

**OAKDALE CITY COUNCIL
REGULAR MEETING
February 26, 2019
No. 2019-03**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, February 26, 2019, at Oakdale City Hall, 1584 Hadley Avenue N., Oakdale, Minnesota. The meeting was called to order by Mayor Paul Reinke at 7:02 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
Bart Fischer, City Administrator
Emily Shively, City Planner
Jim Thomson, City Attorney

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES: Workshop, January 22, 2019
 Regular Meeting No. 2019-03, February 12, 2019**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF JANUARY 22, 2019, AS PRESENTED.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-03, DATED FEBRUARY 12, 2019, AS PRESENTED.

5 AYES.

OPEN FORUM

Mayor Reinke opened the meeting up to the audience at this time; no comments were heard.

CONSENSUS MOTIONS

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

- a) **Waive reading and adopt Resolution No. 2019-15, Accepting the resignation of Nature Program Instructor Hannah Young, effective February 26, 2019.**
- b) **Waive reading and adopt Resolution No. 2019-16, Authorizing the appropriate city officials to enter into the Cooperative Agreement for Construction between the South Washington Watershed District and the City of Oakdale regarding City Project NO. 2019-03 (15th and Hilo Water Quality Project).**
- c) **Approve issuance of a Temporary Beer License to Guardian Angels Church, 8260 – 4th Street, for an event being held March 10, 2019; and waive reading and adopt Resolution No. 2019-17, Approving a variance to Section 19-4(c) of the City Code, allowing Guardian Angels Church to amplify sound, subject to conditions.**
- d) **Waive reading and adopt Resolution No. 2019-18, Adopting the Third Generation Surface Water Management Plan and the Memorandum of Understanding with the Valley Branch Watershed District.**

5 AYES.

ADVISORY COMMISSIONS

- a) **Environmental Management Commission: Minutes of January 17, 2019**

The City Council acknowledged receipt of the Environmental Management Commission minutes of January 17, 2019.

- b) **Planning Commission: Minutes of January 3, 2019**

The City Council acknowledged receipt of the Planning Commission minutes of January 3, 2019.

PUBLIC WORKS DIRECTOR / CITY ENGINEER

- a) **Project Updates**

- Hadley and 36 Interchange: Washington County awarded contract. Project to begin in March.
- Snow Removal: Crews putting in as many hours as needed to keep streets clear. Some mechanical issues have been experienced.
- Water Main Breaks: 10 so far this season. Typical season has six to 12 breaks.

Mayor Reinke thanked the Public Works crews for the outstanding plowing operations.

In response to a question from Council Member Ingebrigtsen, Public Works Director / City Engineer Bachmeier explained how access to Hadley Avenue would be affected by the Hadley and 36 Interchange project.

COMMUNITY DEVELOPMENT

a) Motion Tech Automation – Interim Use Permit

City Planner Shively reviewed a request from Motion Tech, 7166 – 4th Street, to construct a temporary 600 square foot building for equipment testing for a period of up to 18 months.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-19, APPROVING AN INTERIM USE PERMIT FOR A 600 SQUARE FOOT TEMPORARY BUILDING AT 7166 – 4TH STREET FOR EQUIPMENT TESTING, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1. THE INTERIM USE PERMIT SHALL TERMINATE SEPTEMBER 30, 2020, OR AT SUCH TIME AS EQUIPMENT TESTING IS COMPLETED, WHICHEVER EVENT IS SOONER.**
- 2. EQUIPMENT TESTING MAY BE CONDUCTED IN THE BUILDING FROM 7 AM TO 7 PM DAILY.**
- 3. THE TEMPORARY BUILDING SHALL BE REMOVED FROM THE PROPERTY WITHIN 30 DAYS OF THE TERMINATION OF THE INTERIM USE PERMIT.**

5 AYES.

COUNCIL PRESENTATIONS

a) Upcoming Events and Reminders

Mayor Reinke made the following announcements: Indoor Market (March 2, Discovery Center), Family Skating Day (March 9, Tartan Ice Arena), Police and Fire Annual Spring Meeting (April 6, North Fire Station), and hiring paid-on call firefighters until March 15.

Council Member Zabel announced that the city's annual Arbor Day Tree Giveaway would be April 27 at Walton Park.

Council Member Swedberg announced that the annual Landscape Revival and plant sale would be June 8 at City Hall.

CLAIMS

REGULAR MEETING NO. 2019-03
February 26, 2019
Page Four

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF FEBRUARY 8 TO FEBRUARY 22 IN THE AMOUNT OF \$550,398.39.

5 AYES.

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN REGULAR MEETING NO. 2019-03, DATED FEBRUARY 26, 2019, AT 7:18 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk