member Robert Craggs, Council Member Mike Thron, Council Member David Millard

City Staff Present: City Clerk Michelle Elsner, Treasurer Kristen Hoheisel, Zoning Consultant Emily Herold, Water Department Paul Christensen & Public Works Shane Jacks

Via Zoom: City Engineer Erik Henningsgard, Zoning Consultant Chris Jansen

1. **CALL TO ORDER – 6:00 PM**
2. **PLEDGE OF ALLEGIANCE - Recited**
3. **ADOPT AGENDA – Council Member Craggs made a motion that 8D get moved below items 9 and 10 on the agenda. Seconded by Mayor Paiement, the agenda was adopted as amended all ayes.**
4. **CONSENT AGENDA – Council Member requested that item C be pulled for some clarification, there was some discussion about changing the wording in the resolution and changing the date to reflect the 30th of April. Council Member Craggs made a motion to adopt the consent agenda with noted changes. Seconded by Mayor Paiement, all ayes motion carried.**
 - A. Approve March 19, 2024 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Resolution 2024-08 – Authorizing Contribution of \$2,000.00 to the Afton Lakeland Elementary School Carnival
5. **AGENCY REPORTS**
 - A. Law Enforcement Report
 - B. Fire Department Report
 - C. Financial Report – Kristen Hoheisel
 - D. Building Permit Report –
 - E. Engineering Report – Erik Henningsgard – SEH Engineering
 - F. Public Works/Water Department Report – People Service – Paul Christensen was present to discuss the PFAs and how the new information affects the city and the water utility.
 - G. Zoning Report – MSA Professionals
 - H. Animal Control Report – Companion Animal Control
6. **OPEN FORUM (Public Comments, Presentations and Petitions)**

Lee Rosow – Owner at 44 St Croix Trail S. – Gave a brief rundown of the changes he would like to make at his property, at this time it is still just a concept no applications have been filed with the City.

PLEASE KEEP COMMENTS TO LESS THAN 5 MINUTES

7. **PUBLIC HEARING (Discussion and Action by the City Council will follow each Public Hearing after closing)**
 - A. **PUBLIC HEARING REZONE:** Cheep Storage Lakeland has requested to rezone the western portion of the split-zoned property 228 St Croix Trl N from R-3 to RB, resulting in a fully RB-zoned parcel.
8. **CITY BUSINESS**
 - A. Discussion and Action on the Public Hearing Rezone: Cheep Storage Lakeland has requested to rezone the western portion of the split-zoned property 228 St Croix Trl N from R-3 to RB, resulting in a fully RB-zoned parcel. Mayor Paiement made a motion to allow the western portion of the parcel to be rezoned to RB from R3 so that Cheep Storage can be expanded to the south. Seconded by Council Member Craggs, all ayes motion carried.

B. Discussion and Action on City Hall Roof Repair Bids It is going to be a complete reroof not a repair. Staff was directed to get 2 bids on this matter.

C. Discussion on Complaint Policy – Council Member Thron – MSA is going to look over what has been drafted by prior zoning staff and bring recommendations to the next meeting.

D. Personnel Committee meeting is to discuss the following agenda item:
Staff Performance Review - Treasurer

This will be a closed-session meeting pursuant to Minnesota Statute 13D.05 Subd. 3(a)

9. CITY STAFF REPORTS

10. CITY COUNCIL AND MAYOR REPORTS

The meeting went into a closed session at 8:12 PM,

11. ADJOURN 9:00 PM