

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
AUGUST 31, 2017**

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: Joe Daleiden, Tim Rud, Cindy Furrer, and Scott Pelava

Members Absent: Kevin Kodada

City Staff Present: City Administrator Joel Erickson, City Planner Benjamin Baker, City Engineer John Powell, Fire Chief Mike Yetzer

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: Daleiden, 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 Daleiden to approve the Minutes from the July 31, 2017 Special Meeting, the August 9, 2017 Special Meeting, the August 10, 2017 Regular Meeting and the August 24, 2017 Special Meeting. Vote for: Daleiden, 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

A motion was made by Daleiden and seconded by Pelava to approve the consent agenda as follows:

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

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

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval of a Medical Leave of Absence From the Lonsdale Fire Department Requested by Dean Duban – Mike Yetzer, Fire Chief

Yetzer asked the Council to consider approving a leave of absence request from Firefighter Dean Duban from August 18, 2017 – November 18, 2017.

A motion was made by Daleiden and seconded by Pelava to approve a medical leave of absence from the Lonsdale Fire Department requested by Dean Duban. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- b. Consider Approval to Move Eric Malecha From a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department – Mike Yetzer, Fire Chief

Yetzer recommended that Eric Malecha be removed from the probationary member roster to a full-fledged firefighter member. He stated that all required medical and firefighting training has been completed by Malecha.

A motion was made by Pelava and seconded by Furrer to approve moving Eric Malecha from a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- c. Consider Approval to Move Nicole Smisek From a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department – Mike Yetzer, Fire Chief
Yetzer recommended that Nicole Smisek be removed from the probationary member roster to a full-fledged firefighter member. He stated that all required medical and firefighting training has been completed by Smisek.

A motion was made by Furrer and seconded by Daleiden to approve moving Nicole Smisek from a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- d. Consider Approval to Move Brett Marschall From a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department – Mike Yetzer, Fire Chief
Yetzer recommended that Brett Marschall be removed from the probationary member roster to a full-fledged firefighter member. He stated that all required medical and firefighting training has been completed by Marschall.

A motion was made by Daleiden and seconded by Pelava to approve moving Brett Marschall from a Probationary Member to a Full-Fledged Member of the Lonsdale Fire Department. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

The Council welcomed all three the firefighters as full-fledged members to the Lonsdale Fire Department.

- e. Consider Approval of a Quote in the Amount of \$3,610.00 Submitted by Knecht's Nurseries and Landscaping for Trees at DRS Field – Ben Baker, City Planner
Baker stated that bids were solicited from two area tree companies. He noted that Knecht's Nurseries & Landscaping submitted a bid for 8 larger trees, 8 mid-size trees, and 29 arborvitae. Baker said that the Cottonwood Trees that line the north end of the DRS Field at Trena Memorial Park need to be cut down and replaced. He said that the Public Works Director is currently obtaining quotes to remove the Cottonwood Trees. Baker stated that the Lonsdale Baseball Club had requested that screening trees/bushes be planted along the northern fence line to help prevent unpaid viewership of their games.

A motion was made by Daleiden and seconded by Furrer to approve a quote in the amount of \$3,610.00 submitted by Knecht's Nurseries and Landscaping for 8 Balled & Burlapped Trees at DRS Field. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

- f. Consider Approval to Terminate the Contract Between the City of Lonsdale and LaCanne's Paving and Approve the Bid Submitted by Prior Lake Blacktop in the Amount of \$10,321.00 for Paving of the Tennis Court – Joel Erickson, City Administrator
Erickson explained that LaCanne Paving was supposed to have paved the tennis court in June or early-July, but due to weather and other work, the paving of the court is not going to get done for at least several weeks. He said that Staff has spoken to LaCanne several times to get the project done. Erickson said that LaCanne agreed that another company could complete the work. He said that Prior Lake Blacktop, second low bid, was contacted to see if they would honor their bid submitted in March and complete the work while they are in town doing other paving work under contract. Erickson said that Prior Lake Blacktop agreed to honor their bid and complete the work when they are in town next week.

A motion was made by Pelava and seconded by Daleiden to terminate the contract between the City of Lonsdale and LaCanne's Paving and approve the bid submitted by Prior Lake Blacktop in the Amount of \$10,321.00 for paving of the tennis court. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

11. OTHER BUSINESS

- a. Staff Reports

Public Works Director

N/A

City Engineer

Powell stated that both the Pond View Drive and Area No. 5 Projects were being finishing up. He said that punchlist items were being worked on. He said that the road closed signs on Garfield Avenue and Pond View Drive will be taken down. Powell said that paving on the Area No. 5 Project should take place in mid-to-late September.

City Administrator

Erickson said that he went on a walkthrough of the Business Park Project for punch list items. He said that he attended a Fire Board meeting, MNDOT's Hwy 19 meeting in Northfield, helped with the TCU teachers' tour, and worked with TCU Community Education on a SMIF Small Town Grant Program application.

City Planner

Baker provided a recap of the August 29 Park Board meeting, including recent trail paving, the Main Street South Site Plan, a tree replacement plan for the old Cottonwoods near the DRS Field, and an update on a local Eagle Scout Project.

b. Council Reports

Council Member Daleiden

Daleiden stated that donations were being accepted near Lonsdale Liquor, on Ash Street, for the victims of the recent hurricane destruction in the South.

Council Member Kodada

N/A

Council Member Furrer

Furrer stated that the EDA met earlier in the day.

Council Member Pelava

Pelava said that the Planning Commission has been discussing regulations for low-powered vehicles and beekeeping.

Mayor Rud

Rud stated that Lori Nickel and the Lonsdale Area News Review did an excellent job of putting together the 5th Edition Lonsdale Resource Guide.

12. ADJOURNMENT

A motion was made by Pelava and seconded by Furrer to adjourn the meeting. Vote for: Daleiden, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried. The meeting ended at 7:40 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator