

**MINUTES  
CITY OF LONSDALE  
SPECIAL CITY COUNCIL MEETING / ANNUAL MEETING  
JANUARY 7, 2008**

**1. CALL TO ORDER**

Mayor Rud called a special meeting of the Lonsdale City Council to order at 6:16 p.m. in the Council Chambers at 415 Central St. W.

**2. PLEDGE OF ALLEGIANCE**

Everyone stood and recited the pledge of allegiance.

**3. ROLL CALL**

Present: Duban, Kodada, Rud, Smith and Dols

Absent: None

Staff Present: City Administrator Joel Erickson

**4. AGENDA**

Mayor Rud stated that the agenda went through 10E and asked if anyone wanted any items added to or deleted from the agenda. Duban said motions should be added to the agenda for appointment of: City Engineer, City Attorney and City Building Inspector. A motion was made by Kodada and seconded by Dols to approve the agenda and the proposed additions. Vote for: Duban, Kodada, Rud and Dols. Against: None Vote 4-0. Motion carried.

**5. APPROVAL OF MINUTES**

None

**6. PUBLIC HEARINGS**

None

**7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS**

None

**8. APPROVAL OF THE CONSENT AGENDA**

None

**9. OLD BUSINESS**

None

**10. NEW BUSINESS**

a. Swearing In (Oath of Office) of Recently Elected Officials

Mayor Rud stated that in the last four years, the City has constructed a new wastewater treatment facility, which Dols attended regular construction meetings, the clinic, Fred's IGA, a pharmacy, the school and Lonsdale Liquor were built. Mayor Rud said when the City Council took over four years ago, the City was facing seven lawsuits, which all have been resolved. He said in addition to the already mentioned accomplishments, improvements to the City's park system were made and the stoplight was installed. Mayor Rud said all of the improvements were made in a fiscally responsible manner. Kodada said it was nice serving on the City Council for the last four years and thanked Dols for attending all the meetings he did. Mayor Rud thanked Dols for his service on the City Council and the Planning Commission. Dols said it has been a pleasure and honor working with the City Council. Smith attended the meeting at 6:24 pm. Duban said it was an honor to work with younger Councilmembers and thanked Dols for his service.

Erickson swore in City Councilmember Kodada, Mayor Rud and City Councilmember Elect Cindy Furrer. Mayor Rud said he felt the goals of the City for 2008 should be: (1) construction of an assisted living facility, (2) development of an industrial park and (3) continued park and recreation improvements.

b. Consider Approval of Resolution 2008-01, a Resolution Designating Official Appointments

Mayor Rud read the proposed Mayoral appointments for 2008. Kodada said the City should provide the recent advisory board members with certificates of appreciation for their service on the respective boards. A motion was made by Kodada and seconded by

Smith to approve Resolution 2008-01. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried.

Bret Weiss, President of WSB & Associates, Inc. was present and thanked the City Council for continuing service with them. Wiese reviewed new programs such as the Right-of-Way division and the WSB "U". He said WSB has and will continue to work on behalf of the City to find potential funding for future projects.

- c. Consider Approval of Resolution 2008-02, a Resolution Designating Official Depositories for City Funds  
Erickson reviewed the proposed depositories for 2008 and said the City is required to approve official depositories within thirty days of the start of the new fiscal year. He also said the proposed resolution authorizes staff to select other depositories but since he has worked for the City, this has not happened. He also said that the resolution allows staff to make investments consistent with State Statute and the City's Investment Policy. A motion was made by Kodada and seconded by Smith to approve Resolution 2008-02. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried.
- d. Consider Approval of Resolution 2008-03, a Resolution Designating Official Newspaper for 2008  
Erickson reviewed the proposed resolution and said the City needs to adopted an official newspaper at the first meeting of the year. Mayor Rud said the City receives great coverage in the Montgomery Messenger and the New Prague Times but by law, the City is required to designate a newspaper with an office in the City. A motion was made by Kodada and seconded by Duban to approve Resolution 2007-03. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried.
- e. Consider Approval of Ordinance 2008-218, an Ordinance Adopting the 2008 City Fee Schedule  
Erickson reviewed the proposed ordinance and said the major difference between the proposed fee schedule and the 2007 fee schedule is flat fees for some building permits have been added. A motion was made by Kodada and seconded by Furrer to approve Ordinance 2008-218. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried.

## **11. OTHER BUSINESS**

- a. Mayor Rud  
Mayor Rud said the City of New Prague is holding a meeting to discuss the Parish Marketing situation and asked if the City should send a representative. Kodada said the City has done everything it can and it is not necessary to send a City representative. Furrer asked the number of Parish Marketing homes in town. Erickson said around thirty-five and less than half are in foreclosure. Mayor Rud said there is a meeting in Montgomery on Thursday evening pertaining to the local budgetary concerns with local and state representatives. Duban asked if Officer Christiansen was back to work. Erickson said he will be returning to work on January 14, 2008.

## **12. ADJOURNMENT**

A motion was made by Kodada and seconded by Duban to adjourn the meeting. Vote for: Duban, Kodada, Rud, Smith and Furrer. Against: None Vote 5-0. Motion carried. The meeting ended at 6:54 p.m.

Respectfully Submitted:

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Joel A. Erickson, City Administrator