

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
JULY 13, 2023**

1. CALL TO ORDER

Mayor Tim 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 and Scott Pelava

Members Absent: None

City Staff Present: City Administrator Joel Erickson, Public Works Director Joe Dornfeld and City Engineer Shibani Bisson

4. APPROVAL OF AGENDA

Mayor Rud asked if there were any additions, deletions or corrections to the agenda. Erickson requested that approval to reject the bids received for the City of Lonsdale's public buildings/structure roof replacement and authorize staff to readvertise the project for bids be added to the agenda. A motion was made by Pelava and seconded by Kodada to approve the agenda with the addition. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

5. APPROVAL OF MINUTES

- a. Consider Approval of the Minutes From the June 8, 2023 Regular Meeting, the June 16, 2023 Special Meeting, the June 26, 2023 Special Meeting and the June 29, 2023 Regular Meeting

Mayor Rud asked if there were any additions, deletions or corrections to the minutes. A motion was made was made by Kodada and seconded by Furrer to approve the minutes as presented. Vote for: Kodada, 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

None

9. OLD BUSINESS

None

10. NEW BUSINESS

a. Consider Approval of Application for Payment No. 1 in the Amount of \$158,491.22 to BKJ Land Company for the Sticha Park Skate Park Project

Bisson said this was the first pay request for the project. She said the concrete pad and restoration are complete. Bisson said the contract is slightly over budget due to poor soils encountered in a small area. Kodada asked what the project cost is with the poor soils. Bisson said around \$170,000.00. Kodada asked if there was a unit price for the soils corrections. Bisson said yes. Furrer asked if the poor soils were known about. Bisson said based on the soil borings, it was recommended to place three feet of sand and the City chose one foot of sand. Erickson said the poor soils were located in the southeast corner of the pad. A motion was made by Kodada and seconded by Furrer to approve Application for Payment No. in the amount of \$158,491.22 to BKJ Land Company. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

b. Consider Approval of Application for Payment No. 1 in the Amount of \$142,497.65 to M&W Blacktopping, LLC for the 2023 Trail Improvements Project

Bisson said this was the first pay request for the project. She reviewed the locations of the trails reconstructed and said the paving was complete at the end of June. Bisson said the project is under budget and recommended approval of the pay request. Mayor Rud asked if staff looked at the trails. Dornfeld replied yes. A motion was made by Pelava and seconded by Furrer to approve Application for Payment No. 1 in the amount of \$142,497.65 to M&W Blacktopping, LLC. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

c. Consider Approval of a Quote Submitted by Timm's Trucking, Inc. in the Amount of \$12,515.00 for Site Preparation for the Public Work's Storage Building

Dornfeld said prior to the building being constructed, the site preparation needs to be completed. He said he received bids from three companies and Timm's Trucking was the low bid. Dornfeld said RaM is scheduled to begin construction of the building on August 15th. Kodada said Timm's Trucking has worked in town before and has done a good job. Dornfeld agreed and said they have worked on watermain breaks, trails and site work at the new PD. A motion was made by Furrer and seconded by Kodada to approve the quote submitted by Timm's Trucking in the amount of \$12,515.00. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

d. Consider Approval of a Quote Submitted by Territory Fence in the Amount of \$6,580.00 for Fencing at Trender Memorial Park

Dornfeld said he solicited quotes for new fencing as part of the Trender Memorial Park improvement project. He said the fence to be replaced is located north and south of the concession stand. Dornfeld said he, staff and/or the Aces have painted the dugouts, the concession stand, the field logo and the entrance logo. He reviewed project funding. Furrer said the project is looking nice. Mayor Rud said Rud Construction did the initial grading of the site for \$2,950.00. A motion was made by Furrer and seconded by Pelava to approve the quote submitted by Territory Fence in the amount of \$6,580.00. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

e. Consider Approval of an Agreement Between the City of Lonsdale and Safe Assure Consultants, Inc. in the Amount of \$5,065.62 for OSHA Compliance and Safety Training

Erickson said the City's agreement with Safe Assure ends on July 31, 2023 and needs to be renewed. He reviewed the cost of and services provided. Kodada said Safe Assure provides a good program and keeps the City's safety policies up to date. Pelava said when OSHA inspected City locations several years ago, there were no fines. Erickson said the inspection went well. A motion was made by Kodada and seconded Furrer to approve the agreement between the City of Lonsdale and Safe Assure Consultants, Inc. in the amount of \$5,065.62. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

f. Consider Approval to Reject the Bids Received for the City of Lonsdale's Public Building/Structures Roof Replacement and Authorize Staff to Readvertise the Project for Bids

Erickson said he has been working with the City's insurance adjuster to getting the metal roofs damaged during the June 2021 hailstorm repaired. He said the two bids received, did not comply with the bidding documents and recommended they be rejected and the project rebid. Kodada asked about the timing of the claim. Erickson said he has been working with the insurance company and the timing of the repairs has been approved. A motion was made by Pelava and seconded Furrer to reject the two bids received for the City's Public Building/Structures Roof Replacement and authorize staff to readvertise the project for bids. Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote: 4-0. Motion carried.

11. OTHER BUSINESS

a. Department and City Council Reports

Public Works:

Dornfeld said staff has been working on the Trena Memorial Park project, recently painted curbs yellow for no parking, cleaned up the Vet's Memorial Park and completed the demonstration lane at Sticha Park. He said the split rail fences have been stained along with the deck at the archery range. Dornfeld said the control panel at the water treatment plant was damaged due to a faulty chlorine injector. He said the City passed this year's Lead & Copper testing. Dornfeld said the CSAH 4 Project is progressing. Mayor Rud asked if there was a timeline for completion. Erickson said the project is scheduled to be completed prior to school starting in early September. Dornfeld said the contractor installed the sanitary sewer, some storm sewer and the Fire Department parking lot will be switched over on July 19th.

Engineering:

Bisson said she provided project updates during her agenda items.

Administration:

Erickson said three complete applications were submitted for the Community Development Planner position. He said Fox 9 Town Ball will be in town on Wednesday with morning and game time interviews. Erickson said he has been working on renewing the City's property insurance, working through building permits and recently met with TCU regarding their Titan Pathway work training program. He said he met with APG on the EDA's upcoming videos and that the City's and SnoWizards \$75,000 grant for a new groomer was approved. Erickson said the ribbon cutting for the Skate Park will be held on Tuesday, August 8th at 6:30 pm. He said he met with MnDoT and the elliptic design for the roundabout is the preferred option.

Councilmember Kodada:

Kodada said the Planning Commission will be meeting in August and the Park Board will be attending the July 24th budget meeting.

Councilmember Furrer:

Furrer said the EDA meets next week.

Councilmember Pelava:

Pelava said that Community Day is less than a month away and volunteers are still needed.

Mayor Rud:

Mayor Rud said everyone should be proud of Lonsdale and everything that has been accomplished over the years.

b. Upcoming Meetings

- a. Thursday, July 24, 2023 at 6:00 pm
- b. Thursday, July 27, 2023 at 7:00 pm

12. ADJOURNMENT

A motion was made by Kodada and seconded by Furrer to adjourn the meeting at 7:32 pm.
Vote for: Kodada, Rud, Furrer and Pelava. Vote against: None. Abstained: None. Vote:
4-0. Motion carried.

Respectfully Submitted:

Joel A. Erickson, City Administrator