

**MAHTOMEDI CITY COUNCIL
MINUTES
JULY 16, 2019**

Mayor Jud Marshall convened the regular City Council meeting at 7:00 p.m. with Council members Richard Brainerd, Tim Deans, Jeff Ledermann, and Steve Wolgamot in attendance. City Administrator Scott Neilson, City Attorney Jay Karlovich, City Engineer Nick Guilliams, City Planner Erin Perdu, Public Works Director Bob Goebel, and City Clerk Jerene Rogers were also in attendance.

CONSIDER APPROVAL OF AGENDA

Council member Wolgamot moved, and Council member Deans seconded the motion to approve the agenda as amended. The motion was unanimously approved.

CONSIDER APPROVAL OF THE JULY 2, 2019 CITY COUNCIL MEETING MINUTES

Council member Deans moved and Council member Wolgamot seconded the motion to approve the July 2, 2019 City Council meeting minutes as presented. The motion was unanimously approved.

4. **PRESENTATIONS - None**
5. **DISCUSSION FROM THE AUDIENCE - None**
6. **CONSENT AGENDA**

Council member Wolgamot moved and Council member Deans seconded the motion to approve the consent agenda as amended. The motion was unanimously approved.

- 6a. **APPROVAL- Request from St. Jude of the Lake Church, 700 Mahtomedi Avenue, to hold a gambling event and to sell wine and beer at the Annual Cornfest Celebration on September 7, 2019.**

A request from St. Jude of the Lake Church to hold a gambling event and sell beer and wine at the annual Cornfest Celebration being held on September 7, 2019 was approved.

- 6b. **APPROVAL- Schedule Public Hearing for Preliminary 2020 Budget and Levy Certification for September 17, 2019 at 7:00 p.m.**

Staff requested and received permission to schedule a public hearing for the Preliminary 2020 Budget and Levy Certification for September 17, 2019 at 7:00 p.m.

- 6c. **APPROVAL – Construction Pay Voucher No. 2 in the amount of \$286,077.44 for Echo Lake Improvement Project for T.A. Schifsky and Sons, Inc.**

Construction Pay Voucher No. 2 in the amount of \$286,077.44 for the Echo Lake Improvement

6. CONSENT AGENDA - Continued

Project for T.A. Schifsky and Sons, Inc. was approved.

6d. APPROVAL – Construction Pay Voucher No. 10 in the amount of \$30,091.25 for Phase 3 Historic District Improvements and Edgcumbe Drive Storm Drainage Improvements for Kuechle Underground, Inc.

Construction Pay Voucher No. 10 in the amount of \$30,091.25 for the Phase 3 Historic District Improvements and the Edgcumbe Drive Storm Drainage Improvements for Kuechle Underground, Inc. was approved.

7. PUBLIC HEARINGS – None Scheduled

8. STAFF REPORTS

8a CONSIDER APPROVAL – Resolution Adopting the 2040 Mahtomedi Comprehensive Plan Update.

City Planner Erin Perdu said the Metropolitan Council has approved the Mahtomedi 2040 Comprehensive Plan. She stated staff made very minor changes that the Metropolitan Council requested in the transportation chapter of the plan. She said after the City Council passes the resolution adopting the plan it will be forwarded to the Met Council. She said we then have 9 months to update the zoning ordinance and maps.

Council member Brainerd said this is a very impressive document. He suggested making it a living document.

Council member Wolgamot said this is a huge amount of information and the Met Council governs so much of it. He asked how this document has grown.

City Planner Perdu said the focus has been more on transportation and more detail in the housing chapter.

Council member Brainerd moved and Council member Deans seconded the motion to approve a Resolution Adopting the 2040 Mahtomedi Comprehensive Plan Update, a Compilation of Policy Statements, Goals, Standards, and Maps for Guiding the Overall Development and Redevelopment of the Local Governmental Unit. The motion was unanimously approved.

8. STAFF REPORTS – Continued.

8b. CONSIDER APPROVAL – Award Contract for Pheasant Run Park Improvements.

Public Works Director Bob Goebel explained that this is one of two contracts the Council will be asked to approve for the improvements at the park. He said we received two proposals for the Pheasant Run Park Improvement Project. The proposals tonight are for the site work. He said the low bid for \$49,140.00 was from Kevin Casey, LLC. Contracting Services. He indicated the playground would be a separate contract that the City Council will be asked to approve at the August 5th meeting. He explained the funds for the improvements will come from the Equipment Building and Replacement Fund.

Council member Deans moved and Council member Ledermann seconded the motion to award a contract in the amount of \$49,140.00 to Kevin Casey, LLC. Contracting Services for Pheasant Run Park Improvements. The motion was unanimously approved.

8c. CONSIDER APPROVAL – Bill List.

Council member Deans moved and Council member Wolgamot seconded the motion to approve the bill list as presented. The motion was unanimously passed.

9. REPORT FROM THE CITY ADMINISTRATOR

City Administrator Neilson reminded the City Council that the next Council meeting will be held on Monday, August 5th, 2019 due to National Nite Out on Tuesday, August 6th. He said this will be a joint City Council/Finance Commission workshop meeting beginning at 5:30 p.m., before the regular meeting. He stated we are beginning 2020 budget discussions.

City Administrator Neilson said we have 66 residents signed up for the organic yard waste recycling.

City Engineer Nick Guilliams gave a brief update on the current city projects. He said the Echo Lake project is progressing nicely. He indicated there is an issue that is being worked out with Century Link regarding some fiber optic that is in the way of the new storm sewer. He said they are still on schedule for an end of July or early August completion date. He stated the Phase 3 Historic District punch list items are just about finished, with the exception of the retaining wall on Halcyon. In addition, the CSAH 12 project is moving along. They are excavating material and the water main and storm sewer work will begin next week.

10. COMMENTS FROM THE CITY COUNCIL

Council member Ledermann asked if we could get a table set up at the Farmer's Market to distribute information regarding the organics waste recycling.

10. COMMENTS FROM THE CITY COUNCIL – Continued

Council member Brainerd said he, Council member Ledermann and City Administrator Neilson attended the League of Minnesota Cities Annual Conference. He said the conference was really well attended. He explained he went to a Legislative update where attendees were informed this was the first time that the Governor signed every bill that made it to his desk.

Council member Brained stated he would like updates on the Highway 120 turnback issue and also on the small business area that WSB is working on.

11. CLOSED SESSION – None Scheduled

12. ADJOURNMENT


Council member Brainerd moved, and Council member Wolgamot seconded the motion to adjourn the meeting at 7:45 p.m. The motion was unanimously approved.

ATTESTED:

APPROVED:



JERENE ROGERS, CITY CLERK



JUD MARSHALL, MAYOR