

**REGULAR MEETING
OAKDALE CITY COUNCIL
February 23, 2021**

CALL TO ORDER

A regular meeting of the City Council of the City of Oakdale was held on February 23, 2021, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by Mayor Paul Reinke at 7:00 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: Christina Volkens, City Administrator
Jim Thomson, City Attorney
Brian Bachmeier, Public Works Director/City Engineer (virtual)
Susan Barry, City Clerk
Alyssa MacLeod, Communications Specialist
Bahea Manasra, Administrative Intern (virtual)
Chelsea Petersen, Administrative Services Director
Bob Streetar, Community Development Director
Kevin Wold, Fire Chief (virtual)

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Workshop, January 12, 2021
Regular Meeting, January 26, 2021

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER SWEDBERG, TO APPROVE THE WORKSHOP MINUTES OF JANUARY 12, 2021, AS PRESENTED.

5 AYES.

A MOTION WAS MADE BY COUNCIL MEMBER OLSON, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 26, 2021, AS PRESENTED.

5 AYES.

OPEN FORUM

Mayor Reinke invited comments from the audience; no comments were brought forth.

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 Ordinance 868, Amending Chapter 10 – Liquor Control, Article 2 – General Conditions, of the City Code to include language relating to microdistilleries, microdistillery off-sale licenses, and renumbering Sections 10-03 to 10-06.**
- b) **Approve renewals of liquor licenses, as noted, contingent upon background clearance from the Police Department.**
- c) **Approve issuance of a Tobacco Sales License to Swami LLC, dba Oak Smoke, 1807 Geneva Avenue.**

5 AYES.

PUBLIC HEARINGS

a) Lucky Guys Distillery: Off-Sale Microdistillery License

Administrative Services Director Petersen requested approval of an Off-Sale Microdistillery License to Tres Lucky LLC, dba Lucky Guys Distillery, 3510 Hopkins Place.

Mayor Reinke opened the public hearing and invited comments from the audience; no comments were brought forth.

Mayor Reinke closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE ISSUANCE OF AN OFF-SALE MICRODISTILLERY LICENSE TO TRES LUCKY LLC, dba LUCKY GUYS DISTILLERY, 3510 HOPKINS PLACE, CONTINGENT ON BACKGROUND CLEARANCE FROM THE POLICE DEPARTMENT.

5 AYES.

b) Oak Marsh Golf Course: On-Sale Intoxicating and Special Sunday Liquor Licenses

Administrative Services Director Petersen requested approval of an On-Sale Intoxicating and Special Sunday liquor licenses to Oak Marsh LLC, dba Oak Marsh Golf Course, 526 Inwood Avenue. She added that the change in corporation name necessitates the issuance of new licenses.

Mayor Reinke opened the public hearing and invited comments from the audience; no comments were brought forth.

Mayor Reinke closed the public hearing.

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO APPROVE THE ISSUANCE OF AN ON-SALE INTOXICATING LIQUOR LICENSE AND A SPECIAL SUNDAY LIQUOR LICENSES TO OAK MARCH LLC, dba OAK MARSH GOLF COURSE, 526 INWOOD AVENUE, CONTINGENT ON BACKGROUND CLEARANCE FROM THE POLICE DEPARTMENT.

5 AYES.

ADVISORY BOARDS AND COMMISSIONS; COUNCIL LIAISON UPDATES

a) Planning Commission: Minutes of January 7, 2021

The City Council acknowledged receipt of the Planning Commission minutes of January 7, 2021.

b) Tree Board: Minutes of September 15, 2020

The City Council acknowledged receipt of the Tree Board minutes of September 15, 2020.

c) Parks and Recreation Commission: Council Liaison Update

Council Member Ingebrigtsen shared that the Parks and Recreation Commission discussed the improved condition of the Walton Park ice rinks following the rehabilitation of the rink surfaces.

d) Economic Development Commission: Council Liaison Update

Council Member Swedberg shared that the Economic Development Commission would meet March 3.

e) Tree Board: Council Liaison Update

Mayor Reinke shared that the Tree Board discussed using goats to remove buckthorn, the new Arbor Day tree giveaway process, and the new Tree Trek program at the Oakdale Nature Preserve.

f) Planning Commission: Council Liaison Update

Council Member Olson shared that the Planning Commission discussed the sign ordinance amendment relating to big box stores.

g) Environmental Management Commission: Council Liaison Update

Council Member Zabel shared that the Environmental Management Commission would meet March 19.

ADMINISTRATOR REPORT

a) Policy Amendment: Forgivable Loans

City Administrator Volkers requested that the COVID Recovery Business Loan Program policy be amended to provide for an additional loan program for businesses in the community impacted by the economic effects of the pandemic. She added that \$1,000 in forgivable loans, for a total of up to \$58,000, would be offered.

A MOTION WAS MADE BY COUNCIL MEMBER INGEBRIGTSON, SECONDED BY COUNCIL MEMBER SWEDBERG, TO AMEND POLICY EPD-027: COVID RECOVERY BUSINESS LOAN PROGRAM TO CREATE A \$1,000 FORGIVABLE LOAN OPTION, TOTAL OF \$58,000, FROM 2020 RESERVES.

5 AYES.

b) Local 110 (IBEW) Memorandum of Agreement

City Administrator Volkers requested that the City Council approve a Memorandum of Agreement relating to the existing labor agreement with Local 110 (International Brotherhood of Electrical Workers) to correct wage adjustment calculations as well as a number of dates and misspellings.

A MOTION WAS MADE BY COUNCIL INGEBRIGTSON, SECONDED BY COUNCIL MEMBER ZABEL, TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF OAKDALE AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 110.

5 AYES.

COUNCIL PRESENTATIONS

Council Member Swedberg shared that she had attended the February 20 Indoor Market at the Discovery Center.

CLAIMS

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER OLSON, TO APPROVE THE CLAIMS FOR THE PERIOD OF FEBRUARY 6 TO FEBRUARY 19 IN THE AMOUNT OF \$726,499.92.

5 AYES.

REGULAR MEETING
February 23, 2021
Page Five

ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER ZABEL, SECONDED BY COUNCIL MEMBER INGEBRIGTSON, TO ADJOURN THE REGULAR MEETING OF FEBRUARY 23, 2021, AT 7:14 PM.

5 AYES.

Respectfully submitted,
Susan Barry,
City Clerk