

**MAHTOMEDI CITY COUNCIL  
MINUTES  
FEBRUARY 5, 2019**

Mayor Jud Marshall convened the regular City Council meeting at 7:00 p.m. with Council members: Richard Brainerd, Jeff Ledermann and Steve Wolgamot in attendance. Council member Deans was absent with prior notice. City Administrator Scott Neilson, City Attorney Jay Karlovich, City Engineers John Sachi and Nick Guilliams, Public Works Director Bob Goebel, Finance Director Scott Schaefer, and Account Clerk Jerene Rogers were also in attendance.

**CONSIDER APPROVAL OF AGENDA**

Council member Wolgamot moved and Council member Ledermann seconded the motion to approve the agenda as presented. The motion was unanimously approved.

**CONSIDER APPROVAL OF THE JANUARY 15, 2019 CITY COUNCIL MEETING MINUTES**

Council member Ledermann moved and Council member Brainerd seconded the motion to approve the January 15, 2019 minutes as presented. The motion was unanimously approved.

**4a. PRESENTATIONS-Northeast Youth and Family Services – Jerry Hromatka**

Jerry Hromatka presented his annual update regarding the services offered by the Northeast Youth and Family Services to residents in this area.

**5. DISCUSSION FROM THE AUDIENCE**

Tim DeWuske, 170 View Road, discussed his concerns with Lost Lake and his property.

**6. CONSENT AGENDA**

**6a. APPROVAL – 2019 Mileage Rate.**

Staff recommended and received approval to increase the allowable mileage rate to 58 cents per mile effective January 1, 2019. This is the IRS standard.

**6b. APPROVAL – Master Services Agreement and Sales Order Form with Comcast.**

An agreement with Comcast to provide communications and other services to the City for a term of 60 months was approved. Comcast will provide 100 Mbps Ethernet service to our Public Works Facility for the 60-month term.

6. CONSENT AGENDA - Continued

6c. APPROVAL – Hiring of Public Works Maintenance Operator.

Public Works Director Bob Goebel recommended and received permission to hire Ken Bell for the Public Works Maintenance Operator position. Mr. Bell will be compensated in accordance with Step 1 for the position in the collective bargaining agreement with Local 49 Union. His hiring is contingent upon successful completion of a driver's license check, drug test, criminal background check, and physical exam.

6d. APPROVAL – Hiring of City Clerk/Administrative Assistant.

An interview committee comprised of Mayor Marshall, City Council member Brainerd, City Administrator Neilson and Finance Director Schaefer recommended hiring Jerene Rogers for the position of City Clerk/Administrative Assistant. Jerene will serve a six-month probationary period. The recommendation was approved.

6e. APPROVAL – Purchase of Mower.

Public Works requested and received permission to purchase a new 2019 Toro 7500-D 37 HP rotary bat wing mower from Tri-State Bobcat in the amount of \$30,221.24 minus a trade in value of \$14,500 for the old mower. The total cost for the mower will be \$15,721.24.

6f. APPROVAL – Firefighter Housing Lease Agreements.

The lease agreements for the city owed duplex at 198 Hallam Avenue between the City of Mahtomedi and Anthony Pabst and the City of Mahtomedi and Nicholas Watson were approved.

6g. APPROVAL – Resolution Relating to Personnel Authorized to Perform the Duties of the City Treasurer, City Clerk, Deputy Treasurer and Deputy Clerk.

A Resolution relating to Personnel Authorized to Perform the Duties of the City Treasurer, City Clerk, Deputy Treasurer and Deputy Clerk was approved.

7. PUBLIC HEARINGS-None

**8. STAFF REPORTS**

**8a. CONSIDER APPROVAL-Professional Services Proposal for WSB for Wedgewood Park Infiltration System Monitoring Project.**

Peter Willenbring, WSB & Associates, discussed the history of the pumping system that was installed at Wedgewood Park in 2015. He said the pumping system has been met with many difficulties involving pump failures, water level issues, monitoring inconsistencies and venting issues. To date the pumping system has yet to meet the pumping/infiltration requirements established by the RCWD permit. Last year, the City finally made progress in getting the pumps running effectively. The RCWD will not closeout the permit and can cite the City for being in violation of the permit requirements unless the City can figure out how to pump the required water and infiltrate it into the ground at Wedgewood Park.

Council member Ledermann moved, and Council member Brainerd seconded the motion, to approve the Professional Services Proposal for the Wedgewood Park Infiltration System Monitoring Project. The motion passed unanimously. Council member Brainerd added he is not happy with the City having to pay this fee if it is a design issue. Council member Wolgamot agreed with Council member Brainerd.

Mr. Willenbring said if the design were lacking, next fall when they report to the Council WSB would make it right with the City.

**8b. CONSIDER APPROVAL-Bill List**

Council member Wolgamot moved and Council member Ledermann seconded the motion to approve the bills as presented. The motion was unanimously approved.

**9. REPORT FROM CITY ADMINISTRATOR**

City Administrator Scott Neilson reminded the Council about the Lost Lake area neighborhood meeting that will be held at City Hall on Thursday, February 7.

He also noted there will be a Lake Links Trail Routing Informational meeting held at City Hall on March 7 at 6:00 p.m.

**10. COMMENTS FROM THE CITY COUNCIL - None**

**11. CLOSED SESSION-None**


12. ADJOURNMENT

Council member Brainerd moved and Council member Wolgamot seconded the motion to adjourn the meeting at 8:25 p.m. The motion was unanimously approved.

ATTESTED:

  
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JERENE ROGERS, CITY CLERK

APPROVED:

  
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JUD MARSHALL, MAYOR