

**OAKDALE CITY COUNCIL
REGULAR MEETING
January 8, 2019
No. 2019-01**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, January 8, 2019, at the Oakdale Municipal Building, 1584 Hadley Avenue N., Oakdale, Minnesota. The meeting was called to order by Mayor Paul Reinke at 7 PM.

OATH OF OFFICE

City Administrator Fischer administered the Oath of Office to:

Mayor Paul Reinke
Council Member Susan Olson
Council Member Colleen Swedberg

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
Lizzie Brodeen-Kuo, City Attorney
Bart Fischer, City Administrator

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES: Workshop, October 9, 2018
Workshop, October 23, 2018
Workshop, November 13, 2018
Regular Meeting No. 2018-22, November 13, 2018**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY MAYOR REINKE, TO APPROVE THE WORKSHOP MINUTES OF OCTOBER 9, 2018, AS PRESENTED.

2 AYES. 3 ABSTENTIONS – INGEBRIGTSON, OLSON, SWEDBERG.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY MAYOR REINKE, TO APPROVE THE WORKSHOP MINUTES OF OCTOBER 23, 2018, AS PRESENTED.

2 AYES. 3 ABSTENTIONS – INGEBRIGTSON, OLSON, SWEDBERG.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF NOVEMBER 13, 2018, AS PRESENTED.

2 AYES. 3 ABSTENTIONS – INGEBRIGTSON, OLSON, SWEDBERG.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER ZABEL, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2018-22, DATED NOVEMBER 13, 2018, AS PRESENTED.

3 AYES. 2 ABSTENTIONS – OLSON, SWEDBERG.

PUBLIC HEARING – Liquor License Request – Lee’s LLC – Lee’s Liquor

City Administrator Fischer reviewed a report requesting approval of an off-sale intoxicating liquor license and tobacco sales license for Lee’s Liquor, 6988 – 33rd Street.

Mayor Reinke opened the hearing up to the audience; no comments were heard.

Mayor Reinke closed the hearing.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE ISSUANCE OF AN OFF-SALE INTOXICATING LIQUOR LICENSE AND A TOBACCO SALES LICENSE TO LEE’S LLC, dba LEE’S LIQUOR, 6988 – 33RD STREET.

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 INGEBRIGTSON, TO APPROVE THE FOLLOWING CONSENSUS MOTIONS:

- a) **Waive reading and adopt Resolution No. 2019-01, Designating the official depositories and investment brokers for the City of Oakdale for calendar year 2019.**
- b) **Authorize City Administrator Fischer to sign the attached Grant Agreement between the State of Minnesota and the City of Oakdale relating to reimbursement of expenses in taking part in advisory groups relating to the ongoing 3M Settlement process.**
- c) **Waive reading and adopt Resolution No. 2019-02, Approving the hiring of Skylar Barnard as Nature Program Instructor for the Recreation Department, effective January 8, 2019.**
- d) **Waive reading and adopt Resolution No. 2019-03, Electing to not waive the statutory tort limits relating to the liability coverage provided by the League of Minnesota Cities Insurance Trust.**
- e) **Waive reading and adopt Resolution No. 2019-04, Accepting the resignation of Maintenance Worker Nate Palmer from the Forestry Division of the Public Works Department, effective December 28, 2018, and directing staff to proceed with filling the vacancy.**

5 AYES.

PUBLIC WORKS DIRECTOR / CITY ENGINEER

Public Works Director / City Engineer Bachmeier provided updates on:

- Seasonal Activities: one plowing event, three ice control events, six watermain breaks; current weather conditions providing opportunity to continue maintenance efforts, such as sign replacement.
- Highway 36 and Hadley Avenue Interchange – Bids opening set for January 10; will be brought before City Council on January 22.

COMMUNITY DEVELOPMENT

In response to a question from Council Member Ingebrigtsen, City Administrator Fischer explained that staff has been working with the developer of the 3M site on having them come into substantial conformity with the small area plan for the site.

ADMINISTRATOR'S REPORTS

- a) **Designation of Official Newspaper**

City Administrator Fischer reviewed the report requesting that the City Council designate an official newspaper for 2019. He stated that bids had been received from Lillie Newspaper (*Oakdale Lake Elmo Review*), the Pioneer Press, and the Star Tribune.

In response to a question from Council Member Ingebrigtsen, Mayor Reinke indicated that Lillie Newspaper has served as the city’s official newspaper for 35 years.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-05, DESIGNATING LILLIE NEWSPAPER / *OAKDALE LAKE ELMO REVIEW* AS THE OFFICIAL NEWSPAPER FOR THE CITY OF OAKDALE FOR CALENDAR YEAR 2019 BASED ON PUBLICATION COSTS AND AVERAGE CIRCULATION.

5 AYES.

b) Acting Mayor and Commission / Committee Assignments

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE FOLLOWING APPOINTMENTS:

Acting Mayor	Zabel
Economic Development Commission Liaison	Reinke
Environmental Management Commission Liaison	Olson
Parks and Recreation Commission Liaison	Swedberg
Planning Commission Liaison	Ingebrigtsen
Tree Board Liaison	Swedberg
Cable Commission	Representative: Pulkrabek
	Alternate: Zabel
Gold Line Corridor Management Commission Policy Advisory	Policy: Reinke
	Alternate: Zabel
Technical Advisory	Technical: Brian Bachmeier PW Director / City Engineer
	Alternate: Bob Streetar Community Dev Director

5 AYES.

COUNCIL PRESENTATIONS

a) Upcoming Events and Reminders

Mayor Reinke announced the following: Indoor Market (January 19, Discovery Center), Home Improvement and Emergency Home Repair loans offered by the city, Snowshoe Rental (Discovery Center), and Snow Sculpture Contest (entries due by March 29).

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE CLAIMS FOR THE PERIOD OF DECEMBER 8 TO DECEMBER 27 IN THE AMOUNT OF \$610,535.03.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE CLAIMS FOR THE PERIOD OF DECEMBER 28 TO JANUARY 4 IN THE AMOUNT OF \$884,148.69.

5 AYES.

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER ZABEL, TO ADJOURN REGULAR MEETING NO. 2019-01, DATED JANUARY 8, 2019, AT 7:28 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk