



Regular City Council Meeting 6:00 p.m.
Tuesday, January 16, 2024
Lakeland City Hall

REGULAR 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

Via Zoom: City Attorney Dave Snyder, Engineer Erik Henningsgard, Public Works Shane Jacks & Zoning Consultant Kate Eiyneck

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. Seconded by Council Member Thron, all ayes motion carried.**
4. **CONSENT AGENDA – Mayor Paiement made a motion to approve all except items C, D & E. Seconded by Council Member Craggs, all ayes motion carried.**
 - A. Approve December 19, 2023 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Resolution 2024-01 UPDATED ANNUAL APPOINTMENTS FOR 2024 – Mayor Paiement pulled for discussion. It was requested to use the title treasurer for Kristen Hoheisel instead of financial consultant, add the signatories for the checking accounts, and change the zoning administrator to zoning consultant.
 - D. RESOLUTION 2024-02 RE-ESTABLISHING A REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION ON THE ARSON OF THE NEWLY CONSTRUCTED CITY HALL - Council Member Sand requested to pull. Council Member Sand stated that this was a garden variety arson, and the city needs to let go of this and move on. Council Member Thron made a motion to approve this item. Seconded by Council Member Millard.
Votes Aye, Council Member Thron, Council Member Millard, and Council Member Craggs.
Votes Nay Mayor Paiement and Council Member Sand, Motion Carried.
 - E. Resolution 2024-03 – 2024 Fee Schedule – Council Member Thron requested to pull and he will report back on this item.
 - F. Resolution 2024 – 04 RESOLUTION APPOINTING ELECTION JUDGES FOR THE March 5, 2024 PRESIDENTIAL NOMINATION PRIMARY
 - G. Resolution 2024-05 An Ordinance Amending and Updating the Lakeland City Code Chapter 91 to Provide for Adoption of the State Fire Code, Including Inspection of Commercial Buildings
5. **AGENCY REPORTS**
 - A. Financial Report – Kristen Hoheisel
 - B. Fire Department Report
 - C. Law Enforcement Report
 - D. Building Permit Report –
 - E. Engineering Report – Erik Henningsgard – SEH Engineering

- F. Public Works/Water Department Report – People Service
- G. Zoning Report - MSA Professionals
- H. Animal Control Report

6. OPEN FORUM (Public Comments, Presentations and Petitions)

PLEASE KEEP COMMENTS TO NO MORE THAN 5 MINUTES

Mary Maloney Miller 16087 1st St N – Happy to see the Comp Plan on the agenda tonight also happy to see MSA's report showing where the incomplete items were added to the draft plan. The 2 most important parts of MSA's report are the authorizing resolution and the adjacent affected communities but until the council has a final plan these items can't be addressed. Met Council only wants the final plan and that is when they will do their review. Who should be communicating with the Met Council the zoning consultants or should it come from the city offices?

Julie Thron 16411 Division St – Glad to see the wire fencing is gone at 44 St Croix Trail I would like to thank the gentleman who took all of that down. I find it ironic that we have the arson reward on the agenda and we are living it with the effects of that and all the unsureness of where a City hall is going to be and I think until that is resolved I believe the reward needs to be in place.

7. PUBLIC HEARING (Discussion and Action by the City Council will follow each Public Hearing after closing)

A. 1081 Quixote Ave N - The applicant has requested a conditional use permit to raise an existing dwelling out of the floodplain using a method other than fill, as required by Section 154.27(D) of the City Code. – **No Comments from the Public**

B. 1035 Quixote Ave N - The applicant has requested a conditional use permit to raise an existing dwelling out of the floodplain using a method other than fill, as required by Section 154.27(D) of the City Code. – **No Comments from the Public**

8. CITY BUSINESS

A. Discussion and Action on CUPs for 1081 for FEMA grant - Mayor Paiement made a motion to approve the CUP with conditions 1 – 7 in the zoning report. Seconded by Council Member Craggs all ayes motion carried.

B. Discussion and Action on CUP for 1035 Quixote Ave N for FEMA grant – Council Member Craggs made a motion to approve the CUP with conditions 1 – 7 as noted in the zoning report. Seconded by Council Member Sand, all ayes motion carried.

C. Discussion and Action 2040 Comp Plan – Council Member Craggs made a motion to accept the changes to the 2040 Comp Plan. Seconded by Council Member Sand, all ayes motion carried.

D. Discussion on Law Enforcement Contract – City Attorney Dave Snyder and Council Member Thron gave an update on the in-person meeting with the Sheriff's Office regarding the contract and concerns over law enforcement coverage. It is recommended to accept the 3-year contract with the minimum increase in costs. Council Member Craggs made a motion to approve the Law enforcement 3-year contract. Seconded by Council Member Thron, all ayes motion carried.

E. Discussion on City Hall – The Mayor was asked if the city had any interest in the old WDGY building. It has been purchased by Lakeland Plaza; they are not interested in selling it to the city only leasing it. Council Member Craggs suggested having an appraisal done on the old city hall building and having SEH possibly revisit what it would cost to add council chambers to the water treatment plant #2.

9. CITY STAFF REPORTS

10. CITY COUNCIL AND MAYOR REPORTS

11. ADJOURN – Council Member Craggs made a motion to adjourn at 8:00 PM. Seconded by Council Member Sand, all ayes motion carried