

**MINUTES
CITY OF LONSDALE
SPECIAL CITY COUNCIL MEETING
NOVEMBER 20, 2018**

1. CALL TO ORDER

Mayor Rud called a special meeting of the Lonsdale City Council to order at 6:02 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 Planner Ben Baker

4. APPROVAL OF AGENDA

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

Erickson requested that “Approval of General Terms for the Dale of City Owned Land/Dog Park” be added to the agenda. A motion was made by Kodada and seconded by Pelava to approve the agenda with the addition of “Approval of General Terms for the Sale of City Owned Land/Dog Park”. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: 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. Conduct Interviews for Building/Code Enforcement Official

Erickson summarized the employment process to date and said final interviews have been scheduled for tonight. He said the following applicants will be interviewed: (1) Scott Sasse; (2) Chris Chandler and (3) Jon Phelps. The City Council conducted the three interviews. Based on the interviews and discussion held, the City Council directed staff to contact Jon Phelps and make a conditional job that will be finalized at the November 27, 2018 City Council meeting.

b. Consider Approval of General Terms for the Sale of City Owned Land / “Dog Park”

Erickson summarized the negotiations to date with the parties involved. Mayor Rud also summarized the negotiations and said the businesses were only interested in locating their businesses on this parcel and not the Business Park due to ancillary benefits to each other's businesses. Kodada said it is not ideal to move the dog park but the proposed location for it will be good and the businesses must pay for its relocation. He also said it would be nice to get more money for the land but business retention is very important to the City. A motion was made by Kodada and seconded by Pelava to approve the general terms for the sale of City property/Dog Park. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

c. Discuss the City's Final 2019 Annual Budget

Erickson summarized the proposed 2019 final budget. He reviewed the main points in each department's budget. He said the levy changed by \$33,000 between the preliminary approved budget and the proposed final budget. Erickson said there is one more meeting on the budget scheduled for November 27, 2018. Erickson asked if the City Council wanted any additional information for that meeting. Mayor Rud said he would like to focus on big picture items such as tax rate, tax impact, etc. at the meeting.

11. 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 9:01 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator