

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
JULY 9, 2019**

The regular monthly meeting of the Council of the City of Dellwood was held at City Hall, 111 Wildwood Road, Willernie, MN on July 9, 2019.

Present: Mayor Mike McGill, Councilpersons – Scott St. Martin, Brady Ramsay and Elsbeth Howe; City Clerk Joanne Frane, Treasurer Brian Beich, City Sewer Inspector Brian Humpal, City Engineer Cara Geheren, City Attorney Richard Copeland and Ken Johnson-Road Maintenance

Absent: Councilmember Greg Boosalis

Mayor Mike McGill called the meeting to order at 5:33 p.m.

Mayor McGill asked if anyone was present for public comment. No person was present for public comment.

Clerk Frane noted the addition to the Agenda of the proposed Resolution to adopt the City's Surface Water Management Plan.

Upon motion by Ramsay, second by McGill, the Agenda for this meeting was unanimously approved with the addition noted.

Upon motion by Howe, second by Ramsay, the Minutes of the June 11, 2019 Council meeting was approved unanimously as submitted.

Peninsula Road/Engineer Update: Cara Geheren presented an update regarding the street improvement program. The City has a deadline of July 14th in which to accept or reject bids. The low bidder was OMG Midwest Paving and Materials, formerly Hardrives.

A discussion followed regarding the interplay of the proposed community septic system on the Peninsula with the construction work to be done on Peninsula Road. Ken Johnson and Brian Humpal joined the discussion. It appears that there is no urgency at this time for completion of a community septic treatment area. The Council agreed that there is much more input needed from the City's professional staff regarding design work. Mr. Humpal stated that the proposed new home at 3 Gardner Lane will have its own on-site septic system but he has yet to receive and review the design plan. The owner/developer Doug Johnson has been made aware that the City property on the Peninsula will not be available for connection of septic sewer lines. The Council had previously resolved to withhold any further connections of septic systems to the City land beyond those which already exist. Mr. Humpal stated that he believes there are two homes which currently have use of the City land for septic system purposes.

Upon motion by St. Martin, second by Ramsey, the Council voted unanimously to approve the low bid of OMG Midwest Paving and Materials and to proceed with the street improvement project in 2019, with bituminous curbing.

Upon motion by St. Martin, second by Ramsay, the Council resolved unanimously to not allow any further septic connections to the City owned property on the Peninsula pending final approval of a design plan and criteria for its use is decided upon by the Council.

Mr. Copeland remarked that a formal “moratorium” is not required as the City is the sole owner of the land and has complete control over its use.

As a part of the discussion of the foregoing, the Council Members agreed that a workshop session would be held on October 8th following the regular Council meeting to receive more information from the City Engineer, City Sewer Inspector, City Planner and City Attorney in order to formulate a plan as to how the City land is to be developed and maintained for septic system purposes and the conditions to be imposed upon its use.

Surface Water Management Plan: Cara Geheren presented a proposed Resolution for the purpose of formally adopting the City’s Surface Water Management Plan. The Plan was previously approved by the Council for distribution to Rice Creek Watershed District for review. Comments from Rice Creek Watershed District were incorporated into a revised Plan which was approved by RCWD in April 2019.

Upon motion by Ramsay, second by St. Martin, the Council unanimously resolved to approve the adoption and implementation of the City’s Surface Water Management Plan (Resolution attached).

Temporary Gambling Permit: The Application for Temporary Gambling Permit submitted by Canvas Health was reviewed. This application is for a permit to conduct a raffle at Dellwood County Club on July 22, 2019. Mr. Copeland stated that the Application was in good order. Upon Motion by St. Martin, second by Howe, the Application of Canvas Health was unanimously approved with no waiting period.

Claims and Receipts List: The Claims and Receipts List for the month of June 2019 was reviewed and discussed. Upon motion by Ramsay, second by Howe, the Claims and Receipts List for June 2019 was approved unanimously as submitted.

REPORTS:

St. Martin reported no out of the ordinary activity.

Ramsay reported an issue with a fallen tree which blocked Tamarisk Road. It has been cleared by Timberline. The tree is not within the City right-of-way. A follow up will be made with the property owner.

McGill reported four remodel and one demolition permit. He questions what process is used to determine the fair value of the work to be done. He will check with Jack Kramer on this issue.

Beich distributed his financial report dated July 9, 2019, showing a balance of \$554,507 in the general fund.

There being no further business, the meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Joanne Frane
Dellwood City Clerk / Administrator