

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
AUGUST 9, 2018**

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, Cindy Furrer, Scott Pelava

Members Absent: None

City Staff Present: City Administrator Joel Erickson, City Planner Benjamin Baker,
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 Pelava and seconded by Furrer to approve the agenda as presented.

Vote for: Cherney, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. 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 Cherney to approve the Minutes from the July 9, 2018 Special Meeting, July 12, 2018 Regular Meeting, the July 23, 2018 Special Meeting and the July 26, 2018 Regular Meeting Minutes. Vote for: Cherney, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. 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 2018-33, a Resolution Designating an Official Appointment to the Lonsdale Public Library Board– Joel Erickson, City Administrator
Erickson said that Jessica Enge was recently interviewed for the open position on the Library Board. He said that Enge is a supporter of the library, enjoys reading, is a teacher, and wants to get involved in the community. Rud stated that Enge is a good choice and his nomination for the Library Board.

A motion was made by Furrer and seconded by Pelava to approve Resolution 2018-33, a resolution designating an official appointment to the Lonsdale Public Library Board. Vote for: Cherney, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- b. Consider Approval of Resolution 2018-34, a Resolution Designating an Official Appointment to the Lonsdale Park & Recreation Advisory Commission – Joel Erickson, City Administrator
Erickson said that Julie Ryan was recently interviewed for the open position on the Park Board. He said that Ryan was on the Park Board in Elko New Market and enjoys being involved in the community. He said that she has experience in sports, physical education, and teaching. Rud said that Ryan interviewed well and that she is excited to be part of the Park Board.

A motion was made by Kodada and seconded by Furrer to approve Resolution 2018-34, a resolution designating an official appointment to the Lonsdale Park Board. Vote for: Cherney, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- c. Consider Approval of Application for Payment No. 4 in the Amount of \$106,196.62 to Dirt Merchants, Inc. for the Pondview Dr. SE Street and Utility Extension Project – John Powell, City Engineer
Powell asked the Council to consider approval of Payment No. 4 for the Pondview Drive SE Project. He said that the payment would be for work completed in 2018, including sanitary sewer manhole adjustments, wear course paving, and boulevard restoration. He said that the proposed payment amount does reflect the standard 5% retainage. Powell explained that this is not the final payment, but he said that a 2 year warranty is standard once the Council approves the final payment.

A motion was made by Pelava and seconded by Cherney to approve Payment No. 4 in the amount of \$106,196.62 to Dirt Merchants, Inc. for the Pondview Dr. SE Street and Utility Extension Project. Vote for: Cherney, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- d. Consider Approval of Application for Payment No. 2 in the Amount of \$413,867.78 to Holtmeier Construction for the Area No. 5 – Phase 4 Street and Utility Improvement Project – John Powell, City Engineer

Powell said that the majority of construction work is done along Main Street South. He said that work will resume north of Hwy 19 the week after Community Days. Powell said that the City will be hosting a meeting with the businesses along Railway Street and Main Street North to discuss access and timelines. The Council and Staff discussed street lighting, banners, irrigation, and hanging baskets. Furrer noted that the light poles are much shorter than before. Powell said that the boulevard trees will be planted this fall. Powell said that there will be a similar water pipe trench on the north side. He stated that the contractor did a good job of providing access and understanding concerns during the first phase of the project. Powell noted that the project is on budget.

A motion was made by Kodada and seconded by Cherney to approve Payment No. 2 in the amount of \$413,867.78 to Holtmeier Construction for the Area No. 5 – Phase 4 Street and Utility Improvement Project. Vote for: Cherney, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

11. OTHER BUSINESS

- a. August 23, 2018 Special City Council Meeting at 6:00 pm to Discuss the 2019 Budget
Rud reminded everyone of the upcoming Budget Meeting on August 23rd.

- b. Staff Reports

Public Works Director

N/A

City Engineer

Powell provided an update on Trcka Park coordination work and punch list items for the Well No. 5 Project.

City Administrator

Erickson reported on items and meetings he has been involved with, including, MNDOT's 2023 Hwy 19 Project, the 2019 Budget, elections, TIF Reporting, and TCU Summer Recreation and New Teacher Tour.

City Planner

Baker talked about the recent Lonsdale Area News Review Article entitled Surpassing Numbers, which highlighted the boom in new home construction.

c. Council Reports

Council Member Cherney

Cherney stated that he recently toured some of the neighborhoods with LGI's Vice President of Construction Travis Dimond Manore. He said that he also rode along with Police Officer Jack Schleicher.

Council Member Kodada

Kodada reviewed the upcoming schedule and plan for Trcka Park grading, irrigation, and seeding work.

Council Member Furrer

Furrer said that the EDA and Library Board will be meeting next week.

Council Member Pelava

Pelava stated that the Planning Commission will be meeting on August 20th.

Mayor Rud

Mayor Rud thanked Erickson, Pelava, and all the volunteers that make Community Days possible each year.

12. ADJOURNMENT

A motion was made by Kodada and seconded by Pelava to adjourn the meeting. Vote for: Cherney, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried. The meeting ended at 7:42 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator