

**OAKDALE CITY COUNCIL  
REGULAR MEETING  
September 24, 2019  
No. 2019-19**

**CALL TO ORDER**

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, September 24, 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  
Chelsea Petersen, Administrative Services Director  
Bill Sullivan, Chief of Police  
Jim Thomson, City Attorney

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:           Workshop, August 27, 2019  
Regular Meeting No. 2019-18, September 10, 2019**

**A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF AUGUST 27, 2019, AS PRESENTED.**

**5 AYES.**

**A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE MINUTES OF REGULAR MEETING NO. 2019-18, DATED SEPTEMBER 10, 2019, AS PRESENTED.**

**5 AYES.**

**2020 PRELIMINARY LEVY**

Administrative Services Director Petersen presented a request to adopt the preliminary 2020 levy in the amount of \$12,833,351 and to schedule the annual Truth in Taxation meeting for December 10. She noted that the general levy would increase by four percent; however the city's tax rate was estimated to decrease by 1.011 percent.

**A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER OLSON, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-89, ADOPTING THE PROPOSED 2020 TAX LEVY AND ESTABLISHING THE TRUTH IN TAXATION MEETING FOR DECEMBER 10, 2019, AT 6 PM.**

**5 AYES.**

**OPEN FORUM**

**a) Proclamation: Pregnancy and Infant Loss Remembrance Month and Day**

Mayor Reinke proclaimed October as "Pregnancy and Infant Loss Awareness Month" and October 15 as "Pregnancy and Infant Loss Remembrance Day".

Mayor Reinke opened up the meeting to the audience. 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. 2019-90, Approving the hiring of Community Services Officer Dalton Pavel as probationary, full-time patrol officer for the Police Department, effective September 24, 2019, at a rate of pay consistent with the existing labor agreement, and authorizing the Police Department to fill the Community Services Officer vacancy created by the appointment.**
- b) Waive reading and adopt Resolution No. 2019-91, Approving a Conditional Use Permit for a 450 square foot accessory structure at 7989 – 18<sup>th</sup> Street Court (Weiss).**
- c) Waive reading and adopt Resolution No. 2019-92, Approving the grant agreement with the Minnesota Pollution Control Agency associated with the 3M Drinking Water Settlement Expedited Project solicitation.**

**5 AYES.**

**SWEARING IN CEREMONY: Patrol Officer Dalton Pavel**

Mayor Reinke administered the Oath of Office to Patrol Officer Dalton Pavel.

**ADVISORY BOARDS AND COMMISSIONS**

**a) Parks and Recreation Commission: Minutes of August 20, 2019**

The City Council acknowledged receipt of the Parks and Recreation Commission minutes of August 20, 2019.

**b) Planning Commission: Minutes of August 1, 2019**

The City Council acknowledged receipt of the Planning Commission minutes of August 1, 2019.

**PUBLIC WORKS DIRECTOR/CITY ENGINEER**

**a) CSAH 13 Landscaping Cooperative Agreement**

Public Works Director/City Engineer Bachmeier reviewed a request to enter into an agreement relating to a joint landscaping project associated with the pedestrian bridge over I-94 on County State Aid Highway 13.

**A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING ADOPT RESOLUTION NO. 2019-93, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO THE COOPERATIVE AGREEMENT BETWEEN THE CITY OF OAKDALE AND WASHINGTON COUNTY FOR CONSTRUCTION COSTS FOR LANDSCAPING ON COUNTY STATE AID HIGHWAY (CSAH) 13.**

**5 AYES.**

**OLD BUSINESS**

**a) City Project No. 2019-05 (Discovery Center Residing)**

Public Works Director/City Engineer Bachmeier requested approval to reside the Discovery Center.

**A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. 2019-94, APPROVING THE PROPOSAL FROM JG HAUSE CONSTRUCTION INC. IN THE AMOUNT OF \$92,230 AND AUTHORIZING THE WORK TO PROCEED FOR CITY PROJECT NO. 2019-05 (DISCOVERY CENTER RESIDING).**

**5 AYES.**

**COUNCIL PRESENTATIONS**

## **COUNCIL PRESENTATIONS**

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

Mayor Reinke announced the following: Farmers Market (September 25 and October 2, 2 to 6 PM, City Hall parking lot), Family Fun Flatables (September 28, 11 AM to 4 PM, Walton Park), and Volunteer Event to Remove Buckthorn (October 12, 8 AM to noon, Oakdale Nature Preserve).

Council Member Ingebritson announced that the Daddy-Daughter Dance would be September 27 at the Discovery Center.

### **b) Proclamation – Rotary Day**

Mayor Reinke proclaimed October 3 as “North Saint Paul – Maplewood – Oakdale Rotary Day”

## **CLAIMS**

**A MOTION WAS MADE BY COUNCIL MEMBER INGEBRITSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE CLAIMS FOR THE PERIOD OF SEPTEMBER 7 TO SEPTEMBER 20 IN THE AMOUNT OF \$625,708.89.**

**5 AYES.**

## **ADJOURNMENT**

The meeting adjourned at 7:24 PM.

Respectfully submitted,  
Susan Barry, City Clerk