

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
MARCH 8, 2016**

The regular monthly meeting of the Council of the City of Dellwood was held at City Hall, 111 Wildwood Road, Willernie, MN on March 8, 2016.

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

PRESENT: Mayor Nuffort, Councilpersons Edwin McCarthy, Frank Pazlar and James Cuff, Treasurer Mike McGill, City Clerk Joanne Frane

ALSO PRESENT: Ken Johnson

ABSENT: Councilperson Scott St. Martin and City Attorney Richard Copeland

PUBLIC COMMENT: None

AGENDA: Mayor Nuffort called for approval of the Agenda. Upon motion by Cuff and second by McCarthy the agenda was approved unanimously.

MINUTES: The Minutes of the February 9, 2016 Council meeting were reviewed and discussed. Upon Motion by Pazlar, second by McCarthy, the Minutes were approved unanimously.

KEJ ROAD CONTRACT: The renewal of the contract with KEJ Enterprises for the term April 15, 2016 through April 14, 2017 was discussed. The terms of the contract remain the same. Upon motion by Cuff, second by Pazlar, the KEJ contract was unanimously approved.

Pazlar stated that he has observed a number of locations on Apple Orchard Road, from Tamarisk to the railroad tracks, where there are significant drop offs from the level of the asphalt road to the adjacent side ground level. He cited concern for possible safety and damage issues and asked if there is any City liability exposure. Mr. Johnson will investigate and will fill the low spots with gravel or asphalt. If needed, the City Engineer will be contacted.

Mr. Johnson reported that the brushing is almost complete.

CLAIMS AND RECEIPTS LIST:

The list of claims/receipts for the month of February was reviewed and discussed. Upon Motion by McCarthy, second by Cuff, the Claims and Receipts List for February 2016 was approved unanimously, as submitted.

REPORTS OF COMMISSIONERS:

Pazlar commented on several items shown in the Sheriff's ICR list for February 2016.

McGill reported \$365,174 in the general checking account after payment of claims. The 2015 Financial Report for Dellwood has been received from the Auditors. Mr. McGill will provide the Council with an analysis at the April meeting.

Cuff reported on some tree clean up that was done.

Nuffort reported that Attorney Copeland received approval from MPCA for the revisions to Dellwood's Septic System Ordinance (Chapter 51). These proposed revisions were submitted to MPCA on November 18, 2015 and their approval was received on February 9, 2016. Copeland is working on putting the Ordinance in final form for review by Brian Humpal and adoption by the Council.

Nuffort reviewed with the Council an update regarding the CenturyLink franchising. He also reviewed a flyer he received in the mail regarding "Sun Share" solar garden. Lastly, Nuffort reviewed a Draft Resolution that he received from the City of White Bear Lake regarding "Qualified Support of Augmentation Bill".

There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Joanne Frane
Dellwood City Clerk