

**MAHTOMEDI CITY COUNCIL
MINUTES
APRIL 2, 2019**

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

CONSIDER APPROVAL OF AGENDA

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

CONSIDER APPROVAL OF THE MARCH 19, 2019 CITY COUNCIL WORKSHOP MINUTES AND THE MARCH 19, 2019 REGULAR CITY COUNCIL MEETING MINUTES

Council member Brainerd moved and Council member Deans seconded the motion to approve the March 19, 2019 City Council workshop meeting minutes and the March 19, 2019 regular City Council meeting minutes as presented. The motion was unanimously approved.

4a. PRESENTATIONS – None

5. DISCUSSION FROM THE AUDIENCE

Tim DeWuske, 170 View Road, stated he received a letter from the City regarding his responsibility to connect to City sewer services. He asked that this item be put on hold until his other matter is resolved.

6. CONSENT AGENDA

Council member Deans moved and Council member Ledermann seconded the motion to approve the Consent Agenda as presented. The motion was unanimously approved.

6a. APPROVAL – Cooperative Agreement Between the City of Mahtomedi and Washington County for Construction Costs of County State Aid Highway (CSAH) 12.

The cost sharing agreement with Washington County for the improvements associated with the CSAH 12 (Stillwater Road) Improvements from TH244 to Glenmar Avenue was approved. The estimated cost to the City for this project is \$2,145,300. \$200,000 of these costs will be paid for from the sanitary sewer and water funds. \$600,000 will be paid for from the Local Road Improvement Program grant, and the city will be using storm sewer funds and Municipal State Aid (MSA) dollars to pay for the remainder of the costs.

6b. APPROVAL – Wellhead Protection Plan Part 2 Implementation.

The proposal from WSB for the implementation phase of the City Wellhead Protection Plan (WHPP) Part 2 was approved. WSB is proposing to complete several sections of the implementation plan as the budget allows. The Water Fund budget includes \$10,000 for the plan implementation.

6c. APPROVAL – Acknowledge Completion of Probationary Period for Firefighter/Medics.

Fire Chief Terry Fischer said James Syvertson and Jakob KostECKI completed all necessary requirements to approve changing their probationary status to paid on-call firefighters/medics. Both James and Jakob were sworn in by Chief Fischer.

6d. APPROVAL – Construction Pay Voucher No. 8 for T.A. Schifsky and Sons, Inc. in the amount of \$22,902.43 for Briarwood Avenue Area Improvements.

Construction Pay Voucher No. 8 in the amount of \$22,902.43 for the Briarwood Area Improvements for T.A. Schifsky and Sons, Inc. was approved.

7. PUBLIC HEARINGS – CONSIDER APPROVAL – Resolution Ordering Public Improvement Project 2019 Street Improvement Project, Authorizing Preparation of Final Plans and Specifications, Authorizing the Advertisement for Bids, and Authorizing Preparation of Preliminary Proposed Assessment Roll for Pending Assessment Reporting Purposes.

City Engineer Guilliams overviewed the proposed 2019 Street Improvement Project. He said Birchwood Road will require water main and service line replacements, sanitary sewer replacement near the intersection of Birchwood Road and Wildwood Beach Road. He said the relining of the remaining sanitary sewer is recommended as part of a sewer lining project in 2020. He indicated that the surface reconstruction will include:

- Bituminous surfacing with concrete curb & gutter
- Numerous curb cuts for drainage and turtle crossings
- Travel lanes reduced to 10 feet to accommodate Lake Links Trail and reduce impact on wetlands
- Parking restricted on both sides
- Consider reduction of speed limit to 25 MPH on Birchwood Road

Engineer Guilliams said the proposed improvements for Lost Lake Court include surface reconstruction with concrete curb and gutter in place of the existing bituminous curb and minor storm sewer adjustments. He said construction could begin late summer 2019 or early 2020.

7. PUBLIC HEARING – Continued

Council member Deans asked if the trail will be constructed at the same time as the construction of the roads.

Engineer Guilliams affirmed that the bid will include both the trail construction and the street project.

Council member Brainerd said we have run into problems in the past with soil and high water tables, as was referenced in the report. He asked if we are confident with the information we have in this area regarding the soil.

Engineer Guilliams said we took more soil borings in this area. He said we know the water table is high and the geo tech staff with WSB actually designed this improvement. That's why this will be a full rebuild of the street.

Mayor Marshall opened the Public Hearing at 7:43 p.m.

Dixon Tews, 49 Birchwood Road, has several concerns regarding the dewatering process, the fire hydrants, the sanitary sewer and water lines and the retaining wall. He indicated that it is unclear where their waterlines are located. He is unsure of the location of the proposed retaining wall, but indicated if it's near his home the ditches will need to be looked at because a hill will come into play. He wants to ensure the fire hydrants are placed correctly and are not too close to the trail. He is also concerned about how the snow is going to be plowed with the trail location.

William Merrill, 145 Lost Lake Court, would like to oppose the speed limit reduction change. He would like to know about the service disruptions. He indicated there is a tight curve near the first house to the east and suggested widening the road there by a foot.

Hearing no further public commentary, Mayor Marshall closed the public hearing at 7:50 p.m.

Engineer Guilliams stated all service lines will be located prior to construction.

Engineer Sachi said the old lines will be removed and residents may be on temporary water lines.

Engineer Guilliams said a retaining wall is being constructed at the east end of the project and there are structural engineers working on this. He indicated the location of the fire hydrant(s)

7. PUBLIC HEARING – Continued

will be determined at final design and may go on the south side of the roadway. He said the snow removal will be easier with it going behind the curbing.

Engineer Sachi said the City Council will make the final decision regarding the speed limit reduction. He said the service disruptions will be limited and residents will be notified in advance when they will not have service. He said residents will be able to access their property at the end of every day.

Council member Brainerd said staff did a good job addressing these issues and he encourages staff to keep the neighbors informed.

Council member Brainerd moved and Council member Deans seconded the motion to Approve Resolution 2019-15 Ordering Public Improvement Project 2019 Street Improvement Project, Authorizing Preparation of Final Plans and Specifications, Authorizing the Advertisement for Bids, and Authorizing Preparation of Preliminary Proposed Assessment Roll for Pending Assessment Reporting Purposes. The motion passed unanimously.

8. STAFF REPORTS

8a. CONSIDER APPROVAL – State of Minnesota and City of Mahtomedi Change of Roadway Jurisdiction Agreement.

Engineer Sachi said we have agreement from the Minnesota Department of Transportation for the turnback of the Highway 244 frontage road from Birchwood Road to Ash Street. He said we reconstructed this roadway from Doover Lane to Ash Street as part of our Historic District Project. He explained there is a 1,000' section of Wildwood Beach Road that needs a mill and overlay. He said MnDot is proposing to compensate the City \$20,000 for this overlay. The City would now be responsible for all snowplowing and maintenance of the roadway similar to all other City owned roadways. He explained there are some concerns regarding the title/legal descriptions of the turned back property. He said the City Attorney along with the right-of-way staff at WSB and MnDot are working to resolve these title issues.

Council member Brainerd asked if the \$20,000 will cover the mill and overlay.

Engineer Sachi said yes, it will.

Engineer Sachi said when we need to look at this roadway we will need to evaluate the water main in that area. The water main currently runs very close to the homes.

8. STAFF REPORTS – Continued

Council member Brainerd moved and Council member Ledermann seconded the motion to approve the State of Minnesota and City of Mahtomedi change of Roadway Jurisdiction Agreement. The motion was unanimously passed.

8b. CONSIDER APPROVAL – Change Order for Briarwood Avenue Area Improvements.

Engineer Guilliams explained the change order for the Briarwood Avenue Area Improvement Project is directly related to the poor soil conditions in that area that we were unaware of. He said the contractor had to dig down an additional two feet, place geotextile fabric, and replace the bad soils with class 5 aggregate base to stabilize the road. This resulted in much higher than anticipated earthwork quantities.

Council member Deans moved and Council member Brainerd seconded the motion, to approve change order number 2 for the Briarwood Avenue Area Improvements in the amount of \$180,126.00. The motion passed unanimously.

8c. CONSIDER APPROVAL – Bill List.

Council member Deans 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 City Council of the Board of Review meeting being held here on Wednesday, April 10, at 5:00 p.m.

Engineer Sachi reviewed several drainage issues within the city. He said there have been significant drainage issues in the North Hallam, Oak Grove Lane and Harmony area. He reviewed each of the issues individually and said at this time there is not an improvement project planned in this area.

The consensus of the City Council is to have WSB study this entire area to see if a project is warranted and come back with a report. They would also like a temporary solution to help the residents in this area with these issues.

10. COMMENTS FROM THE CITY COUNCIL - None

11. CLOSED SESSION- None

12. ADJOURNMENT

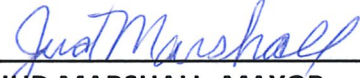
Council member Brainerd moved and Council member Ledermann seconded the motion to adjourn the meeting at 9:20 p.m. The motion was unanimously approved.

ATTESTED:

APPROVED:



JERENE ROGERS, CITY CLERK



JUD MARSHALL, MAYOR