

**OAKDALE CITY COUNCIL  
REGULAR MEETING  
May 13, 2019  
No. 2019-08**

**CALL TO ORDER**

A regular meeting of the City Council of the City of Oakdale was held on Monday, May 13, 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

Absent: Council Member Kevin Zabel

Also Present: Dave Anderson, City Attorney  
Brian Bachmeier, Public Works Director / City Engineer  
Susan Barry, City Clerk  
Suzanne Warren, Acting City Administrator

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:      Workshop, April 9, 2019  
Regular Meeting No. 2019-08, April 23, 2019**

**A MOTION WAS MADE BY COUNCIL MEMBER OLSON, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF APRIL 9, 2019, AS PRESENTED.**

**4 AYES.**

**A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-08, DATED APRIL 23, 2019, AS PRESENTED.**

**4 AYES.**

**PUBLIC HEARING: SURFACE WATER POLLUTION PREVENTION PLAN**

Public Works Director / City Engineer Bachmeier provided an overview of the city's Surface Water Pollution Prevention Plan (SWPPP) and outlined goals for the upcoming year.

Mayor Reinke opened the public hearing up to the audience. No comments were heard.

Mayor Reinke closed the public hearing.

**OPEN FORUM**

Mayor Reinke opened the meeting up to the audience. No comments were heard.

**CONSENSUS MOTIONS**

Mayor Reinke asked that item C be pulled for discussion.

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

- a) **Authorize the mayor to enter into the “Extension Agreement between and among the members of the Ramsey Washington Suburban Cable Commission and Comcast of Minnesota”.**
- b) **Waive reading and adopt Resolution No. 2019-37, Approving a Premise Permit for the Tartan Area Youth Hockey Association (TAYHA) to conduct lawful gambling at Buffalo Wild Wings, 8346 – 3<sup>rd</sup> Street).**
- d) **Waive reading and adopt Resolution No. 2019-39, Waiving the thirty day requirement and approving an application to conduct off-site gambling allowing the Oakdale Athletic Association (OAA) to conduct bingo at Oakdale Summerfest, 1584 Hadley Avenue, on June 20, 21, and 22, 2019.**
- e) **Waive reading and adopt Resolution No. 2019-40, Authorizing the hiring of Jones Adu-Mensah as Community Development Intern, effective May 23, 2019.**
- f) **Waive reading and adopt Resolution No. 2019-41, Terminating the employment of Officer Luke Bushman, effective May 13, 2019, and authorize the Police Department to fill the corresponding vacancy.**
- g) **Waive reading and adopt Resolution No. 2019-42, Approving the deferral of assessments relating to City Project No. 2019-01 (2019 Street Reconstruction and Overlay), as noted.**
- h) **Waive reading and adopt Resolution No. 2019-43, Approving the hiring of Jon Anderson as probationary full-time maintenance employee for the Streets Division of the Public Works Department, effective May 28, 2019, at a rate of pay consistent with the current labor agreement, pending successful completion of background investigation and testing.**
- i) **Waive reading and adopt Resolution No. 2019-44, Approving the hiring of Tyler Anderson as probationary full-time maintenance employee for the Streets Division of the**

**Public Works Department, effective June 3, 2019, at a rate of pay consistent with the current labor agreement, pending successful completion of background investigation and testing.**

- j) Approve issuance of a one-day temporary liquor license to Transfiguration Church, 6133 - 15<sup>th</sup> Street, for an event being held June 7, 2019.**
- k) Approve the issuance of a temporary beer license to the Maplewood/Oakdale Lions Club for an event being held June 20 to 22 at Walton Park (Summerfest).**
- l) Waive reading and adopt Resolution No. 2019-45, Granting a Special Event Permit to McDuvie for an event being held at Walton Park on June 25, 2019, and granting a variance to allow for bounce castles to be erected in the park.**

**4 AYES.**

**CONSENSUS ITEM: C – HIRE SEASONAL RECREATION STAFF**

Mayor Reinke asked that the hourly rates for the seasonal staff in the Recreation Department be modified from \$11, \$11.50, and \$11.75 per hour to \$13, \$13.50, and \$13.75 per hour, respectively.

**A MOTION WAS MADE BY MAYOR REINKE, SECONDED BY COUNCILMEMBER OLSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-38, APPROVING THE HIRING OF SEASONAL STAFF FOR THE RECREATION DEPARTMENT, AS NOTED AND AS MODIFIED.**

**4 AYES.**

**ADVISORY BOARD AND COMMISSIONS**

- a) Economic Development Commission: Minutes of February 6, 2019**

The City Council acknowledged receipt of the Economic Development Commission minutes of February 6, 2019.

- b) Planning Commission: Minutes of March 7, 2019**

The City Council acknowledged receipt of the Planning Commission minutes of March 7, 2019.

**PUBLIC WORKS DIRECTOR / CITY ENGINEER**

- a) Project Update**

Public Works Director/City Engineer Bachmeier provided updates on the following projects:

1. City Project 2019-01 (Street Reconstruction) Beginning on north end of city.
2. City Project 2019-02 (Lift Station 13 Rehabilitation) bid opening on May 16.

### **ADMINISTRATOR'S REPORTS**

#### **a) Tartan High School – Relay for Life – Sound Amplification Variance**

Acting City Administrator Warren reviewed a request from Tartan High School to amplify sound for their annual American Cancer Society Relay for Life event being held May 17 to 18. She asked the City Council to specify the hours that music and announcements might be permitted.

Council Member Olson asked that the motion be modified to remove “provided no noise complaints are made to the police department” due to the purpose of the event.

**A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-46, APPROVING A VARIANCE TO SECTION 19-4(c) OF THE CITY CODE, ALLOWING TARTAN HIGH SCHOOL, 828 GREENWAY AVENUE, TO AMPLIFY SOUND FROM 6 TO 11 PM ON MAY 17, 2019, FOR THE RELAY FOR LIFE EVENT.**

4 AYES.

### **COUNCIL PRESENTATIONS**

#### **a) Upcoming Events and Reminders**

Mayor Reinke announced the following: Annual Oakdale Pet Event (May 25, City Hall), Acorn Award Nominations due June 1, Annual Safe Summer Night Event (June 4, Walton Park), and to contact the city to learn about affordable home improvement loans.

### **CLAIMS**

**A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF APRIL 19 TO MAY 10, IN THE AMOUNT OF \$3,678,388.06.**

4 AYES.

### **ADJOURNMENT**

**A MOTION WAS MADE BY COUNCIL MEMBER SWEDBERG, SECONDED BY COUNCIL MEMBER OLSON, TO ADJOURN REGULAR MEETING NO. 2019-09, DATED MAY 13, 2019, AT 7:20 PM.**

4 AYES.