

**OAKDALE CITY COUNCIL
REGULAR MEETING
November 12, 2019
2019-23**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on Tuesday, November 12, 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
Chelsea Petersen, Administrative Services Director
Bill Sullivan, Chief of Police
Jim Thomson, City Attorney

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Workshop, October 8, 2019
Regular Meeting 2019-20, October 8, 2019
Special Meeting 2019-21, October 15, 2019
Regular Meeting 2016-22, October 22, 2019

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE WORKSHOP MINUTES OF OCTOBER 8, 2019, AS PRESENTED.

4 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE MINUTES OF REGULAR MEETING 2019-20, DATED OCTOBER 8, 2019, AS PRESENTED.

4 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE MINUTES OF SPECIAL MEETING 2019-21, DATED OCTOBER 15, 2019, AS PRESENTED.

4 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRINGTON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE MINUTES OF REGULAR MEETING 2019-22, DATED OCTOBER 22, 2019, AS PRESENTED.

4 AYES.

PUBLIC HEARING: Spring Forever LLC – Massage Therapy Licenses for Garden of Eden Spa

Mayor Reinke announced that the applicant had withdrawn their request for a massage premises license for 5695 Geneva Avenue.

OPEN FORUM

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

CONSENSUS MOTIONS

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

- a) **Waive reading and adopt Resolution 2019-103, Claiming Tax Forfeited Parcel Number 30-029-21-24-0004 for natural resources, flood control, and storm water management purposes.**
- b) **Authorize entering into the “Agreement for Election Services” between Washington County and the City of Oakdale for the purpose of managing elections in Oakdale.**
- c) **Authorize entering into a contract with Tokle Inspections Inc. for electrical inspector services for the City of Oakdale.**
- d) **Waive reading and adopt Resolution 2019-104, Authorize entering into a contract with Redpath and Company for auditing services for the City of Oakdale.**
- e) **Approve issuance of a Massage Therapy Practitioner License to YunFei Cai to practice at the Garden of Eden Spa, 5695 Geneva Avenue.**
- f) **Approve issuance of a Natural Tree Sales License to Blue Ribbon Bait and Tackle LLC, dba, Blue Ribbon Bait and Tackle, 1985 Geneva Avenue.**

- g) **Approval renewal of the Pawnbroker License held by Twin City Pawn LLC, dba Twin Cities Pawn, 1021 Geneva Avenue.**

4 AYES.

ADVISORY BOARDS AND COMMISSIONS

- a) **Economic Development Commission: Minutes of August 7, 2019**

The City Council acknowledged receipt of the Economic Development Commission minutes of August 7, 2019.

- b) **Environmental Management Commission: Minutes of August 19, 2019**

The City Council acknowledged receipt of the Environmental Management Commission minutes of August 19, 2019.

- c) **Environmental Management Commission: Resignation – Caitlyn Bergh**

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ACCEPT THE RESIGNATION OF CAITLYN BERGH FROM THE ENVIRONMENTAL MANAGEMENT COMMISSION, EFFECTIVE NOVEMBER 12, 2019.

4 AYES.

- d) **Environmental Management Commission: Certificate of Appreciation: Caitlyn Bergh**

Mayor Reinke provided an overview of Caitlyn Bergh's service on the Environmental Management Commission since 2012 and directed staff to provide her with a certificate of appreciation.

ADMINISTRATOR'S REPORTS

- a) **Jimmy's Market and Gas – Tobacco License**

Administrative Services Director Petersen reviewed a request from Jimmy's Market and Gas Inc., located at 5699 Geneva Avenue, for a tobacco license and that staff was recommending denial.

Police Chief Sullivan noted that the applicant had just informed him of his desire to withdraw the license request and bring it back at a later point in time.

The City Council supported the withdrawal; no further action was needed.

COUNCIL PRESENTATIONS

REGULAR MEETING 2019-23
November 12, 2019
Page Four

a) Events and Reminders

Mayor Reinke announced the following: Indoor Market (November 23, 9 to 1, Discovery Center), Small Business Saturday (November 30), Santa Visit on Firetruck (December 5, 6 to 7:30), and Winter Wonderland (December 14, 9 to 1, Discovery Center).

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF OCTOBER 19 TO NOVEMBER 8 IN THE AMOUNT OF \$1,001,015.52.

4 AYES.

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO ADJOURN REGULAR MEETING 2019-23, DATED NOVEMBER 12, 2019, AT 7:14 PM.

4 AYES.

Respectfully submitted,
Susan Barry, City Clerk