

**OAKDALE CITY COUNCIL
REGULAR MEETING
August 13, 2019
No. 2019-16**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, August 13, 2019, at Oakdale City Hall, 1584 Hadley Avenue N., Oakdale, Minnesota. The meeting was called to order by Mayor Paul Reinke at 7:02 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
Chelsea Petersen, Administrative Services Director
Emily Shively, City Planner
Bill Sullivan, Chief of Police
Jim Thomson, City Attorney

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES: Workshop, July 23, 2019
 Regular Meeting No. 2019-15, July 23, 2019**

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE WORKSHOP MINUTES OF JULY 23, 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. 2019-15, DATED JULY 23, 2019, AS PRESENTED.

5 AYES.

OPEN FORUM

a) Proclamation: Constitution Week

Mayor Reinke proclaimed September 17 to 23 as “Constitution Week”.

Mayor Reinke opened the meeting up to the audience.

Jeffrey Haasch, Wyoming, again commented on a concern he had brought forth on several occasions about the way he was treated by the police department and asked for comments from the City Council .

Mayor Reinke stated that Mr. Haasch had the city’s answer to his concerns and that City Administrator Fischer had responded to Mr. Haasch.

No other comments were heard.

CONSENSUS MOTIONS

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

Council Member Olson asked that item “C” be pulled for discussion.

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

- b) Waive reading and adopt Resolution No. 2019-81, Approving the hiring of Jeremy Quinson as probationary full-time maintenance employee for the Forestry and Environmental Services Division of the Public Works Department, effective August 14, 2019, at a rate of pay consistent with the current labor agreement, pending successful completion of background investigation and testing.**
- d) Waive reading and adopt Resolution No. 2019-82, Designating Parks Maintenance Employee Leonard Biagini as a regular, full-time employee for the Parks Division of the Public Works Department, effective August 6, 2019.**
- e) Waive reading and adopt Resolution No. 2019-83, Approving a Conditional Use Permit for a second garage at 6142 Stillwater Boulevard (Timmers).**
- f) Waive reading and adopt Resolution No. 2019-84, Approving an Interim Use Permit for an outdoor entertainment area at 7053 – 10th Street (Big Thrill Factory).**
- g) Amend Policy PE-003 – Cellular Telephone Usage and Reimbursement.**

5 AYES.

CONSENSUS ITEM A – HANNIGAN RESIGNATION

Council Member Zabel thanked Customer Service Specialist Cathy Hannigan for her 23 years of excellent service to the city.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-80, ACCEPTING THE RESIGNATION OF CUSTOMER SERVICE SPECIALIST CATHY HANNIGAN FROM THE CITY OF OAKDALE, EFFECTIVE OCTOBER 1, 2019, AND AUTHORIZE STAFF TO PROCEED WITH FILLING THE VACANCY.

5 AYES.

CONSENSUS ITEM C – AQUATICS AGREEMENT WITH ISD 622

Referencing the request to renew the city's aquatics agreement with Independent School District 622 (ISD 622), Council Member Olson expressed concern with the city's \$8,000 loss in revenue for the program versus the low number of participants in the program, and having the city competing with other businesses that offer swimming lessons.

Council Member Zabel commented on the uniqueness of recreation programs in that they can be revenue neutral or operate at a loss. He asked that staff continue to work with ISD 622 to identify ways for the aquatics program to be as close to revenue neutral as possible. Council Member Zabel also noted that the city's agreement with ISD 622 has been in place before the swimming school opened for business but agreed that the city should take care to not compete with local businesses.

Council Member Olson reiterated her concern with the low number of participants using the aquatics program.

Council Member Ingebrigtsen asked that the agreement be brought back to allow for additional discussion.

In response to a question from Mayor Reinke, City Administrator Fischer noted that he would need to get details from Recreation Superintendent Williams on the status of the school district's upcoming program as far as enrollment, etc.

Mayor Reinke noted that the contract with the school district also includes open swimming for all residents. He recommended approving the agreement for the 2019-2020 season contingent on staff meeting with ISD 622 to identify ways for the aquatics program to be revenue neutral as part of the 2020 renewal request.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY MAYOR REINKE, TO AUTHORIZE ENTERING INTO THE SKYVIEW COMMUNITY POOL MANAGEMENT AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT 622, EFFECTIVE JULY 1, 2019 TO JUNE 30, 2020, AT A TOTAL COST OF \$27,300; AND

DIRECTING STAFF TO WORK WITH ISD 622 TO DEVELOP A PLAN TO MAKE THE AQUATICS PROGRAM AS REVENUE NEUTRAL AS POSSIBLE.

5 AYES.

ADVISORY BOARD AND COMMISSIONS

a) Planning Commission: Minutes of July 11, 2019

The City Council acknowledged receipt of the Planning Commission minutes of July 11, 2019.

PUBLIC WORKS DIRECTOR/CITY ENGINEER

a) Project Update

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

- Highway 36 and Hadley Avenue Interchange: Work on bridge deck and noise wall near completion. Utility work and grading under way.
- 2019 Street Improvements: Final phases of road surfacing. Helmo Avenue paving completed. Boulevard restoration under way.
- Dog Park: Slight delay due to delivery of water fountain. Park anticipated to open in a week.

COUNCIL PRESENTATIONS

a) Events and Reminders

Mayor Reinke announced the following events: weekly farmers market (Wednesdays, 2 to 6 PM, City Hall Parking Lot), free concert: Hornocopia (August 14, Walton Park), and Movie in the Park: How to Train Your Dragon (August 16, Walton Park).

Council Member Swedberg announced that Oakdale resident Michelle Mero Riedel, 7914 – 9th Street, was named by the *Star Tribune* as having one the most beautiful gardens for 2019.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF JULY 19 TO AUGUST 9 IN THE AMOUNT OF \$1,031,871.21.

5 AYES.

ADJOURNMENT

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A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN REGULAR MEETING NO. 2019-16, DATED AUGUST 13, 2019, AT 7:24 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk