

**CITY OF LONSDALE**  
**CITY COUNCIL MEETING AGENDA**  
**THURSDAY, FEBRUARY 29, 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 January 29, 2024 Regular Meeting
6. Public Hearings
  - a. Minnesota Millwork & Fixture’s Minnesota Investment Fund (MIF) Program Application
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 Resolution 2024-05, a Resolution Appointing the Mayor and City Administrator of the City of Lonsdale to the Lonsdale Fireman’s Relief Association (LFRA) Board of Trustees – Joel Erickson, City Administrator
- e. Consider Approval to Authorize Staff to Advertise for up to Four Seasonal Public Works Employees – Joel Erickson, City Administrator
- f. Consider Approval of Jaden Duban’s Letter of Resignation as Fire Fighter – Harry Danielson, Asst. Fire Chief
- g. Consider Approval of a Quote Submitted by Buscho Enterprises in the Amount of \$22,323.00 for Hauling and Applying Bio-Solids – Joe Dornfeld, Public Works Director
- h. Consider Acknowledgement of a LG240B Application to Conduct Excluded Bingo Submitted by the Lonsdale Sons of the American Legion Squadron #586 to Conduct Bingo on March 22, 2024 at the Lonsdale American Legion – Joel Erickson, City Administrator
- i. Consider Approval of an Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License Requested by the Knights of Columbus #16225 – Joel Erickson, City Administrator

**9. Old Business**

- a. None

**10. New Business**

- a. Presentation of a West Central Sanitation “Good Neighbor” Recycling Program Check in the Amount of \$555.15 to the Golden Agers for Recycling 37.01 Tons of Material – James Handt, West Central Sanitation
- b. Presentation of the TH 19 Corridor Study – Joel Erickson, City Administrator
- c. Presentation of the EDA’s 2023 Annual Report – Laura Prigge, EDA President

- d. Presentation of the Fire Department's 2023 Annual Report and Consider Approval of the Fire Department's 2025 Budget – Harry Danielson, Asst. Fire Chief
- e. Consider Approval of Resolution 2024-06, a Resolution Approving Transfers to the 425 Fund for the Purchase of the Property Located at 103 15<sup>th</sup> Ave SE (Lonsdale Clinic) – Joel Erickson, City Administrator
- f. Consider Approval of a Request for Proposals for City Hall/Library Design, Bidding and Construction Management Services – Joel Erickson, City Administrator
- g. Consider Approval of an Engineering Proposal for the 2024 Pickleball Courts Project Design and Bidding – Joel Erickson, City Administrator
- h. Consider Approval of Ordinance 2024-325, an Ordinance Enacting and Adopting Supplement S-12 to the Code of Ordinances for the City of Lonsdale, Minnesota and Declaring an Emergency – Cory Hinz-Ibarra, Community Development Planner
- i. Consider Approval of a Quote Submitted by Emergency Automotive Technologies in the Amount of \$15,694.42 for New Squad Equipment and Installation – Jason Schmitz, Chief of Police
- j. Consider Approval of Application for Payment No. 2 (Final) in the Amount of \$7,918.54 to McNamara Contracting, Inc. for the 2023 Mill & Overlay and City Hall Parking Lot Improvement Projects – Shibani Bisson, City Engineer
- k. Consider Approval of the Kalina Park Disc Golf Course Budget, Quotes Totaling \$22,112.47 and Layout – Cory Hinz-Ibarra, Community Development Planner
- l. Consider Approval of a Quote Submitted by Fahrner in the Amount of \$42,979.00 for Labor and GSB-88 Sealant for Streets in Area No. 5 and 8<sup>th</sup> Ave NE – Joe Dornfeld, Public Works Director
- m. Consider Approval of a Quote Submitted by SMSC Recycling Facility in the Amount of \$8,500.00 for Grinding and Removal of the Brush Pile at the Compost Site – Joe Dornfeld, Public Works Director
- n. Consider Approval of a Quote Submitted by Hydro-Vac for Sanitary Sewer Televising in the Amount of \$19,230.57 – Joe Dornfeld, Public Works Director
- o. Consider Approval of a Quote Submitted by Team Lab in the Amount of \$19,850.00 to Establish a Bioaugmentation Program at the Wastewater Treatment Plant – Joe Dornfeld, Public Works Director

## **11. Other Business**

- a. Department & Council Reports
- b. Upcoming Meetings:
  - a. March 28, 2023 at 7:00 pm
  - b. April 11, 2024 at 7:00 pm
  - c. April 25, 2024 at 7:00 pm

## **12. Adjournment**