

**OAKDALE CITY COUNCIL
REGULAR MEETING
July 9, 2019
No. 2019-14**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, July 9, 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
Jen Hassebroek, Senior Community Development Specialist
Alyssa MacLeod, Communication Specialist
Chelsea Petersen, Administrative Services Director
Bill Sullivan, Chief of Police
Bob Streetar, Community Development Director
Jim Thomson, City Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Regular Meeting No. 2019-13, June 25, 2019

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-13, DATED JUNE 25, 2019, AS PRESENTED.

5 AYES.

OPEN FORUM

a) GreenStep Cities Award Presentation

Senior Community Development Specialist Hassebroek presented the City Council with Oakdale's most recent GreenStep Cities award.

b) Proclamation: Parks and Recreation Month

Mayor Reinke proclaimed the month of July as Parks and Recreation Month.

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

Jeffrey Haasch, Wyoming, commented on a concern he had brought forth on several occasions about the way he was treated by the police department. He stated his dissatisfaction with the city's response.

No other 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. 2019-67, Designating Firefighter/Paramedic Brandon Lear as a regular, full-time employee in the Fire Department, effective June 18, 2019.**
- b) **Waive reading and adopt Resolution No. 2019-68, Designating Firefighter/Paramedic Trent Christensen as a regular, full-time employee in the Fire Department, effective June 18, 2019.**
- c) **Approve the issuance of a Special Event Permit to Vets for Music, granting permission for a fly-over of vintage war planes, a 21-gun salute ceremony, and aircraft landing; and waive reading and adopt Resolution No. 2019-69, Approving a variance to Section 19-4(c) of the City Code allowing Vets for Music to amplify sound from 10 AM to 6 PM for an event being held July 27, 2019 at Walton Park.**
- d) **Waive reading and adopt Resolution No. 2019-70, Approving a variance to Section 19-4(c) of the Noise Ordinance to allow Shafer Contracting to extend construction hours, as noted, on the Highway 36 and Hadley Avenue Interchange project.**

5 AYES.

ADVISORY BOARDS AND COMMISSIONS

- a) **Economic Development Commission: Appointment of Commissioners**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPOINT DAVID LEWIS TO THE ECONOMIC DEVELOPMENT COMMISSION, TERM TO BEGIN JULY 10, 2019, AND END JUNE 30, 2022.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPOINT COREY PURKAT TO THE ECONOMIC DEVELOPMENT COMMISSION, TERM TO BEGIN JULY 10, 2019, AND END JUNE 30, 2022.

5 AYES.

PUBLIC WORKS DIRECTOR/CITY ENGINEER

a) Project Updates

Public Works Director/City Engineer Bachmeier provided updates on the following:

- Highway 36 and Hadley Avenue Interchange – Bridge beam in place. Work on roundabouts under way.
- 2019 Street Improvements – Contractor making good progress. Helmo Avenue, from 15th Street to 23rd Street to be surfaced, starting July 15.
- Lift Station #13 - Meeting with contractor July 10 on project schedule.

COMMUNITY DEVELOPMENT

a) Project Updates

Community Development Director Streetar provided updates on the following:

- Bike and Pedestrian Route Planning – To be discussed at the July 27 Council work session.
- Tanners Lake Redevelopment Site – To be discussed at the July 27 Council work session.
- Former 3M Site – Lennar Homes submitted a Letter of Intent to develop the single-family housing portion of the site.

CITY ATTORNEY

a) Goldline Bus Rapid Transit Agreement

City Attorney Thomson reviewed a request to enter into a Master Funding Agreement relating to the Goldline bus rapid transit. He explained that the agreements do not obligate the city financially, they outline the process to request funding from or to reimburse the Metropolitan Council for local work such as additional landscaping and ornamental fencing.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-71, ACCEPTING THE MASTER FUNDING AGREEMENT BETWEEN METRO GOLDLINE BUS RAPID TRANSIT (GBRT) AND THE CITY OF OAKDALE FOR

POTENTIAL LOCAL WORK IN THE GBRT PROJECT AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY.

5 AYES.

b) Robocalls

In response to an inquiry from Council Member Ingebrigtsen about the city's ability to regulate robocalls, City Attorney Thomson noted that he would look into the matter and respond back.

COUNCIL PRESENTATIONS

a) Events and Reminders

Mayor Reinke announced the following: Farmers Market (Wednesdays, 2 to 6 PM, City Hall parking lot), Movie in the Park (July 12, Walton Park), Summer Concert: The Bazillions (July 17, 7 to 7:45 PM, Walton Park), and Mad Science (July 18, 10 AM, Discovery Center).

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF JUNE 22 TO JULY 5 IN THE AMOUNT OF \$886,262.41.

5 AYES.

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO ADJOURN REGULAR MEETING NO. 2019-14, DATED JULY 9, 2019, AT 7:46 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk