

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
APRIL 12, 2016**

The regular monthly meeting of the Council of the City of Dellwood was held at City Hall, 111 Wildwood Road, Willernie, MN on April 12, 2016.

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

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

ALSO PRESENT: Please see attached sign-in sheet.

ABSENT: 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 with the addition of adding the Joint Powers Agreement-State of MN.

MINUTES: The Minutes of the March 8, 2016 Council meeting were reviewed and discussed. Upon Motion by Pazlar, second by Cuff, the Minutes were approved unanimously.

MS4 PERMIT – PUBLIC HEARING – CITY ENGINEER UPDATE: Tonight’s meeting constitutes a public hearing which is a part of the public involvement and participation of the MS4 Permit. Cara Geheren reviewed the requirements of the MS4 permit. These requirements include:

- Public education which is primarily addressed by Angie Hong and the East Metro Water Resources Partnership.
- Publishing notice and holding a public meeting on the MS4 permit.
- Documentation and tracking of any Illicit Discharges to the City's storm sewer system.
- Permitting of construction sites by Rice Creek Watershed District.
- Electronic Map of City's stormwater system which has been completed but should be reviewed by Ken this summer for accuracy.
- Inspections and repairs of culverts.
- Review and inspection of ponds receiving stormwater runoff from the City right of way.

RESOLUTION-WHITE BEAR LAKE AUGMENTATION: Mr. Altstatt reviewed with the Council the proposed Resolution. After much discussion, Pazlar made a motion to approve the Resolution with some changes (Resolution Attached), second by St. Martin and approval was unanimous.

SOLAR ENERGY ORDINANCE: This topic was tabled until the May Council Meeting.

TEMPORARY GAMBLING PERMIT-RONALD MCDONALD HOUSE CHARITIES: The application for a temporary gambling permit by Ronald McDonald House Charities, for an event to be held at the White

Bear Yacht Club on June 6, 2016, was reviewed. Upon motion by Pazlar, second by McCarthy, the Application was unanimously approved with no waiting period.

JOINT POWERS AGREEMENT-STATE OF MN: This topic was tabled until the May Council Meeting.

CLAIMS AND RECEIPTS LIST: The list of claims/receipts for the month of March was reviewed and discussed. Upon Motion by Pazlar, second by St. Martin, the Claims and Receipts List for March 2016 was approved unanimously, as submitted.

REPORTS OF COMMISSIONERS:

St. Martin reported that there was 1 new home permit and 2 remodel permits issued in March.

Cuff reported that the earliest Mahtomedi plans to repair Quail Ave is 2018. The potential city water and sewer project for the Briarwood development has prohibited them from moving ahead with the necessary repairs on Quail Ave. Also, Dellwood road work for 2016 will be crack sealing and sealcoating of the following streets In the Dellwood Hills II addition: LaCosta Drive and LaCosta Circle, Doral, Pine Valley, Spyglass Road and Indian Wells Trail. The estimated cost (set several years ago) is \$44,000, \$49,000 has been budgeted.

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

McGill reported \$339,464 in the general checking account after payment of claims. Mike also reviewed the 2015 Financial Key Budget Discrepancies with the Council (report attached).

Nuffort reported that the CenturyLink franchising is still in progress. He also reviewed information he received regarding "Sun Share" solar garden. He also reported that Planning Commission Chairman Lindbeck plans to meet with the Wenell's regarding their issue with the Dellwood Country Club.

There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Joanne Frane
Dellwood City Clerk