



REGULAR CITY COUNCIL MEETING MINUTES

City Council Present: Council Member Mike Thron, Council Member Doug Sand, Council Member Pat Rivers, & Council Member Robert Craggs

City Staff Present: City Clerk Michelle Elsner, Financial Consultant Kim Guyer, City Attorney Dave Snyder & Zoning Administrator Kate Eiyneck

1. **CALL TO ORDER – 6:00 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA** Council Member Craggs made a motion to adopt the agenda. Seconded by Council Member Rivers, all ayes motion carried.
4. **CONSENT AGENDA** Council Member Craggs made a motion to adopt the consent agenda. Seconded by Council Member Sand, all ayes motion carried.
 - A. Approve October 18, 2022 City Council Meeting Minutes
 - B. Monthly List of Claims
 - C. Approve Resolution 2022-14 approving the changes to the Lower St. Croix Valley Firefighters Relief Association General Membership Bylaws
5. **AGENCY REPORTS**
 - A. Law Enforcement Report -
 - B. Fire Department Report -
 - C. Animal Control Report
 - D. Building Permit Report – No Report
 - E. Engineering Report – Erik Henningsgard – SEH Engineering
 - F. Public Works/Water Department Report – People Service -
 - G. Zoning Report – MSA– Kate Eiyneck gave a recap of the zoning report and stated to the council that she believed that there will be a public hearing in December for the revised CUP for 44 St Croix Trail.
 - H. Financial Report – Roger Schanus – Carlson SV – Kim Guyer gave a recap of the report and the memo summarizing the financials and the possible audit for the financials.
6. **OPEN FORUM** (Public Comments, Presentations, and Petitions)

Please keep comments to less than 5 minutes

Chris White 311 Queenan Ave S – Thank you to Council Member Craggs for the meeting recap. I would like to see the candidate's notes in September and in October. The newsletter issue number was incorrect it should have been issue 10

Art Doyle 73 Quehl Ave S – I want to thank the election judges and all of the support staff for their hard work on election day.

Mary Maloney Miller 16087 1st St N – Public works stated pedestrian signs have been removed from the roundabouts on St Croix Trail why is that? It was the paddle signs that we bought from the county that has been put away for the season for snow removal reasons. This next question is about the CUP for the SCBC is the application going to be included in the packet and included with the notification in the mailing?

Nancy Millard 16051 Quality Court – I do want to say thank you to everyone who runs for and serves in office it is a lot of work and a lot of time. I hope the council has a vision for the community and the current leadership so we could have some real improvement in Lakeland. There are many communities that there are many places that have a City Hall that is used every day of the week. I hope you go out and look to see how you can improve what we have here in Lakeland. There need to be better specifications on the building issue and a better plan for how financing works.

Julie Thron 16411 Division St. – I just have one comment on the possible public hearing for next month. I had a neighbor contact me for the revocation hearing about the short notice. However, since there was no legal statute for notification it was sent out just as an FYI. Also, the lists of who receives those notices have always been published in the packet

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

8. CITY BUSINESS

A. Discussion on Bulk Water fill station – Simon gave a history of bulk water sales history. Simon supplied quotes for what it would take to build a bulk water vendor system to alleviate most of the resident’s concerns. Council Member Sand to terminate the commercial vendor water use and bulk sales as of December 31, 2022. Seconded by Council Member all ayes motion carried.

B. Discussion and Action on the Beach preservation project – Brett Stolpestad from The Washington Conservation District attended the meeting along with specifications and drawings. Chris White asked about the definition of City Staff. The City of Lakeland has a contract with Washington Conservation that maintains the rain gardens and Simon is guessing there could be an addition to that contract for the beach as far as the trash and things like that People Service would be taking care of that. The City Council has a consensus to move forward with this project. Updates to follow as the project progresses.

9. CITY STAFF REPORTS

10. CITY COUNCIL AND MAYOR REPORTS

11. ADJOURN – Mayor Paiement made a motion to adjourn the meeting. Seconded by Council Member Sand
All ayes meeting was adjourned at 7:46 PM