

**MAHTOMEDI CITY COUNCIL
MINUTES
MARCH 15, 2022**

Mayor Jud Marshall convened the regular City Council meeting at 7:00 p.m. with Council members Lilly Melander, Luke Schlegel, and Jane Schneeweis in attendance. City Administrator Scott Neilson, City Attorney Bridget Nason, City Engineer John Sachi, Public Works Director Bob Goebel, Fire Chief Terry Fischer, and City Clerk Jerene Rogers were also in attendance.

CONSIDER APPROVAL OF AGENDA

City Administrator Scott Neilson asked to add Resolution No. 2022-15, A Resolution Supporting Legislative Efforts to Ensure a Sustainable, Safe, and Reliable Water Supply to the Consent Agenda as item 6e. He also requested council permission to add a letter of support for the Washington County's Regional Solicitation application for roadway construction and modernization on Trunk Highway (TH) 120 (Century Avenue) in the City of Mahtomedi to the Consent Agenda as item 6f.

City Council member Schneeweis moved and City Council member Melander seconded the motion to approve the agenda as amended. The motion was unanimously approved.

CONSIDER APPROVAL OF THE MARCH 1, 2022 CITY COUNCIL MEETING MINUTES.

City Council member Schlegel moved and City Council member Schneeweis seconded the motion to approve the March 1, 2022 City Council meeting minutes as presented. The motion was unanimously approved.

4. PRESENTATIONS – None

5. DISCUSSION FROM THE AUDIENCE - None

6. CONSENT AGENDA

City Council member Schneeweis moved and City Council member Melander seconded the motion to approve the consent agenda as amended. The motion was unanimously approved.

6a. APPROVAL – Contract with Great River Greening for 2022 work at Katherine Abbott Park.

A contract with Great River Greening for 2022 for invasive species removal at Katherine Abbott Park in the amount of \$15,000 was approved.

6b. APPROVAL – Liquor License/Assorted License Renewals.

The annual liquor/assorted license renewals were approved contingent upon receipt of all appropriate paperwork and certificates of insurance.

6c. APPROVAL – Hiring of Full-time Firefighter/EMT.

Fire Chief Fischer requested and received permission to hire Tim Oachs as the new Full-time Firefighter/EMT. Mr. Oachs has held the position of paid on-call firefighter/EMT for 9 years with the

6. CONSENT AGENDA - Continued

department. Mr. Oachs will start at step 6 of grade 9 (\$75,587.20) of the pay scale. Mr. Oachs will be required to serve a probationary period of 6 months.

6d. APPROVAL – Resolution Supporting Funding for Planning and Design Engineering for a Grade Separated Interchange at the Intersection of Trunk Highway 36 and Trunk Highway 120 (Century Avenue).

Resolution No. 2022-14 a Resolution Supporting Funding for Planning and Design Engineering for a Grade Separated Interchange at the Intersection of Trunk Highway 36 and Trunk Highway 120 (Century Avenue) was approved.

6e. APPROVAL – Resolution Supporting Legislative Efforts to Ensure a Sustainable, Safe, and Reliable Water Supply.

Resolution No. 2022-15 a Resolution Supporting Legislative Efforts to Ensure a Sustainable, Safe, and Reliable Water Supply was approved.

6f. APPROVAL – Letter of Support for Washington County’s Regional Solicitation application for roadway reconstruction and modernization on Trunk Highway (TH) 120 (Century Avenue) in the City of Mahtomedi.

The City Council approved a letter of support to Washington County for the Regional Solicitation application for roadway reconstruction and modernization on Trunk Highway 120 (Century Avenue) in the City of Mahtomedi. The purpose of the letter is to express the City’s support for the Washington County’s 2022 solicitation of Federal funds through the Metropolitan Council’s Regional Solicitation program.

7. PUBLIC HEARINGS – None

8. STAFF REPORTS

8a. CONSIDER APPROVAL – Resolution Appointing Advisory Commission Members.

City Administrator Neilson said the City Council met prior to this meeting to discuss and interview candidates for vacancies on our Advisory Commissions. He said in 2020 the City Council decided not to interview incumbents.

City Council member Schneeweis moved and Council member Melander seconded the motion to appoint:

- Greg Maples to the Planning Commission with a term to expire on March 31, 2025
- Peter Frank to the Planning Commission with a term to expire on March 31, 2025
- Scott Peterson to the Environmental Commission with a term to expire March 31, 2025
- Erin Roche to the Environmental Commission with a term to expire March 31, 2025

8. STAFF REPORTS - Continued

Jessie Thompson to the Parks Commission with a term to expire on March 31, 2025
Adam Strehlow to the Parks Commission with a term to expire on March 31, 2025

The motion was unanimously approved.

8b. DISCUSSION – Bill List.

City Council member Schlegel moved and City Council member Schneeweis seconded the motion to approve the bills as presented. The motion was unanimously approved.

9. REPORT FROM CITY ADMINISTRATOR

City Administrator Neilson remind the City Council of the Board of Appeal and Adjustments meeting that is scheduled for Wednesday, April 6th, 2022 beginning at 5:00 p.m. He also said Senator Chuck Wiger is sponsoring a bill which would allow the City of Mahtomedi to transfer \$70,000 from our Lake Links Trail Grant funds to the City of Birchwood Village for improvements to their portion of the Lake Links Trail.

10. COMMENTS FROM THE CITY COUNCIL - None

11. CLOSED SESSION - None

12. ADJOURNMENT

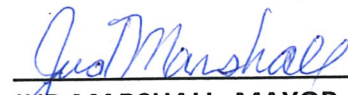
City Council member Schneeweis moved and City Council member Schlegel seconded the motion to adjourn the meeting at 7:14 p.m. The motion was unanimously approved.

ATTESTED:



JERENE ROGERS, CITY CLERK

APPROVED:



JUD MARSHALL, MAYOR