

**OAKDALE CITY COUNCIL
REGULAR MEETING
June 11, 2019
No. 2019-12**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, June 11, 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, May 13, 2019
Regular Meeting No. 2019-11, May 28, 2019**

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE WORKSHOP MINUTES OF MAY 13, 2019, AS PRESENTED.

4 AYES. 1 ABSTENTION – ZABEL.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-11, DATED MAY 28, 2019.

5 AYES.

OPEN FORUM

a) 2019 Acorn Awards

Mayor Reinke presented the 2019 Acorn Awards for outstanding properties to:

Commercial: Alerus Financial, 990 Helena Avenue
Public: Transfiguration Church, 6133 – 15th Street
Residential: Pierson Residence, 6335 – 25th Street

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. 2019-59, Authorizing the agreement with MBRB and exemptions to the Code of Ordinances, Section 12-19(a) – Parking Restrictions and Sections 13-6(a) and 13-15(a-e) – Weapons – Unlawful Discharge and Target Ranges.**
- b) **Approve the acceptance of the 2019 Washington County Municipal Recycling Grant Agreement.**
- c) **Waive reading and adopt Resolution No. 2019-60, Denying the issuance of a massage therapy license to Ji Juan Zhang to practice at Garden of Eden Spa, 5696 Geneva Avenue.**

5 AYES.

ADVISORY BOARD AND COMMISSIONS

- a) **Economic Development Commission: Certificate of Appreciation: Danny Lee**

Mayor Reinke announced that Commissioner Lee’s presentation had been rescheduled to June 25.

- b) **Economic Development Commission: Reappointment of Commissioners**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER OLSON, TO REAPPOINT STACIE PENN AND STEVE WHILLOCK TO THE ECONOMIC DEVELOPMENT COMMISSION; TERMS TO BEGIN JULY 1, 2019 AND END JUNE 30, 2022; AND DESIGNATE HOLLY KOEP AS AN EX OFFICIO, NON-VOTING MEMBER; TERM TO END NOVEMBER 2020.

5 AYES.

- c) **Parks and Recreation Commission: Certificate of Appreciation: Maxine Bethke**

Mayor Reinke presented a Certificate of Appreciation to resigning member Maxine Bethke for her service on the Parks and Recreation Commission since 2014, and as chairperson since 2018.

d) Parks and Recreation Commission: Certificate of Appreciation: Jason Kuchenmeister

Mayor Reinke presented a Certificate of Appreciation to resigning member Jason Kuchenmeister for his service on the Parks and Recreation Commission since 2018. (Kuchenmeister was not available to attend).

e) Parks and Recreation Commission: Appointment of Commissioner

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE APPOINTMENT OF DEBBIE XIONG TO THE PARKS AND RECREATION COMMISSION; TERM TO BEGIN JULY 1, 2019 AND END JUNE 30, 2022.

5 AYES.

f) Planning Commission: Certificate of Appreciation: Corey Purkat

Mayor Reinke presented a Certificate of Appreciation to resigning member Corey Purkat for his service on the Planning Commission since 2016.

g) Planning Commission: Appointment of Commissioner

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE APPOINTMENT OF EMILY MILLES TO THE PLANNING COMMISSION; TERM TO BEGIN JULY 1, 2019 AND END JUNE 30, 2022.

5 AYES.

PUBLIC WORKS DIRECTOR/CITY ENGINEER

a) Project Updates

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

2019 Street Improvements: Paving by Discovery Center completed; contractor now working south of 50th Street.

Oakdale Bark Park: Parking lot paving and water service improvements under way.

Hadley Avenue and Highway 36 Interchange: Eastbound lane on Highway 36 closed for one day rather than two. Contractor has incentive schedule to complete project by the end of the year.

Stillwater Boulevard: Completing remaining punchlist items.

Mayor Reinke stated that the City Council toured the Public Works facility earlier in the day.

COUNCIL PRESENTATIONS

a) Landscape Revival

Council Member Swedberg thanked everyone who attended the June 8 Landscape Revival event held at City Hall. She noted that 950 attended, over double from last year's event.

b) Events and Reminders

Mayor Reinke announced the following: farmers market (City Hall parking lot, Wednesdays, 2 to 6 PM; no market June 19 due to Summerfest), Community Picnic (North Fire Station, June 13, 11 to 1), and Summerfest (June 20 to 23).

Mayor Reinke thanked the Police Department staff for the planning that went into the June 4 Safe Summer Night event, which had to be canceled due to severe weather.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF MAY 25 TO JUNE 7 IN THE AMOUNT OF \$730,506.35.

5 AYES.

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN REGULAR MEETING NO. 2019-12, DATED JUNE 22, 2019, AT 7:24 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk