

MINUTES OF MEETING  
DELLWOOD CITY COUNCIL  
AUGUST 13, 2019

**Present:** Acting Mayor: Scott St. Martin, Councilpersons: Brady Ramsay, Elsbeth Howe, Greg Boosalis, City Clerk Joanne Frane, Road Maintenance Ken Johnson

**Absent:** Mayor Mike McGill, Treasurer Brian Beich, City Attorney Richard Copeland

**Call to Order:** 5:32 p.m.

**Public Comment:** No public comment

**Approval of Agenda:** Moved by Ramsay, seconded by Boosalis, the Agenda was approved unanimously

**Approval of the July Minutes:** Moved by Howe, seconded by Ramsay, the July Minutes were approved unanimously

**Adoption of Sewer Ordinance 51B-**This issue was tabled until September because Mayor McGill, Attorney Copeland and City Sewer Inspector Brian Humpal were absent. The council was interested in asking Humpal if this ordinance would alter current practice.

**Proposed 2020 Budget-**Brief discussion about fire, and health insurance budget line items. St. Martin suggested a workshop to discuss the budget and provide information to new councilmembers. This workshop is scheduled for September 3, 2019 at noon at City Hall, pending availability of Mayor McGill and Treasurer Beich, so that the 2020 budget can be acted on at the September Council meeting.

**Tax Forfeited Parcel-** Acting Mayor St. Martin recommended accepting this land for public use. Ramsey moved and Boosalis seconded that the council accept this tax-forfeited parcel for public use, approved unanimously.

**LMC Liability Coverage Waiver Form-**Dellwood obtains liability coverage through the League of Minnesota Cities Insurance Trust and must determine whether to waive statutory tort liability limits. Acting Mayor St. Martin advised the council that in the past Attorney Copeland recommended not waiving monetary limits. Ramsay moved and Howe seconded to not waive the monetary limits, passed unanimously.

**Temporary Gambling Permit-Solid Ground-**Howe moved and St. Martin seconded to approve the temporary charitable gambling permit for Solid Ground, passed unanimously.

**Approval of Payment of Claims-**discussion Boosalis moved, Ramsay seconded, to approve the July 2019 claims, approved unanimously.

**Reports from Commissioners:**

Ramsay: Discussion of when Peninsula Road project would begin, Ramsay will follow up with City Engineer Cara Geheren and let Ken Johnson know.

St. Martin-Review of building permits for the month, and information that code violations are visually looked for periodically and no violations were seen in July.

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

Respectfully submitted,

Elsbeth Howe