

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
THURSDAY, APRIL 25, 2024**

in the City Council Chambers, 415 Central St. W. at 7:00 p.m.

The City Council is provided with background information for agenda items in advance by staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: city policy and practices, input from constituents and a Council Members personal judgment. If you would like to address the Council on an item not on the agenda, you will be given two minutes to address the Council under agenda item No. 7 “Presentation of Citizen Petitions and Comments.” Please state your name and address for the record. All comments are appreciated.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. Consider Approval of the Minutes From the April 11, 2024 Regular Meeting
6. Public Hearings
7. Presentation of Citizen Petitions and Comments – Comments Limited to Two (2) Minutes

8. Approval of the Consent Agenda

The items on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the City Council in a single motion. There will be no discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and considered during New Business.

- a. Monthly and Additional Bills
- b. Treasurer’s Report
- c. Board and Commission Minutes
- d. Consider Approval of a Sewer Rate Adjustment for the Property Located at 333 11th Ave NE – Joel Erickson, City Administrator
- e. Consider Approval of an Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License Requested by the Church of the Immaculate Conception – Joel Erickson, City Administrator
- f. Consider Acknowledgement of a Minnesota Lawful Gambling LG220 Application for Exempt Permit to Conduct Bingo, Paddlewheels and a Raffle With No Waiting Period Requested by the Church of the Immaculate Conception – Joel Erickson, City Administrator

9. Old Business

- a. None

10. New Business

- a. Consider Approval of a Proposal Submitted by Clarke in the Amount of \$36,750.00 for 2024 Mosquito Control Management Services – Joel Erickson, City Administrator
- b. Review the City Hall/Library Architect Proposals and Discuss Next Steps for Selection of the Project’s Architect – Joel Erickson, City Administrator
- c. Consider Approval of a Proposal Submitted by WSB in the Hourly-Not-to-Exceed Amount of \$25,500.00 to Provide Engineering Services for the City’s Wellhead Protection Plan Amendment Part 1 – Joe Dornfeld, Public Works Director
- d. Consider Approval of Resolution 2024-13, a Resolution Approving the Plans and Specifications for the Mill St. NW Watermain Extension Project and Ordering the Advertisement for Bid – Shibani Bisson, City Engineer
- e. Consider Approval of Resolution 2024-14, a Resolution Approving the Plans and Specifications for the 2024 Mill & Overlay Improvement Project and Ordering the Advertisement for Bids – Shibani Bisson, City Engineer

- f. Consider Approval of a Joint Powers Agreement for the Cannon River Drug and Violent Offender Task Force – Jason Schmitz, Chief of Police
- g. Consider Approval of a Quote Submitted by Grove Security in the Amount of \$5,395.40 for a Security Camera and Installation – Jason Schmitz, Chief of Police
- h. Consider Approval of Ordinance 2024-327, an Ordinance Regulating Cannabinoid Products – Cory Hinz-Ibarra, Community Development Planner
- i. Consider Approval of the City’s Proposed 2024 Trail Plan and to Request an Engineering Proposal From WSB – Cory Hinz-Ibarra, Community Development Planner
- j. Presentation of the City’s 2023 Community Development Report – Cory Hinz-Ibarra, Community Development Planner

11. Other Business

- a. Department & Council Reports
- b. Upcoming Meetings:
 - a. May 9, 2024 at 7:00 pm
 - b. May 30, 2024 at 7:00 pm

12. Adjournment