

**OAKDALE CITY COUNCIL
REGULAR MEETING
May 28, 2019
No. 2019-11**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, May 28, 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
Colleen Swedberg
Kevin Zabel

Absent: Council Member Susan Olson

Also Present: Brian Bachmeier, Public Works Director/City Engineer
Susan Barry, City Clerk
Bart Fischer, City Administrator
Linnea Graffunder-Bartels, Senior Community Development Specialist
Emily Shively, City Planner
Bob Streetar, Community Development Director
Lizzie Brodeen-Kuo, City Attorney

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES: Workshop, April 23, 2019
 Regular Meeting No. 2019-09, May 13, 2019
 Special Meeting No. 2019-10, May 22, 2019**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF APRIL 23, 2019, AS PRESENTED.

4 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-09, DATED MAY 13, 2019, AS PRESENTED.

3 AYES. 1 ABSTENTION – ZABEL, ABSENT MAY 13, 2019

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE MINUTES OF SPECIAL MEETING NO. 2019-10, DATED MAY 22, 2019, WITH THE FOLLOWING CORRECTION:

Council Member Kevin Zabel present, not absent.

4 AYES.

OPEN FORUM

Mayor Reinke opened the meeting up to the audience at this time; no comments were heard.

CONSENSUS MOTIONS

Council Member Zabel asked that item “J” be pulled for discussion.

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. 2019-48, Approving State of Minnesota Joint Powers Agreements with the City of Oakdale on behalf of its city attorney and police department.**
- b) Waive reading and adopt Resolution No. 2019-49, Approving the 2019-2020 Labor Agreement between the City of Oakdale and International Association of Fire Fighters, Local 5175 for January 1, 2019 through December 31, 2020.**
- c) Waive reading and adopt Resolution No. 2019-50, Approving the 2019-2021 Labor Agreement between the City of Oakdale and Minnesota Teamsters Public Law Enforcement) Employee’s Union (Captains and Sergeants), Local 320 for January 1, 2020 through December 31, 2022.**
- d) Waive reading and adopt Resolution No. 2019-51, Establishing the Fair Housing policy.**
- e) Approve the renewal of the On-Sale Wine and Strong Beer liquor licenses held by Catrina’s LLC, dba Mexican to the Bone, 1081 Geneva Avenue.**
- f) Approve the issuance of a temporary beer license to Vets for Music for an event being held at Walton Park on July 27, 2019.**
- g) Approve the issuance of a 2019 Fireworks Sale License to Target, 7900 – 32nd Street.**
- h) Approve the issuance of a 2019 Fireworks Sales License to HyVee, 7180 – 10th Street.**

- i) **Waive reading and adopt Resolution No. 2019-52, Resolution of Support regarding the Minnesota Department of Health Application to the Centers for Disease Control for a research grant to study the health effects that may be associated with Perfluoroalkyl substances (PFAS) exposure.**

- k) **Waive reading and adopt Resolution No. 2019-54, Approving a variance to Section 19-4(e) of the Noise Ordinance to allow T.A. Schifsky and Sons Inc. to work from 7 AM to 5 PM on Saturday, June 1, relating to City Project No. 2019-01 (2019 Street Improvements, Reconstruction, and Overlay).**

4 AYES.

Consensus Item J – 3M Drinking Water Settlement Application

Public Works Director/City Engineer Bachmeier provided an overview of the request for the city to support the submittal of an application to request grant funds to study treatment options relating to a \$25 million drinking water settlement with 3M.

A MOTION MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-53, RESOLUTION OF SUPPORT FOR SUBMITTAL OF AN APPLICATION FOR 3M DRINKING WATER SETTLEMENT EXPEDITED PROJECT SOLICITATION.

4 AYES.

ADVISORY BOARDS AND COMMISSIONS

- a) **Parks and Recreation: Bethke Resignation**

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER ZABEL, TO ACCEPT THE RESIGNATION OF MAXINE BETHKE FROM THE PARKS AND RECREATION COMMISSION, EFFECTIVE IMMEDIATELY, AND TO DIRECT STAFF ON HOW TO FILL THE VACANCY.

4 AYES.

- b) **Parks and Recreation: Kuchenmeister Resignation**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ACCEPT THE RESIGNATION OF JASON KUCHENMEISTER FROM THE PARKS AND RECREATION COMMISSION, EFFECTIVE IMMEDIATELY, AND TO DIRECT STAFF ON HOW TO FILL THE VACANCY.

4 AYES.

PUBLIC WORKS DIRECTOR/CITY ENGINEER

a) 2019 Street Project

Public Works Director/City Engineer Bachmeier noted that weather had caused a few delays in the 2019 street project.

COMMUNITY DEVELOPMENT

a) Remackel – Conditional Use Permit for Home Occupation

City Planner Shively reviewed a request from Trisha Remackel for a home occupation conditional use permit to operate a single-station hair salon at 1569 Hydrum Avenue.

In response to a question from Mayor Reinke, City Planner Shively noted that should the applicant want to add signage in the future, the request would be overseen by staff.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-55, APPROVING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION (SINGLE STATION HAIR SALON) AT 1569 HYDRAM AVENUE (REMACKEL).

4 AYES.

b) Peaceful Lodge – Conditional Use Permit and Site Plan Review

City Planner Shively reviewed a request from Peaceful Lodge for a 33 unit addition at 6630 Hudson Boulevard.

Council Member Ingebrigtsen stated that although he is pro-business and supports expansion, he has concerns relating to issues noted by the Planning Commission.

Planner Shively indicated that the addition would include a trash room.

The applicant added that the facility did not have maintenance staff for a period of time.

In response to a question from Mayor Reinke about calls for service at the facility, the applicant offered that staff uses a policy to determine when to call for emergency services; however, residents with personal telephones also call 911.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-56, APPROVING A CONDITIONAL USE PERMIT FOR A 33-UNIT ADDITION TO THE ASSISTED LIVING FACILITY AT 6630 HUDSON BOULEVARD (PEACEFUL LODGE).

4 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-57, APPROVING THE SITE PLAN FOR A 33-UNIT ADDITION AT 6630 HUDSON BOULEVARD (PEACEFUL LODGE).

4 AYES.

COUNCIL PRESENTATIONS

a) Events and Reminders

Mayor Reinke announced the following: Acorn Award nominations due June 1, Safe Summer Night Event (June 5, Walton Park), Community Picnic (June 13, North Fire Station), and Summerfest (June 20 to 23, Walton Park).

Mayor Reinke noted the passing of former Oakdale Planning Commissioner Marianne Oie.

AWARD OF BID

a) City Project No. 2019-02 – Lift Station 13 Rehabilitation

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Public Works Director/City Engineer Bachmeier requested awarding the bid for City Project No. 2019-02 to Minger Construction. He explained that the unique and complex nature of the project made it difficult to accurately estimate costs and, as such, the bids came in much higher than budgeted. He added that Capital Improvement Program estimates will be revised for two upcoming lift station rehabilitation projects.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-58, AWARDING THE BID FOR CITY PROJECT NO. 2019-02 (LIFT STATION 13 REHABILITATION) TO MINGER CONSTRUCTION ON THE AMOUNT OF \$409,479.

4 AYES.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER ZABEL, TO APPROVE THE CLAIMS FOR THE PERIOD OF MAY 11 TO MAY 24 IN THE AMOUNT OF \$366,610.35.

4 AYES.

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ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER SWEDBERG, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO ADJOURN REGULAR MEETING NO. 2019-11, DATED MAY 28, 2019, AT 7:34 PM.

4 AYES.

Respectfully submitted,
Susan Barry, City Clerk