

**MAHTOMEDI CITY COUNCIL
MINUTES
APRIL 19, 2022**

Mayor Jud Marshall convened the regular City Council meeting at 7:00 p.m. with Council members Richard Brainerd, Lilly Melander, Luke Schlegel, and Jane Schneeweis in attendance. City Administrator Scott Neilson, City Attorney Bridget Nason, City Engineer John Sachi, City Planner Hannah Rybak, Public Works Director Bob Goebel, Fire Chief Terry Fischer, and City Clerk Jerene Rogers were also in attendance.

CONSIDER APPROVAL OF AGENDA

City Council member Schneeweis moved and City Council member Melander seconded the motion to approve the agenda as presented. The motion was unanimously approved.

CONSIDER APPROVAL OF THE MARCH 15, 2022 CITY COUNCIL WORKSHOP MEETING MINUTES, THE APRIL 5, 2022 CITY COUNCIL MEETING MINUTES, THE APRIL 6, 2022 BOARD OF REVIEW MEETING MINUTES AND THE APRIL 13, 2022 JOINT CITY COUNCIL/PLANNING COMMISSION WORKSHOP MEETING MINUTES.

City Council member Brainerd moved and City Council member Schneeweis seconded the motion to approve the March 15, 2022 City Council workshop meeting minutes, the April 5, 2022 City Council meeting minutes, the April 6, 2022 Board of Review meeting minutes and the April 13, 2022 Joint City Council/Planning Commission workshop meeting minutes as presented. The motion was unanimously approved.

4. PRESENTATIONS – Arbor Day Proclamation

Mayor Jud Marshall read the Arbor Day Proclamation.

5. DISCUSSION FROM THE AUDIENCE

City Council member Brainerd thanked Washington County Commissioner Fran Miron for sending six staff members to our Board of Review meeting. He said the meeting went smoothly due to the County Staff.

Washington County Commissioner Miron thanked City Council member Brainerd for his comments. He said the County is experiencing a 20-30% increase in values for residential homes. He indicated that they are not seeing this type of increase in commercial or industrial values. He said the County is obligated to value properties within 90-95% of the actual value, if they do not the State will take over assessing properties.

City Council member Brainerd asked Commissioner Miron if there is any County work we need to hear about.

Washington County Commissioner Miron said they are excited about the road projects this year. He said the County Road 12 project responds to community needs and will make the roadway safer. He said the County Commissioners are working on redistricting and he and Commissioner Karwoski hope to continue to represent the City of Mahtomedi. He said the County is looking for a permanent location

for another Environmental Center possibly in Forest Lake, near the library. Commissioner Miron said there are concerns regarding the DNR proposed water requirements of 55 gallons of water usage per day, per person. He said many in the legislature are concerned about this proposal as well.

Kevin Peterson, Washington County Project Manager stated they opened bids for the County Road 12 project and those bids will be presented to the County Board at a meeting in May. He said the County, along with the City of Mahtomedi, are hosting a pre-construction open house on April 26 from 4:00 p.m. to 6:00 p.m. at the Mahtomedi High School. He stated there will also be an online open house regarding the project on the project website beginning April 26 and running through May 10.

6. CONSENT AGENDA

City Council member Brainerd moved and City Council member Schneeweis seconded the motion to approve the consent agenda as presented. The motion was unanimously approved.

6a. APPROVAL – Hiring of Seasonal Public Works Maintenance Workers.

Public Works Director Bob Goebel asked and received permission to hire four seasonal employees. Their employment with the City is contingent upon successful completion of a criminal background check, driver license check, drug screen and physical exam. Charles Frable will earn \$18.00 per hour, Sam Clysdale and Henry Laue will earn \$17.00 per hour and Ayden Casas will earn \$16.00 per hour.

6b. APPROVAL – Master Partnership Contract with MnDot,

The Master Partnership Contract with MnDot was approved. The contract allows the City of Mahtomedi to request services from MnDot such as road maintenance, inspections, or other services. The agreement will be in effect for five years and may be renewed if both parties are in agreement.

6c. APPROVAL – Pay Voucher No. 2 in the amount of \$29,171.62 for Meyer Contracting, Inc. for the Edith Pond Lift Station.

Construction Pay Voucher No. 2 for Meyer Contracting, Inc. for the Edith Pond Lift Station project in the amount of \$29,171.62 was approved.

6d. APPROVAL – Cooperative Agreement between the City of Mahtomedi and Washington County for Maintenance of the Traffic Signal System on County State Aid Highway 12 (Wildwood Road) at its intersection with Wedgewood Drive in the City of Mahtomedi.

The City Council approved a Cooperative Agreement between the City of Mahtomedi and Washington County. The agreement covers the maintenance of the traffic signal system at the intersection of Wedgewood Drive and County Road 12 (Wildwood Road).

6e. APPROVAL – Resolution in Support of the Lincolntown Avenue Drainage Improvement Project.

Resolution No. 2022-22 a Resolution in Support of the Lincolntown Avenue Drainage Improvements

6. CONSENT AGENDA - Continued

Project was approved. The project will improve drainage and reduce flooding on and near Lincolntown Avenue.

6f. APPROVAL – Maintenance Agreement with Washington County for CSAH 12 (Wildwood Road).

The City Council approved a Maintenance Agreement with Washington County for CSAH 12 (Wildwood Road). The agreement details the components of the maintenance that will be required of Washington County and the City of Mahtomedi for the area of roadway from TH 120 (Century Avenue) to Mahtomedi Avenue.

6g. APPROVAL – Cost Sharing Agreement with Washington County for CSAH 12 (Wildwood Road) Improvements.

The City Council approved a Cost Sharing Agreement with Washington County for the CSAH 12 (Wildwood Road) project. The cost sharing agreement details the components of the project that the City will be sharing in the costs. Those include the construction, design construction engineering and contract administration, right-of-way and County furnished materials.

6h. APPROVAL – Contract with Corrective Asphalt Materials in the amount of \$30,797.24.

The City Council approved a contract with Corrective Asphalt Materials in the amount of \$30,797.24. Reclamite will be used to extend the life of pavements by 5 – 7 years.

6i. APPROVAL – Award Contract for Sanitary Sewer Cleaning and Televising – Sanitary District #2 in the amount of \$61,544.08 to Pipe Services.

The City Council approved a contract for Sanitary Sewer Cleaning and Televising with Pipe Services in the amount of \$61,544.08.

6j. APPROVAL – Resolution Approving Contract with LRE Water for Groundwater Model Analysis and Related Services.

The City Council approved Resolution No. 2022-23 a Resolution Approving a Contract with LRE Water for Groundwater Model and Analysis and Related Services. LRE Water will provide services including a review of the ground water data and modeling used by the DNR and the Associations in three phases, and split the costs of the work equally among the municipalities that agree to hire LRE Water to perform the services relevant to the Office of Administrative Hearings.

7. PUBLIC HEARINGS – None

8. STAFF REPORTS

8a. CONSIDER APPROVAL – Proposed Ordinance Amendments to Chapter 11 Mahtomedi City Code.

8. STAFF REPORTS - Continued

City Planner Hannah Rybak said the proposed Ordinance Amendments will wrap up the list of WSB amendments. She said the Council will see amendments to the Woodland Preservation Ordinance and the Sign Ordinance in the future. She said these amendments will make the ordinances clearer to understand for builders and staff.

City Council member Brainerd moved and Council member Schneeweis seconded the motion to approve Ordinance No. 2022-02 an Ordinance Amending Mahtomedi City Code Chapter 11, Section 11.35 (B) Related to the Planned Unit Development Overlay District, Ordinance No. 2022-03 an Ordinance Amending Mahtomedi City Code Chapter 11, Section 10.3 (G) Related to Design of Driveways and Ordinance No. 2022-04 an Ordinance Amending Mahtomedi City Code Chapter 11, Section 10.1 (C) Related to Building Height. The motion was unanimously approved.

8b. CONSIDER APPROVAL – Proposal for Electrical Engineering and Lighting Design Services for Lake Links Trail Lighting.

City Engineer John Sachi said we received a proposal from Edi-dolejs Consulting Services to provide electrical design services for lighting for the Lake Links Trail. He said we are looking at lighting the section of trail from the District Education Center around Hamline Lake to Briarwood Avenue, and then from Briarwood Avenue to 50' past Dwinell Avenue at the border with the City of Dellwood. He stated that we have grant money available that will cover the design and material costs. He explained that Bollards will work the best in this area. He stated these lights are sturdy and will shine downward. He indicated the goal is to light the trail, not the surrounding area. He explained it will take about 10 weeks to receive the lighting materials.

City Council member Brainerd moved and City Council member Schlegel seconded the motion to approve the proposal from Edi-dolejs for design, bidding and construction administration of the electrical lighting on the Lake Links Trail. The motion was unanimously approved.

8c. CONSIDER APPROVAL – Bill List.

City Council member Schneeweis moved and City Council member Schlegel seconded the motion to approve the bill list as presented. The motion was unanimously approved.

9. REPORT FROM CITY ADMINISTRATOR

City Administrator Neilson said the 15th Annual Rite of Spring event will be held on April 23 at the middle school from 10:00 a.m. to 1:00 p.m. He said there will be a household hazardous materials drop off, paper shredding and prescription drop off from 8:00 a.m. to 2:00 p.m.

10. COMMENTS FROM THE CITY COUNCIL

City Council member Schneeweis said she went on a ride along with one of our deputies and was really impressed by what they do.

11. CLOSED SESSION - None

12. ADJOURNMENT


City Council member Brainerd moved and City Council member Schneeweis seconded the motion to adjourn the meeting at 7:58 p.m. The motion was unanimously approved.

ATTESTED:



JERENE ROGERS, CITY CLERK

APPROVED:



JUD MARSHALL, MAYOR