

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
MARCH 10, 2015**

The meeting of the Dellwood City Council was held on Tuesday, March 10, 2015 at 5:30 p.m. at the Willernie City Hall.

PRESENT: Mayor Bob Nuffort, Council Members James Cuff, Ed McCarthy, Scott St. Martin and Frank Pazlar; Treasurer Mike McGill and City Clerk Joanne Frane.

ALSO PRESENT: Shannon Whitaker (25 Peninsula Road), Martin Ludden (Comcast), and Tim Finnerty (Ramsey-Washington Cable Commission)

ABSENT: City Attorney Richard Copeland

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

Mayor Nuffort asked for Public Comment. No persons present for Public Comment.

Mayor Nuffort called for approval of the Agenda. Upon motion by Cuff, second by McCarthy, the Agenda was unanimously approved.

MINUTES: Mayor Nuffort called for approval of the February 10, 2015 Council Meeting Minutes. Mayor Nuffort clarified past invoices; the Seven Vines fee for Interim Use Permit #1 for their special fence was to be a total of \$400.00, due to a \$200.00 penalty (double) for not applying for a special use permit. Seven Vines will be invoiced the additional \$200.00. Upon Motion by Pazlar, second by McCarthy, the February 10, 2015 Council Minutes were unanimously approved as submitted.

INTERIM USE PERMIT REQUEST-25 PENINSULA ROAD: Shannon Whitaker, 25 Peninsula Road, filed an Interim Use Permit requesting music to be played until midnight for a wedding ceremony and reception on Saturday June 13, 2015, No objections have been received from neighboring property owners. A letter was received by the Driscolls, 28 Peninsula Road, in favor of the request. The Planning Commission held a Public Hearing on March 3, 2015 and recommended approval.

Upon motion by St. Martin, seconded by Cuff, it was unanimously resolved to grant the one-day Interim Use Permit for June 13, 2015.

AMENDMENT TO ZONING ORDINANCE-DEFINITION OF EXPANSION:

Upon motion by St. Martin, seconded by Pazlar, it was unanimously decided to table this agenda item until the April 14, 2015 Council meeting for further discussion and clarification.

CABLE TRANSFER RESOLUTION: Mr. Finnerty and Martin Ludden were present to explain to the Council the transfer agreement between Comcast and Midwest/Greatland.

After much discussion, St. Martin moved to approve the Cable Transfer Resolution (Resolution attached), Pazlar gave the motion a second, and approval was unanimous.

CLAIMS AND RECEIPTS LIST:

The Claims List and Receipts Lists for February 2015 were reviewed and discussed. Upon motion by Cuff and second by St. Martin, the Claims and Receipts Lists for February 2015 were unanimously approved as submitted.

REPORTS OF COMMISSIONERS:

St. Martin reported 1 building permit was issued in the month of February. He also reported that the building permit for 146 Dellwood has been finalized and has received all required approvals.

Pazlar reported that the White Bear Lake Fire 2015 services will be \$32,600 which is a \$386 decrease from 2014. Pazlar also commented on several items in the Sheriff's Report for February 2015.

McCarthy attended a multi-city White Bear Lake Level meeting for Mayor Nuffort.

McGill reported \$293,453 in the general checking account after payment of claims.

Nuffort reported that Joe McCarthy, Planning Commission member, will be retiring from the Planning Commission but will continue until a replacement is found.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Joanne Frane
City Clerk/Administrator