

**MAHTOMEDI CITY COUNCIL
MINUTES
SEPTEMBER 7, 2021**

Mayor Jud Marshall convened the regular City Council meeting at 7:00 p.m. with Council members Richard Brainerd, Jeff Charlesworth, Jeff Ledermann, and Jane Schneeweis in attendance. City Administrator Scott Neilson, City Attorney Scott Lucas, City Engineer Nick Guilliams, Public Works Director Bob Goebel, Fire Chief Terry Fischer, and City Clerk Jerene Rogers were also in attendance.

CONSIDER APPROVAL OF AGENDA

City Council member Brainerd moved and City Council member Charlesworth seconded the motion to approve the agenda as presented. The motion was unanimously approved.

CONSIDER APPROVAL OF THE AUGUST 17, 2021 CITY COUNCIL WORK SESSION MEETING MINUTES AND THE AUGUST 17, 2021 CITY COUNCIL MEETING MINUTES.

City Council member Ledermann moved and City Council member Schneeweis seconded the motion to approve the August 17, 2021 City Council work session meeting minutes, and the August 17, 2021 City Council meeting minutes as presented. The motion was unanimously approved.

4. PRESENTATIONS – Kevin Peterson, Washington County

Washington County Commissioners Stan Karwoski and Fran Miron presented the City Council with a plaque commemorating the recently completed County Road 12 project.

Mr. Peterson overviewed the upcoming improvement County Road 12 (TH 244 Turnback) Improvement Project. This project will include the new County Road 12 from TH 120 to TH 244. He said the project will include pavement improvement, replacement of a culvert, a streetlight at Wedgewood Drive, added turns lanes at Old Wildwood Road and Ridge Way and Birchwood Road and Lincolntown Roads. Mr. Peterson explained there will be a staging open house late in the winter with construction to possibly begin in early spring.

5. DISCUSSION FROM THE AUDIENCE

Ian Harding, 24 Bertha Court stated he was here tonight speaking on behalf of Mahtomedi Area Green Initiative and Lake Links. He thanked the City Council and City staff for the improvements the City has made in regards to bike, pedestrian and roll safety. He said these improvements affect the connectedness of our community. He said they look forward to working with the City in 2022 to continue working on projects regarding the continued developments of the Lake Links Trail around the lake. He requested the City Council formulate a policy requiring all road/sidewalk/trail construction activity to have formal detour plans to implement during construction.

6. CONSENT AGENDA

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

6. CONSENT AGENDA - Continued

6a. APPROVAL – Law Enforcement Agreement with Washington County.

The Law Enforcement Agreement with Washington County was approved. The agreement will run for 5 years and will be reviewed after that time.

6b. APPROVAL – Approve Election Judges for the November 2, 2021 General Election.

Resolution No. 2021-46 Appointing Election Judges for the November 2, 2021 General Election was approved. There is a municipal and school board election, along with a school district referendum question.

7. PUBLIC HEARINGS – None

8. STAFF REPORTS

8a. CONSIDER APPROVAL – Resolution Approving the 2021 Deer Population Management Program for the City of Mahtomedi and Agreement Between the City of Mahtomedi and the Metro Bowhunters Resource Base, Inc. for 2021 Deer Hunt Activities.

City Administrator Scott Neilson said staff along with the Metro Bowhunters as well as the City of Birchwood Village have identified three separate times for deer management activities to occur on three different areas of City owned property. The hunts will be held on October 14, 15 and 16; November 5, 6, and 7; and December 10, 11 and 12, 2021.

City Council member Ledermann moved to amend Resolution 2021-49 a Resolution Approving the 2021 Deer Population Management Program for the City of Mahtomedi to include the Bevins Lane residents in Zone 3, if the neighbors give their permission for participation in the hunt and if the Metro Bowhunters agree to hunt this area. City Council member Schneeweis seconded the motion. The motion was passed by roll call vote: Yea: Charlesworth, Ledermann, and Schneeweis. Nay: Brainerd and Marshall.

City Council member Ledermann moved and City Council member Schneeweis seconded the motion to approve an Agreement between the City of Mahtomedi and Metro Bowhunters Resource Base, Inc. for the 2021 Deer Hunt Activities amending the agreement to include the Bevins Lane neighborhood in Zone 3, if the neighbors give their permission for participation in the hunt and if the Metro Bowhunters agree to hunt this area. The motion passed 4-1.

8b. CONSIDER APPROVAL-Bill List.

City Council member Charlesworth moved and City Council member Brainerd seconded the motion to approve the bills as presented. The motion was unanimously approved.

9. REPORT FROM CITY ADMINISTRATOR

City Administrator Neilson said the City and County are signing residents up for the food scrap drop-off site that is located in the parking lot behind the fire station.

Public Works Director Bob Goebel said the dumpsters will be delivered after September 17. He stated that the fencing, gates and signs will go in soon.

City Engineer Nick Williams said the 2021 Street Improvement Project is substantially complete. He said the Phase 4 Historic District East project continues to progress. He stated that the utilities have been installed, the curb and gutter and first layer of pavement have been placed on Quail Street, Rose Street, Spruce Street and Tamarack Street. He said the installation of utilities has been completed in East Shore Avenue. He stated the Historic District Phase 4 – East project is on schedule to be completed this fall.

10. COMMENTS FROM THE CITY COUNCIL - None

11. CLOSED SESSION – None

12. ADJOURNMENT

City Council member Charlesworth moved and City Council member Brainerd seconded the motion to adjourn the meeting at 8:04 p.m. The motion was unanimously approved.

ATTESTED:

APPROVED:



JERENE ROGERS, CITY CLERK



JUD MARSHALL, MAYOR