

**MINUTES  
CITY OF LONSDALE  
CITY COUNCIL MEETING  
JANUARY 9, 2014**

**1. CALL TO ORDER**

Mayor Rud called a meeting of the Lonsdale City Council to order at 7:00 p.m. in the City Council Chambers, 415 Central Street West.

**2. PLEDGE OF ALLEGIANCE**

Everyone stood and recited the pledge of allegiance.

**3. ROLL CALL**

Members Present: Daleiden, Kodada, Rud, Furrer, and Pelava

Members Absent: None

City Staff Present: City Administrator Joel Erickson, City Planner Benjamin Baker, Public Works Director Russ Vlasak, Police Chief Jason Schmitz

**4. APPROVAL OF AGENDA**

Mayor Rud asked if there were any additions, deletions or corrections to the agenda. Erickson asked if Resolution 2014-05 could be added to the agenda.

A motion was made by Pelava and seconded by Furrer to approve the agenda with the noted addition to the agenda. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. 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. Consider Approval to Accept Part Time Police Officer Jordan Day's Letter of Resignation – Jason Schmitz, Chief of Police

Police Chief Jason Schmitz stated that due to a promotion with the Rochester, MN Police Department and a new addition to his family, Part-Time Police Officer Jordan Day is no longer available to commit time to the Lonsdale Police Department. The City Council reviewed Jodan Day's letter of resignation. Furrer asked if all of Day's gear has been turned in. Schmitz said yes.

A motion was made by Kodada and seconded by Furrer to accept Part Time Police Officer Jordan Day's Letter of Resignation. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- b. Consider Approval to Advertise for a Part-Time Police Officer at Grade 8 / Step 1 (17.64/hr.) – Jason Schmitz, Chief of Police

Police Chief Jason Schmitz stated that with the resignation of Part-Time Police Officer Jordan Day, he asked the Council to consider advertising to replace the open position. He said that the Police Department currently has five full-time officers and three part-time officers. He said that four part-time police officers are needed to make sure the City has double coverage on the weekends and to help cover vacation and sick time.

A motion was made by Pelava and seconded by Kodada to advertise for a Part-Time Police Officer at Grade 8 / Step 1 (17.64/hr.). Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

Schmitz provided a brief update on the happenings with the Police Department.

- c. Consider Approval of Minnesota Lawful Gambling LG220 Application for Exempt Permit Submitted by Ducks Unlimited – Joel Erickson, City Administrator

Erickson explained that Ducks Unlimited will be conducting an event at the Lonsdale American Legion on February 1, 2014. He said that raffle gambling will take place at the event. He said that a similar event was held by Ducks Unlimited in 2012. Erickson recommended to approve the Minnesota Lawful Gambling LG220 Application for Exempt Permit and waive the 30 day waiting period for the February 1, 2014 Ducks Unlimited event at the American Legion.

A motion was made by Daleiden and seconded by Furrer to approve the Minnesota Lawful Gambling LG220 application for exempt permit submitted by Ducks Unlimited. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

d. Consider Approval of Resolution 2014-04, a Resolution Approving Parcels for Public Auction – Joel Erickson, City Administrator

Erickson stated that the property located at 427 3<sup>rd</sup> Ave SW has gone into tax forfeiture. He said that City staff reviewed the property for possible conveyance to the City for public use, but Staff could not find any reasons to pursue acquisition of the property. He recommended that the property be sold at public auction.

A motion was made by Daleiden and seconded by Pelava to approve Resolution 2014-04, a resolution approving parcels for public auction. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

e. Consider Approval of Resolution 2014-05, a Resolution to Contract with a Councilmember

Erickson explained that the Public Works Department is in need of new high visibility jackets. He said that a quote for \$540.00 was received from Five Star Embroidery, LLC for six jackets and one sweatshirt. The Council asked the Police Chief if his department needed any jackets. Schmitz said not at this time.

A motion was made by Kodada and seconded by Pelava to approve Resolution 2014-05, a resolution to contract with a Councilmember. Vote for: Daleiden, Kodada, Rud, and Pelava. Vote against: None. Abstained: Furrer. Vote: 4-0-1. Motion carried.

## 11. OTHER BUSINESS

a. Council Reports

*Council Member Daleiden*

Daleiden provided a brief update on the liquor store.

*Council Member Kodada*

Kodada stated that the Park Board plans to meet on January 21, 2014. Rud asked Park Board Chair Kodada to help initiate and establish a Veterans Memorial Committee.

*Council Member Furrer*

Furrer said that the EDA will be meeting next Thursday. She said that the Lonsdale First prize drawings will take place at that meeting.

*Council Member Pelava*

Pelava said that the Planning Commission is currently reviewing an on-street parking ordinance update.

*Mayor Rud*

Mayor Rud provided everyone with a copy of the latest Mayor's Report / State of the City. He also announced that the Lonsdale Lions and Veseli Lions are partnering together to help sponsor an aviary at the Villages of Lonsdale. He said that Meeting with the Mayor will be on January 25, 2014 from 8:30 – 10:30am.

## **12. ADJOURNMENT**

A motion was made by Kodada and seconded by Pelava to adjourn the meeting. Vote for: Daleiden, Kodada, Rud, Furrer, and Pelava. Against: None Vote 5-0. Motion carried. The meeting ended at 7:24 pm.

Respectfully Submitted:

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Joel A. Erickson, City Administrator