

**OAKDALE CITY COUNCIL
REGULAR MEETING
April 23, 2019
No. 2019-08**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, April 23, 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
Jim Thomson, City Attorney

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES: Workshop, March 26, 2019
 Regular Meeting No. 2019-07, April 9, 2019**

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE WORKSHOP MINUTES OF MARCH 26, 2019, AS PRESENTED.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER SWEDBERG, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-07, DATED APRIL 9, 2019, AS PRESENTED.

5 AYES.

OPEN FORUM

Mayor Reinke opened the meeting up to the audience at this time.

Jim Barkowski, 1101 Granada Avenue, expressed concern with noise levels at Tartan High School's annual Relay for Life event and semi trailers being allowed to park in the Bergen Plaza parking lot. He also inquired about his trailer that had been classified as commercial, which affects where he is allowed to store it on his property.

Mayor Reinke asked City Administrator Fischer to follow up with Mr. Barkowski.

No other comments were heard.

CONSENSUS MOTIONS

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

- a) **Waive reading and adopt Ordinance No. 846, Amending the Code of Ordinances, Chapter 22 – Trees, to add Article VII – Tree Board; and to approve amending Policy MIS-013 – Boards and Commissions Appointment and Reappointment Process.**
- b) **Waive reading and adopt Resolution No. 2019-30, Accepting the Greenway Avenue Station Bus Rapid Transit Oriented Development (BRTOD) Plan.**
- c) **Waive reading adopt Resolution No. 2019-31, Approving Change Order No. 1, accepting the improvements, and authorizing final payment for City Project No. 2018-01 (2018 Street Reconstruction and Overlay) in the amount of \$241,491.58.**
- d) **Waive reading and adopt Resolution No. 2019-32, Accepting the resignation of Maintenance Worker Patrick DeBaere from the Streets Division of the Public Works Department, effective May 3, 2019, and directing staff to proceed with filling the vacancy.**
- e) **Waive reading and adopt Resolution No. 2019-33, Approving the hiring of seasonal employees for the Public Works Department, as noted.**

5 AYES.

ADVISORY BOARDS AND COMMISSIONS

- a) **Parks and Recreation Commission: Appointment to Commission**

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER ZABEL, TO APPOINT JENNY NYBERG TO THE PARKS AND RECREATION COMMISSION; TERM TO BEGIN APRIL 24, 2019, AND EXPIRE: JUNE 30, 2020.

5 AYES.

The City Council acknowledged that the updated version of Policy MIS-013 was approved under Consensus Motions.

PUBLIC WORKS DIRECTOR / CITY ENGINEER

a) City Project No. 2019-02 – Plans and Specifications

Public Works Director / City Engineer Bachmeier reviewed a request to approve the plans and specifications for City Project No. 2019-02 (Lift Station 13 Rehabilitation).

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-34, APPROVING THE PLANS AND SPECIFICATIONS FOR CITY PROJECT NO. 2019-02 (LIFT STATION 13 REHABILITATION) AND AUTHORIZING THE ADVERTISEMENT FOR BIDS.

5 AYES.

b) Pedestrian Bridge Agreements

Public Works Director / City Engineer Bachmeier reviewed a request to enter into agreements relating to construction costs and maintenance for a pedestrian bridge over I-94, at County State Aid Highway 13. He noted that the city's share of the construction cost (curb and gutter) would be \$2,381 and the city would be responsible for maintenance and lighting on the pedestrian bridge.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-35, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF OAKDALE AND WASHINGTON COUNTY FOR CONSTRUCTION COSTS RELATING TO A PEDESTRIAN BRIDGE OVER I-94 ON COUNTY STATE AID HIGHWAY (CSAH) 13 AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF OAKDALE AND WASHINGTON COUNTY FOR MAINTENANCE OF A PEDESTRIAN BRIDGE OVER I-94 ON CSAH 13 AND IMPROVEMENTS TO CSAH 13.

5 AYES.

CITY ATTORNEY

A) White Bear Lake Lawsuit

City Attorney Thomson provided an update on the White Bear Lake lawsuit.

ADMINISTRATOR'S REPORTS

a) 3M Drinking Water Settlement

City Administrator Fischer provided an update on the 3M Drinking Water Settlement.

COUNCIL PRESENTATIONS

a) Events and Reminders

Mayor Reinke announced the following: Successful Mystery Egg Hunt (April 20, Discovery Center), Arbor Day Tree Giveaway (April 27, Walton Park), Document Shredding (April 27, City Hall parking lot), and 94/494/694 Open House (April 30, City Hall).

Council Member Swedberg announced that a Landscape Revival event would be held June 8, City Hall parking lot where the community can buy native plants, learn about growing them, and learn how to attract pollinators.

Council Member Zabel announced that Tartan High School and Cardinal Realty would hold the 15th annual spaghetti dinner fundraiser for the American Cancer Society on April 26 at Hope Church.

AWARD OF BIDS

a) City Project No. 2019-01 (2019 Street Reconstruction and Overlay)

Public Works Director / City Engineer Bachmeier reviewed a request to award the bid for City Project No. 2019-01 (2019 Street Reconstruction and Overlay).

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-36, AWARDING THE BID FOR CITY PROJECT NO. 2019-01 (2019 STREET RECONSTRUCTION AND OVERLAY) TO TA SCHIFSKY AND SONS INC., IN THE AMOUNT OF \$2,932,259.80.

5 AYES.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF APRIL 5 TO APRIL 19 IN THE AMOUNT OF \$1,004,741.95.

5 AYES.

REGULAR MEETING NO. 2019-08
April 23, 2019
Page Five

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN REGULAR MEETING NO. 2019-08, DATED APRIL 23, 2019, AT 7:28 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk