

**REGULAR MEETING
OAKDALE CITY COUNCIL
February 8, 2022**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on February 8, 2022, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by Mayor Paul Reinke at 7:00 PM.

CALL OF ROLL

On a call of roll, the following were present:

Mayor Paul Reinke

Council Members: Jake Ingebrigtson
Susan Olson
Colleen Swedberg
Kevin Zabel

Absent: None

Staff Present: Christina Volkens, City Administrator
Jim Thomson, City Attorney
Kathy Laur, City Clerk
Nick Newton, Police Chief
Jason Zimmerman, Finance Director
Brian Bachmeier, Public Works Director/City Engineer
Jim Romanik, Public Works Manager
Andrew Gitzlaff, Community Development Director

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE AGENDA FOR THE MEETING OF FEBRUARY 8, 2022, AS PRESENTED.

5 AYES.

APPROVAL OF MINUTES:

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE WORKSHOP MINUTES OF JANUARY 25, 2022, AS PRESENTED.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER SWEDBERG, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 25, 2022 AS PRESENTED.

5 AYES.

OPEN FORUM

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution 2022-xxx, amending the 2022 Fee Schedule.
- b) Repeal Chapter 4 and amend City of Oakdale Code of Ordinance 2022-880 Chapter 4 – Animals and Waterfowl.
- c) Amend City of Oakdale Code of Ordinance 2022-879 Chapter 13 – Offenses-Miscellaneous
- d) Per City Code, Chapter 2, Article IV, Sec.2-36 (c) and per City Personnel Policy PE-031, Section 5.0, that the City Council appoint Judie Maas as a full-time probationary Accountant effective March 3, 2022, at a rate of pay consistent with the city base pay schedule.
- e) Waive reading and adopt Resolution 2022-xxx authorizing the purchase of a Fire Apparatus and associated budget adjustment.
- f) Waive reading and adopt Resolution 2022-xxx, approving a CUP for the establishment of a kennel use on the property at 3115-3117 Hadley Ave. N.

Waive reading and adopt Resolution 2022-xxx approving an IUP for an outdoor dog play area associated with Central Bark on the property at 3115-3117 Hadley Ave. N. with conditions as outlined in the resolution.

- g) Approve the Mayor and City Administrator to enter into an agreement with WSB for Geographic Information Systems (GIS) consulting support services for the City of Oakdale.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL TO APPROVE THE CONSENT AGENDA ITEMS, SECONDED BY COUNCIL MEMBER OLSON.

5 AYES

ADVISORY BOARD/COMMISSION

No meetings were held for the Parks and Recreation Commission, Planning Commission, and Tree Board.

ECONOMIC DEVELOPMENT COMMISSION

The EDC met on February 2, 2022. Council Member Olson reported that Community Development Director Gitzlaff would be starting a new initiative for business retention in cooperation with the EDC commission and the chamber and will be bringing back that initiative to another Council meeting to present.

Council Member Olson stated that Willowbrooke is offering tours of its development so far. Council Member Zabel is interested in a tour along with the entire council.

ENVIRONMENTAL MANAGEMENT COMMISSION

Council Member Zabel was unable to attend the meeting.

STAFF REPORTS

Nothing to report.

CITY ATTORNEY

Nothing to report.

ADMINISTRATOR REPORT

Nothing to report

COUNCIL PRESENTATIONS

Council Member Ingebrigtsen had nothing specific to report however, he thanked Public Works Director/Engineer, Brian Bachmeier for his 33 years of service to the city. This was Mr. Bachmeier's last City Council meeting with his last day on the job being February 9, 2022.

Mr. Bachmeier bid his farewell and thanked the Council for the many years of support they provided. He also thanked his wife saying she never missed watching a meeting.

AWARD OF BIDS

Public Works Director/Engineer Bachmeier stated that eleven contractors submitted bids for the CSAH 13 (Ideal Avenue), Phase 2-Pavement and Safety Improvement Project. The costs of this project will be assessed to the Willowbrooke development.

**A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE THE READING AND ADOPT RESOLUTION 2022-16 CONCURRING WITH WASHINGTON COUNTY ON THE AWARD OF BID TO PARK CONSTRUCTION FOR COUNTY STATE AID HIGHWAY 13 (IDEAL AVENUE), PHASE 2, IN THE AMOUNT OF \$4,321,910.13.
5 AYES**

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CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL AND SECONDED BY COUNCIL MEMBER OLSON TO APPROVE CLAIMS FOR THE PERIOD OF JANUARY 21, 2022 TO FEBRUARY 4, 2022 IN THE AMOUNT OF \$541,855.58.

5 AYES

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN THE REGULAR MEETING OF FEBRUARY 8, 2022 AT 7:13 PM.

5 AYES

Respectfully submitted,
Kathy Laur
City Clerk