

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
OCTOBER 11, 2018**

1. CALL TO ORDER

Mayor Rud called a meeting of the Lonsdale City Council to order at 7:02 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: Kevin Kodada, Tim Rud, Cindy Furrer and Scott Pelava

Members Absent: Steve Cherney

City Staff Present: City Administrator Joel Erickson and City Engineer John Powell

4. APPROVAL OF AGENDA

Mayor Rud asked if there were any corrections, additions or deletions to the agenda.

A motion was made by Kodada and seconded by Pelava to approve the agenda as presented. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

5. APPROVAL OF MINUTES

Mayor Rud asked if there were any corrections, additions, or deletions to the Minutes.

A motion was made by Furrer and seconded by Pelava to approve the minutes from the September 27, 2018 Regular Meeting and the October 1, 2018 Special Meeting. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

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 of Resolution 2018-42, a Resolution Designating an Official Appointment to the Lonsdale Public Library Board

Erickson said with the resignation of Elaine DeGroot from the Library Board, there is a vacancy. He said the position was advertised and Shirley Larsen applied and was interviewed by the Mayor and City Administrator on October 5, 2018. He said Larsen interviewed well and is full of energy. Mayor Rud said Larsen will be a good addition to the Library Board. A motion was made by Kodada and seconded by Furrer to approve Resolution 2018-42. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

b. Consider Approval of Plans for the City Hall Remodel Project

Erickson said with the bids rejected for the initial City Hall project and the City Council's desire to include senior housing with a potential Public Safety/City Hall project, improvements to City Hall need to be made now to accommodate the hiring of a Building/Code Enforcement Official. Erickson reviewed the proposed improvements and said it is important to keep all staff on the main level. Mayor Rud said it is not the same project as recently bid and the improvements are minor. Furrer asked what will happen to the furniture. Erickson said there is not room for it and it will probably go to the library or 3R building. Pelava said it was important to keep staff on the main level. Kodada agreed and to comply with the ADA Act. Kodada asked about replacing the carpet. Erickson replied it is proposed to replace all the carpet due to it stretching in the area of staff's work chairs and the chairs for the conference table. Erickson reiterated the proposed improvements are an interim solution to buy time until a decision is made on a future building. A motion was made by Kodada and seconded by Pelava to approve the plans for the City Hall Remodel Project. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

c. Consider Approval of Application for Payment No. 4 in the Amount of \$356,846.28 to Holtmeier Construction for the Area No. 5 – Phase 4 Street and Utility Improvement Project

Powell reviewed the proposed pay request and said the payment is for common excavation, granular borrow, aggregate base, water main and services and installation of drain tile. Kodada said the concrete work was sloppy and seems to be done quickly. Mayor Rud asked about temperatures. Powell said concrete can be installed when temperatures are 40 and rising. He said weather is not a concern now but will be in two weeks. Kodada asked if the sidewalks can be done in one pour. Powell said to comply with ADA requirements, it requires two pours. There was discussion on how the sidewalk could be done in one pour. Powell noted the "pending change order" was on the pay request but at this time, exact quantities are unknown. A motion was made by Kodada and seconded by Pelava to approve Application for Payment No. 4 in the amount of \$356,846.28. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

11. OTHER BUSINESS

a. Staff Reports

City Engineer

Powell provided an update on projects underway and soon to start.

City Administrator

Erickson reported on items and meetings he has been involved with.

b. Council Reports

Council Member Cherney

None

Council Member Kodada

Kodada provided an update from the last Park Board meeting where Girl Scouts Troop 44850 wants to make improvements to the dog park and TCU Community Education Director Mark Preissing was present to review the Summer Recreation Program.

Council Member Furrer

Furrer said that the EDA is meeting next week and Library Board met and discussed the leaking roof at the library.

Council Member Pelava

Pelava stated that the Planning Commission will be meeting next week.

Mayor Rud

Mayor Rud asked about the status of Pondview Dr. SE. Powell said pavement corrections will be made in 2019 by means of a fog seal, which the contractor has agreed to. Kodada asked if it would be similar to the trails. Powell replied, yes but without the sand. Pelava asked if the fog seal would hold up to snowplows. Powell said the product holds up well. Mayor Rud said he received an atta boy from Senator Tina Smith for Lonsdale being a Tree City USA. He also said later in the month, events associated with the Prague Spring, establishment of Czechoslovakia, etc. will be taking place in the local area.

12. ADJOURNMENT

A motion was made by Kodada and seconded by Pelava to adjourn the meeting. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried. The meeting ended at 7:46 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator