

**MINUTES  
CITY OF LONSDALE  
CITY COUNCIL MEETING  
FEBRUARY 27, 2020**

**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: Steve Cherney, Kevin Kodada, Tim Rud, and Cindy Furrer

Members Absent: Scott Pelava

City Staff Present: City Administrator Joel Erickson, City Planner Benjamin Baker,  
City Engineer John Powell, Public Works Director Russ Vlasak  
Police Chief Jason Schmitz, Fire Chief Dave Pfluke

**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 Cherney to approve the agenda as presented. Vote for: Cherney, Kodada, Rud, and Furrer. 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 Kodada and seconded by Furrer to approve the Minutes from the January 23, 2020 Regular Meeting. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

## 6. PUBLIC HEARINGS

### a. 2<sup>nd</sup> Ave SW Area Street and Utility Improvement Project Special Assessment Hearing

Rud introduced City Staff members in attendance to the public. Powell went through a 18-slide presentation which detailed the purpose of the hearing, project history, general information, proposed improvements, alley construction, project costs, project financing, proposed assessment rates, assessment amortizations, assessment information, special assessment resources, and contact information. Powell and Rud opened up the floor for questions pertaining to the project and assessments.

Steven Jakobitz, 218 3<sup>rd</sup> Avenue SE, commented about items and his experience pertaining to the Area No. 5 – Phase I Project, including base material, cracks, and curbs. He cautioned the Council to not be pennywise dollar foolish and to not use reclaim material.

Powell explained how reclaim material and aggregate base material are used within a street project, and he stated that reclaim material is typically used for temporary accesses and not used in the road bed. Rud directed the City Engineer to inspect the Phase I Project and reference the test results.

Jeffrey Vanheel, 121 2<sup>nd</sup> Ave SW, asked about the width and construction of the alleyways. He also asked why small frontage lots pay the same amount as larger frontage lots.

Powell said that alley easement/right-of-way widths are typically 20 ft. wide with a 16 ft. wide alley surface. He said that the City strives to restore and patch back in with similar materials. Rud suggested that residents within the project take before project pictures. Powell and Erickson explained that Single-Family Residential Uses utilize the adjacent roadways mostly the same amount, and therefore should be assessed the same amount. They also explained that commercial and multi-family/higher density residential are assessed.

Erickson said that no written or verbal comments were received. He explained how and when interest is charged on the assessments. Cherney asked if residents could make partial payments. Erickson said absolutely.

A motion was made by Kodada and seconded by Furrer to close the public hearing. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried. The hearing closed at 7:25 pm.

- b. Ordinance 2020-301 – an Ordinance Approving a Franchise Agreement Between the City of Lonsdale and BEVCOMM to Operate a Cable Communications System  
Rud called to order a public hearing for Ordinance 2020-301, regarding a cable communications system franchise agreement for BEVCOMM.

Erickson summarized the main 23 points of the Franchise. The Council reviewed information on BEVCOMM and the Franchise Agreement. Rud asked if there were any comments off the floor.

Bill Eckles, CEO of BEVCOMM, provided an update on the ownership transfer. He stated that paperwork has been filed with the Public Utilities Commission and the Federal Communications Commission, and Eccles said that they are shooting to close around March 31<sup>st</sup>. He talked about the effect on rates for current Lonsdale Telephone subscribers. Eckles said that only the video service rates will be adjusted higher, and done so gradually over the next 4 years.

Cherney asked about the franchise fee percentages. Eckles said that Lonsdale's 3% is in the middle and consistent with the current franchise agreements. He stated that the fee is passed through to the users. Rud and Erickson explained the reason for franchise fees and why it is important to be consistent. The Council further discussed franchise fee percentages.

A motion was made by Kodada and seconded by Cherney to close the public hearing. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried. The hearing closed at 7:38 pm.

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

Steven Jakobitz, 218 3<sup>rd</sup> Avenue SE, relayed his concern for trees that were taken down along the right-of-way line. He stated that he has been in contact with his surveyor to find out where the actual property line is. He wondered if his property value will decrease now that the mature shade trees are gone. He also relayed concerns with a tube that was buried under his driveway during the reconstruction project, which he claimed may have led to cracking.

Rud thanked Jakobitz for his comments, and he directed Staff to research the issues and take care of any issues where the City was in error. Erickson explained to the audience that the City takes out most boulevard trees now and replaces them as part of the project.

Jakobitz thanked the City for doing a good job with snow removal this season.

## **8. APPROVAL OF THE CONSENT AGENDA**

A motion was made by Furrer and seconded by Kodada to approve the Consent Agenda as follows:

- a. Monthly Bills
- b. Treasurers' Report
- c. Board and Commission Minutes

Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

## 9. OLD BUSINESS

None

## 10. NEW BUSINESS

- a. Consider Approval of Resolution 2020-06, a Resolution Adopting Assessments for the 2<sup>nd</sup> Ave SW Area Street and Utility Improvement Project – Joel Erickson, City Administrator  
Erickson asked the Council to consider adopting the assessment roll for the 2<sup>nd</sup> Avenue SW Project. He said that the proposed assessments are \$12,500.00 for Single-Family and \$218.57/ft. or \$5,464.25 for Commercial/Industrial/High Density Housing. He noted that 20.5% of the total project cost is being assessed, which is substantially less than prior projects. The Council reviewed the interest rate, payback duration, and assessment role for each parcel within the project area. Erickson read through Resolution 2020-06.

Rud said that there is clearly a need to reconstruct 2<sup>nd</sup> Avenue SW due to its poor pavement condition. Vlasak agreed. Cherney emphasized that the importance of the underground utilities as well. In regard to a question asked by Cherney about assessments and property ownership transfers, Erickson explained that assessments are negotiated between the buyer and seller at the time of sale.

A motion was made by Cherney and seconded by Furrer to approve Resolution 2020-06, a Resolution Adopting Assessments for the 2<sup>nd</sup> Ave SW Area Street and Utility Improvement Project. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- b. Consider Approval of Resolution 2020-07, a Resolution Accepting a Bid for the 2<sup>nd</sup> Ave SW Area Street and Utility Improvement Project – Joel Erickson, City Administrator  
Erickson explained that since the assessment role is approved, the Council can award the contract for the project. He said that seven bids were received on January 23, 2020, and Erickson noted that the low bid, from A-1 Excavating, Inc., was about 3% over the Engineer's estimate. Powell said that A-1's references were called, and he said that A-1 was qualified to perform the proposed work. Erickson recommended awarding the bid to A-1 Excavating. The Council reviewed the bid tabulation summary

A motion was made by Kodada and seconded by Furrer to approve Resolution 2020-07, a Resolution Accepting a Bid for the 2<sup>nd</sup> Ave SW Area Street and Utility Improvement Project. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- c. Consider Approval of Resolution 2020-08, a Resolution Approving the Proposed Change of Control of Lonsdale Video Ventures, LLC – Joel Erickson, City Administrator  
Erickson said that a public hearing was held earlier in the meeting. Erickson summarized Resolution 2020-08, which consents to the change of control of Lonsdale View Ventures, LLC to BEVCOMM and waives the City’s right to purchase Lonsdale Video Ventures, LLC.

A motion was made by Cherney and seconded by Furrer to approve Resolution 2020-08, a Resolution approving the proposed Change of Control of Lonsdale Video Ventures, LLC. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- d. Consider Approval of Ordinance 2020-301, an Ordinance Approving a Franchise Agreement Between the City of Lonsdale and BEVCOMM to Operate a Cable Communications System – Joel Erickson, City Administrator

Erickson summarized the proposed Franchise between the City and BEVCOMM to operate a cable communications system. Cherney stated that the City should review the 3% franchise fee during the 2021 Budget discussions. Erickson said that all of Lonsdale’s franchise fees total around \$10,000-\$12,000 annually. After hearing the total fiscal impact, Cherney stated that he rests on the franchise fee topic. The Council reviewed the proposed Franchise Agreement.

A motion was made by Kodada and seconded by Furrer to approve Ordinance 2020-301, an Ordinance approving a Franchise Agreement between the City of Lonsdale and BEVCOMM to Operate a Cable Communications System. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried

- e. Review of Proposals Submitted in Response to the City’s Request for Proposals (RFPs) for Collection, Transportation, and Disposal of Residential Refuse for the City of Lonsdale, MN – April 1, 2020 Through March 31, 2025 – Joel Erickson, City Administrator

Erickson explained that Waste Management has been providing residents with weekly refuse service since 2005. He said that the current refuse contract expires on March 31, 2020. Erickson said 10 companies received the City’s request for proposals, and 4 companies submitted proposals: 1) West Central Sanitation, 2) Waste Management, 3) Dick’s Sanitation Service, and 4) Buckingham Disposal, Inc. He said that the proposal was similar to previous ones used, but also included the cost for weekly recycling, spring cleanup options, and compost pick up. Erickson noted that West Central was the low bid by \$142,071.48 over the five-year contract. The Council reviewed the RFP and a chart of the submitted bids. Erickson summarized West Central’s proposal. Rud asked if the Green Team program will continue. Erickson said that he did meet with West Central, and they will continue the same Green Team program. He said that he talked with other cities where West Central is the main refuse hauler, and Erickson stated that all the references were positive. He noted that West Central’s customer service slogan is “one call away from the owner or top management”.

Don Williamson, owner of West Central Sanitation, thanked the Council for consideration of their proposal. He provided a brief background on his 41 years in the business. He said that West Central focuses on good customer service and relationships. He said that his family-owned company services 21 counties and has an excellent track record. He said that if anything would

happen to himself, his wife and son are both capable CPAs with business experience. Raymond Sweetman, Operations Director at West Central, talked about their fleet of trucks and fuel.

The Council asked Staff and Williamson about fuel surcharge, multiple provider communities, and hauling days. Cherney talked about an emotional tie to Waste Management and negotiating a contract price with them. Rud assured Lonsdale's residents and contract haulers that the City strives for integrity and the City has to honor the competitive bid. He thanked Waste Management for doing a great job in Lonsdale, and he invited representatives from Waste Management to comment.

Jay Nieson, Waste Management, touted the 15 year history that Lonsdale and Waste Management have had. He said that Waste Management takes great pride in their communities, and they take pride in their safe and reliable service. He said that Waste Management has been a sponsor of Community Days and area school events. Nieson said that Waste Management actually rolled back its prices for the RFP and increased their donation amount to the Green Team program. He said that they are in the process of upgrading its fleet of vehicles.

Kodada said that there was a public bid, and he said he knows what it is like to be on both the top and bottom of the bids. He said that it is hard to not go with the low bid.

Cherney stated that although every penny counts, he wondered if the value of Waste Management's consistent service over the years is worth more than \$140,000.00 and the unknown risk of going with the low bidder.

The Council reviewed the attached proposals and comparison sheets, which compared the four proposals in detail.

A motion was made by Kodada and seconded by Furrer to authorize Staff to pursue drafting a new five-year garbage collection contract with West Central Sanitation for a potential upcoming City Council meeting in early-March. Vote for: Kodada, Rud, and Furrer. Vote against: Cherney. Abstained: None. Vote: 3-1. Motion carried.

- f. Consider Approval to Schedule a City Council Meeting – Joel Erickson, City Administrator  
Erickson asked the Council to consider rescheduling the first Council meeting in March to March 5, 2020 at 7:00 pm to discuss and to timely consider approval of 2020 Street Project financing, the Trcka Park Building Project, a five-year garbage collection contract, and initial discussion on a potential City facility.

A motion was made by Kodada and seconded by Cherney to schedule a City Council meeting for Thursday, March 5, 2020 at 7:00 pm. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- g. Consider Approval of a Proposal in the Amount of \$143,240.00 Submitted by WSB for Construction Observation and Construction Testing – Joel Erickson, City Administrator  
Erickson said that the next step in the 2<sup>nd</sup> Ave SW Project is to approve a proposal from WSB for required and necessary construction observation and construction testing. He said that WSB submitted a proposal in the hourly not to exceed amount of \$143,240.00 for 1) contract administration, 2) construction staking, 3) construction observation, 4) as-built drawings and surveying, and 5) construction materials testing. Erickson said that the proposal accounts for just under 11% of the total project cost. The Council reviewed the proposal from WSB.

A motion was made by Kodada and seconded by Cherney to approve a proposal in the amount of \$143,240.00 submitted by WSB for Construction Observation and Construction Testing. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- h. Consider Approval of Resolution 2020-09, a Resolution Adopting the Rice County All-Hazard Mitigation Plan – Joel Erickson, City Administrator  
Erickson explained that the City of Lonsdale participated in the Rice County All-Hazard Mitigation Plan development process. He explained that in order to be eligible to apply and receive FEMA Hazardous Mitigation Assistance grants, the City must adopt the plan. Erickson summarized the benefits of the plan, and he explained the basic elements of strategies of mitigation. Cherney asked about liability. Erickson said that at a minimum, it would reduce the City's liability. The Council reviewed the Hazard Mitigation Plan.

A motion was made by Cherney and seconded by Furrer to approve Resolution 2020-09, a Resolution adopting the Rice County All-Hazard Mitigation Plan. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- i. Presentation of the Lonsdale Fire Department's 2019 Annual Report and Approval of the 2021 Budget – Dave Pfluke, Fire Chief  
The Council followed along while Fire Chief Dave Pfluke reviewed the 11-page Lonsdale Fire Department Annual Report and Budget Proposal for 2021, including the 2019 Activity Report, Training Report, Unpaid Fire Call Report, Revenue/Expense Summary, 2019 Revenue Report, 2019 Expense Report, Proposed 2021 Budget, 2021 Budget Valuations, and Capital Improvement Plan. Furrer asked for more details about the unpaid fire call bills, and Pfluke provided more explanation on those calls, including assessing for unpaid bills. He said that he has some concern with keeping the roster at 26 firefighters when 12 firefighters will be approaching 20 years of service over the next few years. Pfluke noted that the budget has been approved by the surrounding townships. He described some site improvements that will be taking place in front of the building this summer. Pfluke also provided a status update on upcoming equipment/vehicle replacement. Pfluke said that the new rescue truck will be delivered this fall, and he stated that the old tanker is on schedule for a 2023 replacement. Cherney asked about roster numbers and facility needs. Pfluke said that the current facility should be adequate for the next 20-30 years, and he said that the roster is currently down by 2 firefighters. On a personal note, Cherney thanked the Fire Department for their help with recent rescue calls to their home.

A motion was made by Cherney and seconded by Kodada to approve: 1) the Lonsdale Fire Department's 2019 Annual Report, and 2) the 2021 Budget. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

j. Consider Approval of a Quote/Donation in the Amount of \$0.00 Submitted by LA Kodada & Sons Masonry for the 2020 Lonsdale Veteran's Memorial Expansion Project – Ben Baker, City Planner

Baker explained that the Veterans Memorial paver area is currently full, and there is even one on the waiting list. He said that the Park Board solicited quotes for a 12-paver on-site expansion to help provide additional room for pavers over the next 3-6 years of paver request applications. Baker said that the Park Board reviewed two quotes at their meeting on February 25, 2020 from: 1) L.A. Kodada & Sons Masonry - \$0.00, and 2) D & S Cement - \$575.00, and they recommended approving the low-bid donation from Kodada & Sons. Baker said that he is currently working with Owatonna Granite to order two granite tablets. Baker noted that the site has 216 pavers or 36 tablets filled.

A motion was made by Kodada and seconded by Furrer to approve a quote/donation in the amount of \$0.00 submitted by L.A. Kodada & Sons Masonry for the 2020 Lonsdale Veteran's Memorial Expansion Project. Vote for: Cherney, Rud, and Furrer. Vote against: None. Abstained: Kodada. Vote: 3-0-1. Motion carried.

k. Consider Approval of a Quote in the Amount of \$87,126.00 Submitted by Becker Arena Products for Ice Rink Dasher Boards – Ben Baker, City Planner

Baker provided the City Council with a quote from Becker Arena Products for both the 5.0 and 6.0 dasher board systems needed for the ice/hockey rink at Trcka Park. Baker explained that the quotes were updated to reflect the Park Board's comments and suggestions, including an addition of a 10 ft. access gate, an option for 40 ft. acrylic see-through safety glass, and elimination of the players benches and four 2½ ft. wide access gates. He said that the Park Board recommended going with the 5.0 Athletica Pro-Series System to save on overall project costs. The Council reviewed the quotes.

A motion was made by Kodada and seconded by Furrer to approve a quote in the amount of \$87,126.00 by Becker Arena Products/Athletica for ice rink dasher boards. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

l. Review and Consider Bids for the Trcka Park Building Improvement Project – Ben Baker, City Planner

Baker explained that bids were received on February 25, 2020 for the Trcka Park Building Project, but he noted that the bids came in higher than what was budgeted for. Therefore, he said that the Park Board recommended rejecting the four submitted bids and redesigning/advertising the project for approval in April. Baker said that after discussing various cost saving measures with contractors, the architect, and the City Engineer, that the project should come in closer to budget.

A motion was made by Kodada and seconded by Cherney to approve Resolution 2020-10, a Resolution rejecting the bids for the Trcka Park Building project. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

m. Presentation of the 2019 Community Development Report – Ben Baker, City Planner

The City Council members reviewed a 26-page Community Development and Building Report drafted by Baker. Baker highlighted the report, which detailed 2019 statistics, maps, charts, and graphs, including: building permits, area cities comparisons, home builders, residential lot inventory, land owners, fees collected, home sales, commuting distance, and population change. Baker noted that Lonsdale had more new home permits in 2019 compared to Lonsdale's six neighboring communities and a few others located closer to the Twin Cities. He reviewed the 2019 land use applications. Baker also provided stats for WAC/SAC and building permit revenues. Baker said that 264 building permits were issued in 2019. He said that the total value of permits was similar to the previous year. He said that fences, decks, and re-roofing permits topped the list of other residential permits issued in 2019. Baker highlighted the associated graphs, charts, maps, and spreadsheets. Baker noted that steady development should continue over the next few years with Loomis and LGI Homes in town, but additional residential lots need to be constructed in the near future to continue Lonsdale's growth trend. The Council thanked Baker for the detailed report, and Rud stated that the School Districts have expressed their appreciation for the sound statistics.

n. Consider Approval of a Quote in the Amount of \$35,571.35 Submitted by Sema Equipment, Inc. for a John Deere 1585 TerrainCut Mower – Russ Vlasak, Public Works Director

Vlasak said that a new mower was budgeted for in 2020. He recommended approval of a quote in the amount of \$35,571.35 for a John Deere 1585 submitted by Sema Equipment, Inc. He said that the mower will be able to travel between locations faster due to the two-speed transmission, help with snow removal, and utilize the existing attachments, such as the broom, blower, and blade.

A motion was made by Kodada and seconded by Furrer to approve a quote in the amount of \$35,571.35 submitted by Sema Equipment, Inc. for a John Deere 1585 TerrainCut Mower. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

o. Consider Approval of a Bid in the Amount of \$10,100.00 to Purchase the City's Kohler 150 Generator Advertised on GovDeals.com – Russ Vlasak, Public Works Director

Vlasak explained that the City received three bids for its 150 Generator advertised on GovDeals.com: 1) \$18,000.00 – illegitimate bid, 2) \$5,700.00 – declined by City, and 3) \$10,100.00. Vlasak recommended accepting the \$10,100.00 bid.

A motion was made by Furrer and seconded by Kodada to approve a bid in the amount of \$10,100.00 to purchase the City's Kohler 150 Generator advertised on GovDeals.com. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- p. Consider Approval of a Bid in the Amount of \$4,900.00 Submitted by Kangas Tank for Water Tower Washing – Russ Vlasak, Public Works Director

Vlasak said that Lonsdale’s water tower is very dirty and needs to be cleaned. He said that three contractors bid on the cleaning. Vlasak recommended going with Kangas Tank, which was the low bid.

A motion was made by Cherney and seconded by Furrer to approve a bid in the amount of \$4,900.00 submitted by Kangas Tank for Water Tower Washing. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- q. Consider Approval of a Quote in the Amount of \$2,400.00 Submitted by Water Conservation Services, Inc. for Water System Leak Detection – Russ Vlasak, Public Works Director

Vlasak explained that the Maintenance Department conducts a leak survey of the City’s water system every two years. He explained that the City has contracted with Water Conservation Services for the last 15 years to conduct the survey. He stated that Water Conservation Services has not changed their rates.

A motion was made by Kodada and seconded by Furrer to approve a quote in the amount of \$2,400.00 submitted by Water Conservation Services, Inc. for Water System Leak Detection. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- r. Consider Approval of a Quote in the Amount of \$5,844.00 Submitted by M & T Electric for Monitoring/Diagnoses of Electrical Issues at the Water Treatment Plant – Russ Vlasak, Public Works Director

Vlasak provided background information on electrical issues taking place at the Water Treatment Plant. He said that Xcel Energy preformed a ground fault study, but he noted that they didn’t find any issues on their end. Vlasak recommended hiring a specialist, M & T Electric, to help diagnose the problem. He said that they will monitor the electricity and make a recommendation on what and how to fix the issue.

A motion was made by Kodada and seconded by Furrer to approve a quote in the amount of \$5,844.00 submitted by M & T Electric for Monitoring/diagnoses of electrical issues at the Water Treatment Plant. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

## **11. OTHER BUSINESS**

- a. City Staff Reports

*Public Work Director*

None

*City Engineer*

None

*City Administrator*

Erickson stated that the City Audit got underway earlier in the week. He said that he will be helping with the Super Tuesday elections at the I.C. Church Civic Center. Erickson said that he has been working with the B.R. & E. initiative, and he will soon be reviewing 45 applications for the Public Works positions.

*City Planner*

Baker stated that he has really enjoyed the three local B.R. & E. interviews that he has helped with over the past two weeks.

b. City Council / Department Reports

*Council Member Cherney*

Cherney said there is one opening on the Library Board needing to be filled.

*Council Member Kodada*

Kodada provided a recap of the previous Park Board and Planning Commission meetings.

*Council Member Furrer*

Furrer said that the EDA elected officers at their last meeting, and she provided an update on the B.R. & E. program.

*Council Member Pelava*

N/A

*Mayor Rud*

Rud thanked the Public Works Department for doing a good job with snow removal. Rud thanked Shanna at the Lonsdale Chamber of Commerce for putting together the State of the City event at the Public Library meeting room. Rud said that he is really proud of Lonsdale and its employees.

**12. ADJOURNMENT**

A motion was made by Kodada and seconded by Furrer to adjourn the meeting. Vote for: Cherney, Kodada, Rud, and Furrer. Vote against: None. Abstained: None. Vote: 4-0. Motion carried. The meeting ended at 9:43 pm.

Respectfully Submitted:

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Joel A. Erickson, City Administrator