

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
DECEMBER 9, 2019**

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: Kevin Kodada, Tim Rud, Cindy Furrer, Scott Pelava

Members Absent: Steve Cherney

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

4. APPROVAL OF AGENDA

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

A motion was made by Pelava and seconded by Furrer 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

None

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

John Olson, Credit River Township, introduced himself, and he announced his candidacy for the Minnesota State Senate District 20 seat. He said that he is a retired US Navy Commander, and he provided a brief overview of his experiences. He handed the Council his card, and thanked them for the time.

8. APPROVAL OF THE CONSENT AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval to Schedule a Public Hearing on January 2, 2020 at 7:00 pm or Shortly Thereafter for Proposed Ordinance 2020-300 (2020 Fee Schedule), an Ordinance Amending Ordinance 2019-293 (2019 Fee Schedule) – Joel Erickson, City Administrator
Erickson recommended that the Council schedule a public hearing to review the 2020 Fee Schedule in early January. He said that the annual fee schedule update is typically approved at the first meeting of the year along with other statutorily required approvals.

A motion was made by Kodada and seconded by Furrer to schedule a Public Hearing on January 2, 2020 at 7:00 pm or shortly thereafter for proposed Ordinance 2020-300 (2020 Fee Schedule), an Ordinance Amending Ordinance 2019-293 (2019 Fee Schedule). Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- b. Consider Approval of Resolution 2019-39, a Resolution Approving the Salary and Wage Plan for 2020 – Joel Erickson, City Administrator
Erickson said that during the 2020 budget process, the City Council budgeted to provide funding for the 2020 wage scale. He said that employees are receiving a step increase and not a cost of living adjustment plus a step increase. He provided information on the CPI and Social Security increases, along with forecasted inflation increase. The Council reviewed the proposed salary and wage plan.

A motion was made by Pelava and seconded by Kodada to approve Resolution 2019-39, a Resolution approving the Salary and Wage Plan for 2020. Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- c. Consider Approval of Resolution 2019-40, a Resolution to Contract With a Councilmember – Joel Erickson, City Administrator
Erickson explained that emergency towing services were provided by Lonsdale Auto Works. He also explained the procedure for contracting with a Councilmember. The Council reviewed the Conflict of Interest Affidavit, invoice, and proposed Resolution.

A motion was made by Kodada and seconded by Furrer to approve Resolution 2019-40, a resolution to Contract with a Councilmember. Vote for: Kodada, Rud, and Furrer. Vote against: None. Abstained: Pelava. Vote: 3-0-1. Motion carried.

- d. Consider Approval of a Purchase Agreement in the Amount of \$35,107.00 Between the City of Lonsdale and Musco Sports Lighting, LLC for a Light-Structure System (Foundation-to-Poletop Lighting System) for the Trcka Park Improvement Project Through Sourcewell Cooperative Purchasing Agreement 071619 – Ben Baker, City Planner

Baker said that Musco Lighting presented lighting options and examples to City Staff and the Park Board. Baker said that the Board suggested going with the HID/Control-Link lighting system, similar to the Jaycee Park Softball Fields. Baker said that separate from the poles and light fixtures, a local electrician will need to perform about \$12,000 worth of wiring and hookup work, which is not included in the quote. He said that the Park Board recommended taking advantage of Musco's 2019 prices and save 3.5%. Craig Gallop, Musco Lighting, provided future details about the lighting system from the front podium.

A motion was made by Kodada and seconded by Pelava to approve a Purchase Agreement in the Amount of \$35,107.00 between the City of Lonsdale and Musco Sports Lighting, LLC for a Light-Structure System for the Trcka Park Improvement Project through Sourcewell Cooperative Purchasing Agreement 071619. Vote for: Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

11. OTHER BUSINESS

- a. City Staff Reports

Public Works Director

Vlasak said that the Public Works Department is trying to keep up with the snow/ice. He said that manhole sealing is also going on.

City Engineer

N/A

City Administrator

Erickson talked about election judges, the upcoming waste management contract, and CVN. He stated that the City's annual Christmas Party will be on December 17th at noon.

City Planner

Baker provided an update on vacant lots and new homes. He said that Loomis Homes was looking into purchasing Harmony Meadows 2nd Addition.

b. City Council Reports

Council Member Cherney

N/A

Council Member Kodada

Kodada provided an update on Lonsdale Liquor and an upcoming tasting event.

Council Member Furrer

Furrer said that the Library Board will meet next Wednesday, and the EDA will meet next Thursday.

Council Member Pelava

Pelava said that the EDA is working on the BR&E initiative.

Mayor Rud

None

12. ADJOURNMENT

A motion was made by Kodada and seconded by Furrer 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 7:27 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator