

**OAKDALE CITY COUNCIL
REGULAR MEETING
March 12, 2019
No. 2019-05**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, March 12, 2019, at Oakdale City Hall, 1584 Hadley Avenue N., Oakdale, Minnesota. The meeting was called to order by Mayor Paul Reinke at 7 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
Emily Shively, City Planner
Jim Thomson, City Attorney

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES: Workshop, February 12, 2019
 Regular Meeting No. 2019-04, February 26, 2019**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE WORKSHOP MINUTES OF FEBRUARY 12, 2019, AS PRESENTED.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-04, DATED FEBRUARY 26, 2019, AS PRESENTED.

5 AYES.

PUBLIC HEARING: DUKE'S PIZZA PUB AND GRILL – LIQUOR LICENSES

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City Administrator Fischer reviewed a request to issue an on-sale intoxicating liquor license and Special Sunday liquor license to DPPG LLC, dba Duke's Pizza Pub and Grill.

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 OLSON, TO APPROVE THE ISSUANCE OF ON-SALE INTOXICATING AND SPECIAL SUNDAY LIQUOR LICENSES TO DPPG LLC, dba DUKE'S PIZZA PUB AND GRILL, 1285 GENEVA AVENUE, THROUGH THE END OF THE CURRENT LICENSE TERM: MARCH 31, 2019, AND ALSO TO BE RENEWED FOR THE TERM OF APRIL 1, 2019 TO MARCH 31, 2020.

5 AYES.

Jeff Draack, applicant, thanked the city for approving the licenses.

OPEN FORUM

Mayor Reinke opened up the meeting to the audience.

Paula Grau, 296 Grafton Avenue, inquired about the status of the new housing coming to the city and whether the school district had been made aware of the anticipated increase in units.

Mayor Reinke noted that the final plat for the former Imation site (350 single family and 1,100 multi-housing) had not yet been approved by the city. He further noted that the site plan for the Helmo Avenue Gold Line station site showed 750-800 housing units. Mayor Reinke indicated that the school district was aware of the projects.

Ms. Grau asked for comments on the school district's proposal to close two elementary schools in the southern portion of the city.

Mayor Reinke asked staff to coordinate a meeting with Ms. Grau to discuss the district's proposals.

No other comments were heard.

I-94/494/694 East Metro Interchange Presentation

Ryan Coddington, East Area Engineer for the Minnesota Department of Transportation, provided an overview of the 94/494/694 interchange project:

- Construction: April 2019 to 2020.

- Replacing and widening bridge decks, replace pavement between 10th Street and Tamarack Road with concrete, adding southbound auxiliary lane on 694 between 10th Street and Tamarack Road, ramps resurfaced, and additional merging and weaving lane.
- Detours in 2019 include 94 westbound to 494 southbound: traffic to route north to 10th Street and then south on 694. Other detours described.
- Sign up for project updates: www.dot.state.mn.us/metro/projects/i94-494-694
- Open house set for April 16, 4:30 to 6:30, Woodbury City Hall.

In response to a request from Council Member Zabel, Mr. Coddington indicated that an open house could be planned for an Oakdale location as well.

Council Member Zabel requested that Police Chief Sullivan and Public Works Director Bachmeier attend a Council workshop to talk about traffic impacts and detours.

Valley Branch Watershed District Annual Presentation

Jill Lucas, Valley Branch Watershed District, provided an overview of the watershed district's history, boundaries, budget, and membership. She noted that updates on flooding and the release of water were available on the watershed's web site. Ms. Lucas also mentioned that the watershed could partner with the city on landscaping in new developments.

In response to a question from Council Member Swedberg, Ms. Lucas noted that Lakeland was not in the Valley Branch Watershed District.

CONSENSUS MOTIONS

Council Member Zabel pulled item A for discussion.

Mayor Reinke pulled item C for discussion.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE FOLLOWING CONSENSUS MOTIONS:

- Waive reading and adopt Ordinance No. 845, Amending the Code of Ordinances, Chapter 8 – Economic Development, Section 8-03 – Composition of Commission; Appointment to Commission, changing “Oakdale Business and Professional Association” to “Oakdale Area Chamber of Commerce”.**
- Waive reading and adopt Resolution No. 2019-22, Directing staff to close the noted funds and make the required transfers, effective December 31, 2018.**
- Waive reading and adopt Resolution No. 2019-23, Approving the issuance of a Garden Center License to Cub Foods to operate a temporary garden center at 7191 – 10th Street North, subject to conditions.**

- f) **Approve renewal of liquor licenses, as noted.**
- g) **Approve issuance of a one-day Temporary On-Sale Liquor License to Transfiguration Church, 6133 - 15th Street, for an event being held April 6, 2019.**
- h) **Approve renewal of the Secondhand Goods Dealer License held by Best Buy LP, dba Best Buy, 8301 – 3rd Street North.**
- i) **Approve renewal of the Secondhand Goods Dealer License held by Guitar Center Store Inc., dba Guitar Center Stores, 8316 – 3rd Street.**

5 AYES.

Consensus A – Noise Variance Request

Reviewing a request for a variance from Shafer Contracting that would allow construction noise on Saturdays from 7 AM to 7 PM relating to the Highway 36 and Hadley Avenue interchange project, Council Member Zabel asked that the noted activities be included in the resolution.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-20, AUTHORIZING A VARIANCE TO SECTION 19-4(e) OF THE NOISE ORDINANCE TO ALLOW SHAFER CONTRACTING CO. INC. TO CONDUCT CONSTRUCTION ACTIVITY RELATING TO CITY PROJECT NO. 2017-02 FROM 7 AM TO 7 PM ON SATURDAYS FROM MARCH 23 TO OCTOBER 31, SUBJECT TO THE CONDITION THAT THE FOLLOWING ACTIVITIES MAY NOT BE PERFORMED BEFORE 9 AM:

- **PILE DRIVING / REMOVAL.**
- **CONCRETE PAVEMENT DEMOLITION.**
- **SAWING FOR PAVEMENT REMOVAL.**
- **CRUSHING OPERATIONS.**
- **JACK-HAMMERING.**

5 AYES.

Consensus C – Resignation / Retirement of Administrative Services Director Warren

Mayor Reinke announced that Administrative Services Director Suzanne Warren would be retiring in May after serving the city for 36 years. He thanked her for her service and shared the following:

Population	1983: 12,000	Current Population: 28,000
Mayors from 1983 to Present:	Hudalla, Bearth, Pulkrabek, Sarrack, and Reinke	
Administrators from 1983 to Present:	Mattson, Klumpp, Whittacker, Waldron, and Fischer	

Served as Acting City Administrator on numerous occasions and was involved many significant projects in the city, including, the Discovery Center, Walton Park Band Shell, Veteran's Memorial, and many other developments and redevelopments.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-21, ACCEPTING THE RESIGNATION OF ADMINISTRATIVE SERVICES DIRECTOR SUZANNE WARREN, EFFECTIVE MAY 31, 2019.

5 AYES.

ADVISORY COMMISSIONS AND BOARDS

a) Tree Board: Resignation of Board Member

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO ACCEPT THE RESIGNATION OF DIANE RASMUSSEN FROM THE TREE BOARD, EFFECTIVE IMMEDIATELY.

5 AYES.

b) Tree Board: Appointment of Board Member

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE APPOINTMENT OF BILL RASMUSSEN TO SERVE ON THE TREE BOARD; TERM TO BEGIN MARCH 13, 2019.

5 AYES.

PUBLIC WORKS DIRECTOR / CITY ENGINEER

a) City Project No. 2019-01 – Plans and Specifications

Public Works Director / City Engineer Bachmeier reviewed a request to approve the plans and specifications for City Project No. 2019-01 (2019 Reconstruction and Overlay Program) and to advertise for bids for same.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-24, APPROVING THE PLANS AND SPECIFICATIONS FOR CITY PROJECT NO. 2019-01 (2019 STREET RECONSTRUCTION AND OVERLAY PROGRAM) AND AUTHORIZE THE ADVERTISEMENT FOR BIDS.

5 AYES.

b) Spring Thaw Tips

Public Works Director / City Engineer Bachmeier offered the following tips for dealing with melting snow and water run-off:

- Make certain sump pumps are fully functioning.
- Discharge sump pumps outside to surface and not into a buried discharge pipe that may be frozen
- Move snow away from the foundation.
- Direct gutters and downspouts away from foundation.
- If possible, remove snow and ice from catch basins to allow run-off enter to enter. City crews also available to assist.

ADMINISTRATOR'S REPORTS

City Administrator Fischer noted that the city was accepting applications for the Administrative Services Director position.

COUNCIL PRESENTATIONS

a) Upcoming Events and Reminders

Mayor Reinke announced the following: Hadley and Highway 36 interchange updates: www.co.washington.mn.us/hadleyinterchange, final Indoor Market of the season (March 16, Discovery Center), Indoor Garage Sale (March 23, Discovery Center), and Oakdale Police and Fire Annual Spring Meeting (April 6, North Fire Station).

b) Change of Meeting Date

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVING MOVING THE MAY 14 CITY COUNCIL MEETINGS TO MAY 13 AS MAY 14 IS AN ELECTION DAY.

5 AYES.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF FEBRUARY 23 TO MARCH 8 IN THE AMOUNT OF \$608,702.08.

5 AYES.

ADJOURNMENT

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A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER OLSON, TO ADJOURN REGULAR MEETING NO. 2019-05, DATED MARCH 12, 2019, AT 7:58 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk