MINUTES OF MEETING DELLWOOD CITY COUNCIL MARCH 10, 2020

The regular monthly meeting of the Council of the City of Dellwood was held at City Hall, 111 Wildwood Road, Willernie, MN on March 10, 2020.

Present: Mayor Mike McGill, Councilors Scott St. Martin, Greg Boosalis and Brady Ramsay; also present were City Clerk Joanne Frane, Treasurer Brian Beich, and City Planner Nate Sparks and the persons shown on the Sign-In Sheet attached to these Minutes. Councilor Elsbeth Howe was excused.

Mayor Mike McGill called the meeting to order at 5:30 p.m.

Approval of Agenda: Upon motion by St. Martin, seconded by Ramsay, the agenda of the March 10, 2020 Council meeting were approved unanimously as submitted.

Approval of February 11th Council Minutes: Upon motion by St. Martin, seconded by Boosalis, the minutes of the February 11, 2020 Council meeting were approved unanimously as submitted.

Sherriff's Report: Representatives from the Washington County Sheriff's Office were present. It was reported that there are extra patrols on Apple Orchard Road.

Public Comment: McGill asked if anyone was present for public comment. No public was present.

White Bear Yacht Club – Noise Ordinance Waivers June 27th and August 15th: Sparks stated that the White Bear Yacht Club has requested two noise ordinance waivers and also a waiver from the six month waiting period between waivers. St. Martin asked what kind of music would be playing. Jon Weisenbeck from the Yacht Club said that both are cover bands with keyboards and drums. They had a similar event in 2018 with no complaints. Sparks said the Planning Commission recommended approval on a 2-1 vote.

St. Martin stated that he'd be uncomfortable approving the waiver for August if there were complaints or issues regarding the event in June. Motion by St. Martin, seconded by Boosalis to approve the waiver requests on condition that the Council could revoke the second waiver upon review of the June event (Resolution attached). All approved.

Weisenbeck asked if they could get permission for more of these events. McGill stated that would require a CUP application and a public hearing before the Planning Commission.

Noise Ordinance Waiver – 53 Peninsula Road – Private Wedding – September 19, 2020: Sparks stated that this was for a wedding at a private residence. McGill asked why this didn't go to the Planning Commission for a hearing. Frane said that the ordinance allows for these to be approved by order of a Council member appointed to handle noise ordinance waivers for events at residences after public notification. There is no longer such an appointed Commissioner, so it is in front of the whole Council but the ordinance procedure for these cases does not require a hearing before the Planning Commission. St. Martin said parking could be an issue but there were no comments received from public. Motion by St. Martin, seconded by Ramsay to approve the request. All approved. McGill suggested that the County Sheriff be notified of this event.

White Bear Lake Conservation District Representative: McGill suggested that the Council appoint Scott O'Connor to the Conservation District. Motion by McGill, seconded by Boosalis to appoint O'Connor as Conservation District Representative. All approved.

Claims and Receipts List: The Claims and Receipts List for the month of February 2020 was reviewed and discussed. Motion by St. Martin, seconded by Boosalis to approve the claims. All approved.

REPORTS:

St. Martin gave an update on the Code Red training and stated that there is going to be some upcoming impacts related to the Coronavirus.

Ramsay stated that low hanging branches over Apple Orchard Road were removed.

McGill reported six remodel permits and one pool permit.

Boosalis stated that he received a letter regarding maintenance costs to the City for the Lake Links Trail. He said he would request details on the planned alignment through Dellwood which needs to be discussed with the City. Ramsay said he agreed that the City needs more information on maintenance costs before going forward. Boosalis said the City has a small minority of the area population but appears to have outsized maintenance obligations. St. Martin suggested getting the final plan and having the City's Engineer and Road Maintenance Consultant estimate maintenance costs. Boosalis said the Planning Commission had concerns regarding safety with the proposed narrower road configuration. Ramsay said narrower roads can lead to safer, slower speeds.

Beich submitted a financial statement, assets and liability report, and a financial statement report. **Sparks** gave an update on the Comprehensive Plan process.

There being no further business, the meeting was adjourned at 6:18 pm by order of the Mayor.

Respectfully submitted, Nate Sparks Recording Secretary

CITY OF DELLWOOD WASHINGTON COUNTY, MINNESOTA

RESOLUTION 2020-04

A RESOLUTION APPROVING NOISE ORDINANCE WAIVERS FOR THE WHITE BEAR YACHT CLUB

WHEREAS, the White Bear Yacht Club (the "Applicant") made a request for two waivers from the City of Dellwood's noise ordinance; and

WHEREAS, the waivers are for events on June 27, 2020 and August 15, 2020; and

WHEREAS, the Ordinance allows for outdoor music until 10:00 pm and the waivers would allow for outdoor music until 12:00 am; and

WHEREAS, the Ordinance requires a six month period between noise waiver requests and the Applicant seeks a waiver for this requirement to allow for two events within two months; and

WHEREAS, the Applicant states they will be meeting all other standards and requirements; and

WHEREAS, the Planning Commission held a duly-noticed public hearing on February 18, 2020 and voted 2-1 to recommend approval of the requests; and

WHEREAS, the Planning Commission received no public comment related to this request; and

NOW THEREFORE, BE IT RESOLVED that the City Council approves the noise ordinance waivers to allow for outdoor music until 12:00 am on June 27 and August 15, 2020 and hereby waives the six month period between events upon the following conditions:

- The City Council may choose to review the June 27th permit for any reason.
 If the Council finds that conditions at the June 27th event were severely detrimental to the surrounding area, the Council may revoke or modify this approval for the August 15th event.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF DELLWOOD THIS 10TH DAY OF MARCH, 2020.

Mayor of Dellwood

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Attest:

City Clerk

DELLWOOD CITY COUNCIL MEETING

SIGN-IN SHEET

MARCH 10, 2020

NAME (<u>PLEASE PRINT</u>)	ADDRESS
Laura Lewis	De Dellwood Ave-WBI
Lowre Lewis JON WEISENBECK (WB4C)	S6 DELLINOS AVE WBL
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