

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
MARCH 12, 2024**

The regular meeting of the Council of the City of Dellwood was held on March 12th, 2024, at the city offices at 11 Wildwood Road, Willernie MN.

This meeting was held in-person and was also made accessible remotely by way of Zoom technology.

Mayor Mike McGill called this meeting to order at 5:30 PM.

Councilmembers present in person were Deb Christopherson, Bragy Ramsay, and Greg Boosalis. Councilmember Scott St. Martin was absent.

Staff members present in person were City Clerk Joel Holstad and City Engineer Cara Geheren..City Attorney Richard Copeland appeared remotely. as did Will Harris on behalf of City Planner Nate Sparks.. Others attending were Brian Amberg , John Carr , and Mark Wisniewski

Agenda: Mayor McGill noted corrections to be made to add the matter of the Loud truck. Upon motion by Boosalis, second by Christopherson, the agenda for this meeting was approved with the addition of the loud truck issue.

Minutes of February council meeting: Mayor McGill noted corrections to be made to reflect that Brian Amberg attended that meeting in person, and John Carr attended remotely. On motion duly made and seconded, the minutes of the February City Council meeting were approved with the foregoing corrections.

There were no persons present wishing to make public comment.

Mayor McGill called upon Brian Amberg for an update on the matter involving his son's truck. He reported that the truck has been restored according to the directions of the WCSO including a new exhaust system, and that the sheriff's office will check on it.

Item No.1: Discussion of House File 4009. Clerk Holstad explained that this bill now pending in the State Legislature attempts to remove from the cities their authority to control their own zoning and subdivision regulations as well as numerous other rights, and proposes small lot sizes for all cities, regardless of whether the city has a public sewer system. He reported that he has been in contact with Dellwood's State Representatives to oppose this bill. He is also talking with officials from other cities which do not have public sewers. There will be a follow-up discussion on this matter at the April Council Meeting.

Item No.2: Pavement Management Plan..City Engineer Cara Geheren discussed street maintenance plans and distributed a memorandum. She is recommending no further seal coating be done pending receipt of industry reports regarding its effectiveness. She recommends crack sealing. and that the city start the budget process for milling and overlay of streets over the next five year period. She noted that crack sealing of streets in the Meadow. Ridge Estates area will cost about \$20,000. Mike McGill stated that it has been the city's policy to maintain a reserve of about \$500,000 for unforeseen capital expenses.

He stated that Ehlers and Associates should be asked to review and comment on the the city's projections. Ramsay moved to adopt the proposed Pavement Management Plan. Mayor McGill seconded the motion, and upon vote, the Council unanimously approved the motion. It was noted that Cara, Joel and Brady will meet next Tuesday to further discuss maintenance issues.

Item No. 4: Election Certification.: Clerk Holstad reported that no Certification is required for this particular primary election .He reported a total of 139 voters, 2/3rds of which were on the Republican side and 1/3rd Democratic.

item No. 5: Donation to White Bear Lake Historical Society: The Society is seeking a donation from the city in the amount of \$100. Mr Copeland stated that MS 108.053 specifically gives the city the authority to contribute to the Society. Upon motion by Ramsay, second by Christopherson, the council approved a donation to WBL Historical Society of \$100.

February Claims List: Ramsay moved to approve the Claims and Receipts List for the month of February, 2024, as submitted and Christopherson seconded. The Council voted unanimously to approve the list as submitted.

Reports of Commissioners:

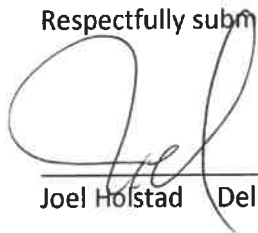
Boosalis reported that plans are moving ahead with a cost analysis to construct a recreational trail. The cost of the study will be paid through SHIP grant funds received by the city.

He also reported that the LPR's have not yet been installed. In the Meadow Ridge Estates area they will be mounted on the power poles which are owned by the HOA.

Mayor McGill reported 1 demo permit [22 Dellwood Ave.] and 5 remodel permits. Clerk Holstad stated that the property at 22 Dellwood Ave. has now been cleaned up and everything appears to be in good order.

There being no further business to consider at this meeting, and upon motion by Ramsay, second by Boosalis, this meeting was adjourned.

Respectfully submitted,



Joel Holstad Dellwood City Clerk / Administrator