

**OAKDALE CITY COUNCIL
REGULAR MEETING
January 14, 2020**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, January 14, 2020, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by Mayor Paul Reinke at 7 PM.

CALL OF ROLL

On a call of roll, the following were present:

Mayor Paul Reinke

Council Members: Jake Ingebrigtsen
Susan Olson
Colleen Swedberg
Kevin Zabel

Absent: None

Also Present: Brian Bachmeier, Public Works Director/City Engineer
Susan Barry, City Clerk
Craig Dawson, Interim City Administrator
Chelsea Petersen, Administrative Services Director
Bill Sullivan, Chief of Police
Jim Thomson, City Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Workshop, November 12, 2019
Workshop, November 26, 2019
Workshop, December 10, 2019

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF NOVEMBER 12, 2019, WITH THE FOLLOWING CORRECTION:

Page Two, Paragraph Seven, to read: "Council Member Ingebrigtsen and Council Member ~~Olson~~ Swedberg shared a resident concern about the streetlight at 14th Street and Hydrum Avenue."

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE WORKSHOP MINUTES OF NOVEMBER 26, 2019, AS PRESENTED.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF DECEMBER 10, 2019, AS PRESENTED.

5 AYES.

OPEN FORUM

a) Volunteer of the Year: Maxine Bethke

Mayor Reinke announced that Maxine Bethke was selected as the “Oakdale Volunteer of the Year: 2019” based on her service on the Parks and Recreation Commission, protection of native plants, removal of invasive plants, and significant work in Bethke Park.

Mayor Reinke opened up the meeting to the audience at this time.

Ray Trombley, 6348 Stillwater Boulevard, shared a concern about noise levels relating to snow removal operations at the First Student Bus Company frequently occurring in the middle of the night.

Staff was directed to provide the city’s noise ordinance to the bus company.

Mr. Trombley asked that staff contact him after speaking to the bus company.

Dustin Rockow, 2172 Grafton Avenue, offered a few suggestions relating to the public hearings set for January 28 for the 2020 street improvements: city to cover all or a portion of the interest rate on unpaid assessment balances and to allow persons to speak at the podium for more than three minutes. He also felt that the wording of the city’s hearing notices gave him the impression that the street project had already been approved.

No other comments were heard.

CONSENSUS MOTIONS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE FOLLOWING CONSENSUS MOTIONS:

- a) Waive reading and adopt Resolution No. 2020-01, Designating the official depositories and investment brokers for the City of Oakdale for calendar year 2020.**
- b) Move the City Council work session and regular meeting from February 25 to February 24 and move the City Council work session and regular meeting from August 11 to August 10.**

- c) Waive reading and adopt Resolution No. 2020-02, Designating Dan Crews as a regular, full-time employee, effective December 18, 2019.
- d) Waive reading and adopt Resolution No. 2020-03, Designating Josh Elverum as a regular, full-time employee, effective December 18, 2019.
- e) Waive reading and adopt Resolution No. 2020-04, Appointing Dylan Elstrom as probationary, full-time Community Services Officer for the Police Department, effective January 15, 2020, at a rate of pay consistent with the existing city pay plan.
- f) Authorize Interim City Administrator Craig Dawson to sign the Water Efficiency Grant Agreement between Metropolitan Council and the City of Oakdale.
- g) Waive reading and adopt Ordinance No. 854, Amending Chapter 9 – Licenses and Business Regulations, Article I – Pawnbrokers/Precious Metal Dealers/Secondhand Goods Dealers and approve summary publication.
- h) Waive reading and adopt Resolution No. 2020-05, Electing to not waive the statutory tort limits relating to the liability coverage provided by the League of Minnesota Cities Insurance Trust.
- i) Authorize the appropriate city officials to approve an engagement letter with Baker Tilly for Baker Tilly to provide a utility rate study.
- j) Waive reading and adopt Resolution 2020-07, Concurring with Washington County's revisions to CSAH 13; and waive the reading and adopt a Resolution 2020-08, Rescinding the MSA designation of Hadley Avenue from TH 120 to TH 36, and designating Hadley Avenue as a MSA route from TH 120 to the north intersection ramp of the TH 36 interchange.

5 AYES.

ADVISORY BOARDS AND COMMISSIONS

- a) Parks and Recreation Commission: Resignation of Commissioner

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ACCEPT THE RESIGNATION OF JANE KLEIN FROM THE PARKS AND RECREATION COMMISSION, EFFECTIVE JANUARY 14, 2020.

5 AYES.

- b) Planning Commission: Minutes of September 15, 2019

The City Council acknowledged receipt of the Planning Commission minutes of September 15, 2019.

c) Tree Board: Resignation of Board Member

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ACCEPT THE RESIGNATION OF JANE KLEIN FROM THE TREE BOARD, EFFECTIVE JANUARY 14, 2020.

5 AYES.

d) Certificates of Appreciation: Jane Klein

Mayor Reinke recognized Jane Klein for her years of service on the Economic Development Commission (1994 to 2001), Tree Board (2003 to 2020), and Parks and Recreation Commission (2015 to 2020).

PUBLIC WORKS DIRECTOR/CITY ENGINEER

Public Works Director/City Engineer Bachmeier provided an overview of the city's winter parking rules relating to on-street parking and placement of trash and recycling containers. He also noted that there had been seven water main breaks so far this season.

In response to a comment from Council Member Swedberg, Public Works Director/City Engineer Bachmeier explained that the stop sign by the Fleet Farm car wash was temporary until the curb and gutter are in place.

In response to a question from Council Member Zabel, Public Works Director/City Engineer Bachmeier noted that Street Superintendent Romanik was closely monitoring salt reserves.

ADMINISTRATOR'S REPORTS

Interim City Administrator Dawson announced that city offices would be closed on January 20 in recognition of Martin Luther King Day.

COUNCIL PRESENTATIONS

a) Official Newspaper

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2020-06, DESIGNATING THE SAINT PAUL PIONEER PRESS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF OAKDALE FOR CALENDAR YEAR 2020.

5 AYES.

b) Acting Mayor Designation and Board, Commission, Committee Assignments

A MOTION WAS MADE BY COUNCIL MEMBER SWEDBERG, SECONDED BY COUNCIL MEMBER ZABEL, TO MAKE THE FOLLOWING APPOINTMENTS:

Acting Mayor	Zabel
Economic Development Commission Liaison	Reinke
Environmental Management Commission Liaison	Olson
Parks and Recreation Commission Liaison	Swedberg
Planning Commission Liaison	Ingebrigtson
Tree Board Liaison	Swedberg
Cable Commission	Representative: Pulkrabek Alternate: Zabel
Gold Line Corridor Management Commission Policy Advisory	Policy: Reinke Alternate: Zabel
Technical Advisory	Technical: Brian Bachmeier PW Director / City Engineer Alternate: Bob Streetar, Comm Dev Director

5 AYES.

c) Events and Reminders

Mayor Reinke announced the following: Best Snow Sculpture Contest, If I Were Mayor Contest, Indoor Market (January 25, Discovery Center), snowshoe rental (Discovery Center), volunteer of the year nominations accepted year round, and seeking applicants for city's boards and commissions.

Council Member Swedberg commented on the need for Tree Board members.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE CLAIMS FOR THE PERIOD OF DECEMBER 6 TO DECEMBER 27 IN THE AMOUNT OF \$725,144.07.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF DECEMBER 28 TO JANUARY 10 IN THE AMOUNT OF \$1,104,021.52.

5 AYES.

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ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN THE REGULAR MEETING, DATED JANUARY 14, 2020, AT 7:30 PM.

5 AYES.

Respectfully Submitted,
Susan Barry, City Clerk