

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

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on March 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 Ingebrigtsen
Colleen Swedberg
Kevin Zabel
Susan Olson

Staff Present: Christina Volkens, City Administrator
Jim Thomson, City Attorney
Kathy Laur, City Clerk
Nick Newton, Police Chief
Jason Zimmerman, Finance Director
Jim Romanik, Public Works Manager
Andrew Gitzlaff, Community Development Director
Dave Hutten, Interim City Engineer S.E.H.
Lori Pulkrabek, Communications Manager

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

City Administrator Volkens proposed a change to the agenda under the administrator report. She had a resolution she requested the Council to consider approving.

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

5 AYES.

APPROVAL OF MINUTES:

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG TO APPROVE THE WORKSHOP MINUTES OF FEBRUARY 22, 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 FEBRUARY 22, 2022 AS PRESENTED.

5 AYES.

PUBLIC HEARING – HADLEY VACATION RIGHT-OF-WAY (ROW)

Community Development Director Gitzlaff noted that a public hearing is required for a right of way vacation. The property on both sides of the right of way to be vacated is owned by the same property owner. The right of way to be vacated is a remnant parcel from the Hadley interchange project and no longer serves a roadway purpose. The applicant is asking to vacate the right of way to make one whole parcel for future development plans. Staff is requesting that a drainage and utility easement be dedicated over the right of way to be vacated.

Mayor Reinke opened the public hearing at 7:05.

Mayor Reinke closed the public hearing at 7:05.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG TO WAIVE READING AND ADOPT RESOLUTION 2022-xxx APPROVING THE VACATION OF THE HADLEY AVE. N. RIGHT-OF-WAY (ROW), NORTH OF 56TH ST. AS SHOWN ON THE ATTACHED EXHIBIT.

5 AYES

OPEN FORUM

PROCLAMATION

Mayor Reinke proclaimed that Saturday, April 30, 2022 be Peter Graske Arbor Day Tree Give Away in the City and called upon the residents of the community to plant trees for their enjoyment and health of our generation and the generations to come.

Reinke stated that hundreds of trees are given away at this event and it's been going on for 47 years.

CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution 2022-xxx establishing precincts and polling places in the City of Oakdale, MN Washington County.
- b) Authorize the Mayor and City Administrator to sign and execute a contract with to TruGreen Commercial in the amount of \$17,240.82.

- c) Authorize the Mayor and the City Administrator to sign and execute the Design and Construction Management Contract with Badger State Electric, LLC for City Project U2022-04 (Water Tower 2 Painting).

- d) Authorize the Mayor and the City Administrator to sign the Schematic Design Updating Agreement with Hagen, Christensen & McIlwain Architects in the amount not-to-exceed \$21,905.00 for the Public Works Facility.

- e) Authorize the Mayor and City Administrator to enter into a software services agreement with OpenGov for Citizen Services including permitting and licensing, Budgeting & Planning, and Reporting & Transparency platforms.

- f) Approve renewal of liquor licenses as noted, contingent upon background clearance from the Police Department.

- g) Waive reading and adopt policy CC-001 Code of Conduct

COUNCIL MEMBER INGEBRIGTSON REQUESTED THAT G BE PULLED FROM THE CONSENSUS MOTIONS.

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

5 AYES

Council Member Ingebrigtson declined to comment on his reason for pulling G from the agenda.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG TO WAIVE READING AND ADOPT POLICY CC-001 CODE OF CONDUCT.

4 AYES – MAYOR REINKE, COUNCIL MEMBERS OLSON, SWEDBERG, ZABEL

1 NAY - COUNCIL MEMBER INGEBRIGTSON

ADVISORY BOARD/COMMISSIONS

ECONOMIC DEVELOPMENT COMMISSION – Council Member Swedberg stated that on March 2, 2022 Ryan from MNdot came and did a presentation on all the projects going on around Oakdale. It will be another year of road construction. Project 1 will be the Hwy 694/94 Interchange for the Gold Line Helmo and Bielenberg area and the 4th St. bridge and Clover Leaf will be closed. People will have to use the 10th St. ramps in Oakdale and the Tamarack exit. Project 2 will be Hwy 94

overlays from Woodbury to Hudson, WI starting in July so there will be lanes closed in each direction. Project 3 will be Hwy 120 between Hwy 94 and 694. A study will take place to see what can be done about widening the area, the bike paths and pedestrian areas. Project 4 will be the Hwy 120 and 36 intersection and what to do with that. For items 3 and 4 there is no funding currently.

PLANNING COMMISSION – Council Member Swedberg stated that on March 3, 2022 the Planning Commission met. Item 1 was that the Environmental Ordinance was reviewed and Senior Community Development Specialist Shannon Reidlinger attended and spoke to it. The commissioners had some suggestions on rewording to clarify some items. Item 2 was the Norhart Apartment updates where a 321-unit apartment complex is going in at Helmo station. Item 3 was the church development on 4.2 acres at Hamlet and Stillwater Blvd. About the church development, several neighbors attended and expressed concern over water drainage issues, noise, lighting and traffic issues. Parking is an issue with the current plan too. The commission asked that it be put on hold and that the church come back with revised plans.

ENVIRONMENTAL MANAGEMENT COMMISSION (no meeting)

PARKS AND RECREATION COMMISSION (no meeting)

TREE BOARD (no meeting)

STAFF REPORTS

City engineer Dave Hutten from SEH filled in for Todd Blank from SEH who is the city's interim engineer. Mr. Hutten asked that the Council accept the petition and order a feasibility report and approve the Alliant Engineering Services Proposal for City Project R2022-02: 40th St. improvements. Mr. Hutten stated that this item is a standard special assessment 429 process. It is to accept a petition for the Willowbrooke development and order the improvements. The purpose of the petition is to assess improvements. That amount is \$1,229,459 for roadway and storm portions for 40th St. They will be levied against outlots e, f, and g in equal installments that will be recovered and paid back over 8 years.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL AND SECONDED BY COUNCIL MEMBER SWEDBERG TO WAIVE READING AND ADOPT RESOLUTION 2022-xxx ACCEPTING THE PETITION AND ORDERING A FEASIBILITY REPORT AND APPROVING THE PROPOSAL BETWEEN ALLIANT ENGINEERING AND THE CITY OF OAKDALE AN AMOUNT NOT TO EXCEED \$194,660 FOR CITY PROJECT R2022-02; 40TH STREET IMPROVEMENTS.

5 AYES

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CITY ATTORNEY

Nothing to report.

ADMINISTRATOR REPORT

City Administrator Volkers brought forth Resolution 2022-xxx that was not in the agenda packet. The resolution is timely because the legislature is in session and they have a hearing on Thursday, March 10, 2022 on a proposed language in senate bills 126 and 127. The bill affects the city's residents along Hwy 694 by requesting state funding for a noise wall. It's a bill for an act related to transportation. It appropriates money to build noise barriers in the department of transportation's metro district along the marked Hwy 694 in Oakdale.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON TO WAIVE READING AND ADOPT RESOLUTION 2022-xxx DEMONSTRATING CITY SUPPORT FOR SENATE BILLS 126 AND 127.

5 AYES

COUNCIL PRESENTATIONS

Council Member Swedberg mentioned the landscape revival of native plants on Saturday, June 4, from 9am to 1pm a Fire Station 1.

Mayor Reinke expressed appreciation for Public Works and the great job they did snow plowing over the weekend.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL AND SECONDED BY COUNCIL MEMBER SWEDBERG TO APPROVE CLAIMS FOR THE PERIOD OF FEBRUARY 19, 2022 TO MARCH 4, 2022 IN THE AMOUNT OF \$570,292.36.

5 AYES

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN THE REGULAR MEETING OF FEBRUARY 22, 2022 AT 7:24 PM.

5 AYES

Respectfully submitted,
Kathy Laur
City Clerk