



Budget Workshop 5:00 p.m.
Regular City Council Meeting 6:00 p.m.
Tuesday, August 17th, 2021
Lakeland City Hall

BUDGET WORKSHOP 5:00 p.m.
REGULAR CITY COUNCIL MEETING MINUTES

1. **CALL TO ORDER – 6:00 PM**
2. **PLEDGE OF ALLEGIANCE - Recited**
3. **ADOPT AGENDA** Council Member Craggs made a motion to adopt the Agenda minus item 8B. Seconded by Council Member Sand, all ayes motion carries
4. **CONSENT AGENDA - (Items may be pulled for discussion and/or separate action) –** Council Member Craggs made a motion to adopt the consent agenda. Seconded by Council Member Rivers, all ayes motion passes.
 - A. Approve July 20, 2021 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Adopt Resolution 2021-10 accepting the updated LSCVFD Membership By-Laws
 - D. LMC Liability Coverage Waiver
 - E. Adopt Resolution 2021 – 11 amending Car Lot ordinance Chapter 110, Business Licensing, Section 110.21
5. **AGENCY REPORTS**
 - A. Law Enforcement Report - In Packet - The Sheriff's office would like to ask that residents make a point of locking their doors and their garages due to an increased amount of theft happening in a City to the West of us.
 - B. Fire Department Report - In Packet – Jim Stanley from the Lower St. Croix Valley Fire Department requested contact information for the Mayor; staff will follow up with providing that information
 - C. Animal Control Report – In Packet
 - D. Building Permit Report – Andy Schreder - Rum River Construction Consultants - In Packet
 - E. Engineering Report – Erik Henningsgard – SEH - In Packet – The contractor on Quality Avenue is continuing to watch the grass and how it is growing. We are scheduled to go look at the grass next week.
 - F. Public Works/Water Department Report – People Service – In Packet – Council Member Craggs made a motion to get some bids for top 2 street repairs with a contract ending in May of 2022. Seconded by Council Member Sand, all ayes motion carries.
 - G. Zoning Report – Julia Paulsen Mullin – Swanson Haskamp Consulting, LLC – In Packet
 - H. Financial Report – Roger Schanus – Carlson SV – In Packet
6. **OPEN FORUM** (Public Comments, Presentations and Petitions)
7. **PUBLIC HEARING –** (Discussion and Action by the City Council will follow each Public Hearing after closing)
 - A. Variance from Impervious Surface Maximum at 801 Quentin Avenue South, Lakeland, Minnesota – Katie Walberg – Attorney for the Tolland's spoke on behalf of the approval of the variance, Barrett & Allison Tolland spoke on behalf of the variance. Mark Ogren President of Pleasant Places spoke on behalf of supporting the variance. Dr. Richard Rogeau 835 Quentin Ave S spoke in support of granting the variance. Barbara Ritter 789 Quentin Ave S, spoke in support of granting the variance
8. **CITY BUSINESS**
 - A. Discussion and Action on Variance Application from Impervious Surface Maximum at 801 Quentin Ave South - Motion was made by Council Member Craggs to grant the variance with the understanding of an maintenance agreement between the Tolland's and the City of Lakeland that the permeable pavers will be maintained in a manner to not cause distress to the river way. Seconded by Council Member Sand, City Attorney advised that the council receive a written resolution in regards to this matter at the next meeting. 2 abstains, 3 ayes motion carries.
 - B. ~~Discussion and Action on Personnel Committee Meeting with Acting City Clerk –~~
 - C. Discussion on RFP for assessment of City Hall – Erik Henningsgard provided the project overview for the assessment on City Hall. Council Member Craggs made a motion to accept the cost projection that Erik provided. Seconded by Council Member Sand all ayes motion passed.

9. **CITY STAFF REPORTS**
10. **CITY COUNCIL AND MAYOR REPORTS**
11. **ADJOURN** – Motion was made by Council Member Craggs, seconded by Council Member Rivers. Motion passed all Ayes meeting was adjourned at 8:01 PM