

CITY COUNCIL MEETING
Tuesday, January 18, 2011

CITY COUNCIL PRESENT: Richard Glasgow, Peg Larsen, Bob Livingston, Joe Paiement
STAFF PRESENT: Tom Niedzwiecki, Nick Vivian, Chris Wallberg
OTHERS PRESENT: Debi Erickson, Chris White

1. **CALL TO ORDER** by Acting Mayor Livingston at 7:01 p.m.
2. **PLEDGE OF ALLEGIENCE** was said.
3. **CONSENT AGENDA** – Livingston asked Agenda Items A, D–G be pulled. M/S/P Larsen/Paiement) to approve Consent Agenda Items B and C.
 - B. **Treasurer's Report**
 - C. **Bills to be Approved**

Agenda Item A. Livingston questioned whether name of the new owner of the Bungalow Inn was correct in December minutes; thought name was Adam. M/S/P (Larsen/Glasgow) to approve Agenda Item A with correction. Secretary's Note: Nick Vivian arrived at 7:03 p.m.

A. **Minutes of the December 14, 2010 Regular City Council Meeting**

Agenda Items D-G. All resolution items and roll call vote needed [all resolutions on file at City Hall].

Agenda Item D.

M/S/P (Livingston/Larsen) to adopt Resolution 2011-01, a Resolution approving the City Annual Appointments. By roll call, Glasgow, Larsen, Livingston, and Larsen voted aye. Resolution 2011-01 adopted.

Agenda Item E.

M/S/P (Larsen/Glasgow) to adopt Resolution 2011-02, a Resolution reappointing Asia Bednar and Diane Wirth to the Planning Commission, terms to expire 2/01/14. By roll call, Glasgow, Larsen, Livingston, and Larsen voted aye. Resolution 2011-02 adopted.

Agenda Item F.

M/S/P (Paiement/Larsen) to adopt Resolution 2011-03, a Resolution appointing Chris White as Chair of the Planning Commission. By roll call, Glasgow, Larsen, Livingston, and Larsen voted aye. Resolution 2011-03 adopted.

Agenda Item G.

M/S/P (Larsen/Paiement) to adopt Resolution 2011-04, a Resolution appointing representatives to the Lower St. Croix Management Commission Task Force. By roll call, Glasgow, Larsen, Livingston, and Larsen voted aye. Resolution 2011-04 adopted.

4. LAW ENFORCEMENT REPORT

Deputy Angie Hanson reported for the month of December a total of 5,820 total miles driven, 56 calls for service, and 5 citations issued. Glasgow asked about control of speeding on bike trail. Hanson referred to Washington County Parks & Trail Department.

5. **PETITIONS TO THE COUNCIL** - none

6. LSCV FOUNDATION

Debi Erickson introduced the Lower St. Croix Valley Foundation inviting all those interested to a meeting on Wednesday, February 16, 2011 from 7 to 9:30 (place to be determined); she is the newest board member – all five communities are represented; working together on projects in the Community installing tennis backboards and park benches at Afton-Lakeland School. It was mentioned a concern that things are being done by the Foundation without the knowledge of the individual cities and need for a means to insure communication with the Foundation. Glasgow noted Alliance meeting in the Fire Hall on Monday at 4:30, and Debi will let Todd Streeter know as current chair of Foundation. Various items mentioned for Foundation to focus such as trash receptacles on bike trail, CSAH 18 landscaping, rain gardens and warming house at the school.

7. FIRE DISTRICT & PERSONNEL COMMITTEE APPOINTMENTS

It was requested that Richard Glasgow be representative of Fire District, with Don James as alternate and Sharon Stoffel as audit representative. Tom Niedzwiecki indicated the City is allowed up to two representatives and that Jim Stanton was still representing the City of Lakeland on the Fire District [Stanton has since moved to West Lakeland]. Glasgow had

reviewed his appointment with Mayor Zeller and informed Jim Stanton has been active in the Community for the past twelve years and a long time resident; would like to postpone appointments until February CC. Motion made by Glasgow, seconded by Larsen to postpone. Glasgow withdrew as candidate. Acting Mayor Livingston called question on postponement. Unanimous that the main motion die. The question was raised and reviewed with the City Attorney whether the City could appoint a non resident. Livingston opposed to non residents representing the City. Niedzwiecki advised at the last Fire District meeting, Jim Stanton was re-appointed chair. As Fire District Bylaws not available at the meeting to determine how many representatives from the City, it was decided to postpone determining whether Jim Stanton will continue as candidate for position.

8. CITY STAFF REPORTS

Attorney – Apologized for arriving late as he was attending meeting in Bayport; met with City Clerk this afternoon and aware of issues involving City in the coming months; in the interim, CC welcome to call him or email with any questions.

City Clerk – No report

Engineer – Gilles reported on the 2011 Streets Project; next month will be asking for authorizing to go out for bids (2/15) with bids returned 3/07/11-3/27/11 and awarded 3/30/11.

GA Consultant – Mark submitted an updated report to mayor; information will be emailed to CC members.

Public Works – Public Works employee, Pete DeCorsey has been offered another job; working with Peg Larsen and Personnel Committee developing some options. Plans on hold for Rays Truck Stop as variances from West Lakeland needed; will revisit at February CC meeting. Two Eagle scouts are working on their projects in the City, one a players benches in Cully Park, and the other benches for people to sit at Cully and Humphreys. Advised there will be construction from Jackson Farms south to Afton by Xcel involving power poles and lines. LSCB might have disruption in traffic but work in Lakeland involves just ditch area.

Treasurer – Working on 2010 financials; 99.5% of the way through accrued expenses and income. Meeting with Wallberg and Giles on the budget. Newsletters will be reduced from 12 to 6. Livingston brought up sponsorship revenue and need for this reduction on February agenda.

9. COUNCIL MEMBER REPORT/Paiement

Looking forward to working with everyone. Will be Craggs successor to Parks and plans to continue his good work. Livingston brought up one thing to work on for Parks the request of teams scheduling for practice and play, i.e. football at Crocker, soccer at Cully; need to review fee structure based on other Cities and bring forward. Paiement has talked with Wallberg wishing to fairly allocate time to teams at least that cost to City would be offset; issue will be coming up as spring approaches.

10. COUNCIL MEMBER REPORT/Glasgow

No Alliance Meeting because of holiday. Next meeting on Monday, January 24, at 4:30. No Cable Commission but discussion on appointment ending 1/31/12. Wallberg reminded that meetings of the Cable Commission should be posted 72 hours in advance and was advised that meetings are scheduled the first Wednesday of February as well as the first Wednesday of every month. Glasgow said they may go quarterly, however.

11. COUNCIL MEMBER REPORT/Larsen

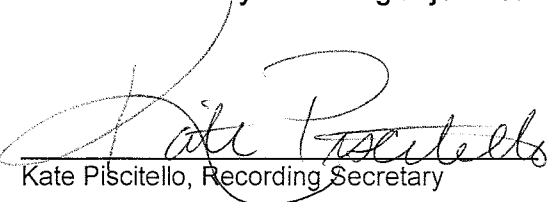
Wanted to report a good job in snow removal and thank Public Works.

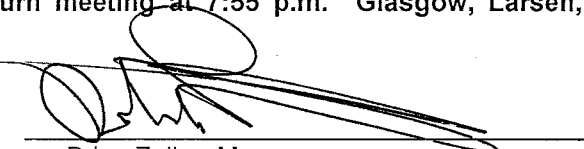
12. COUNCIL MEMBER REPORT/Livingston

The Personnel Committee will meet late in the month. M/S/P (Livingston/Larsen) to appoint Joe Paiement and Richard Livingston as City Council members and Chris White from the Planning Commission. Glasgow, Larsen, Livingston, and Paiement voted aye. Motion passed.

13. MAYOR'S REPORT/Absent

14. ADJOURN – M/S/P (Larsen/Glasgow) to adjourn meeting at 7:55 p.m. Glasgow, Larsen, Livingston, and Paiement voted aye. Meeting adjourned


Kate Piscitello, Recording Secretary


Brian Zeller, Mayor


Robert Livingston, Acting Mayor