

**MAHTOMEDI CITY COUNCIL
MINUTES
OCTOBER 5, 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 Attorneys Bridget Nason and David Sienko, City Engineer John Sachi, Public Works Director Bob Goebel, and City Clerk Jerene Rogers were also in attendance.

CONSIDER APPROVAL OF AGENDA

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

CONSIDER APPROVAL OF THE SEPTEMBER 21, 2021 CITY COUNCIL MEETING MINUTES

City Council member Charlesworth moved and City Council member Ledermann seconded the motion to approve the September 21, 2021 City Council meeting minutes as presented. The motion was unanimously approved.

4. PRESENTATIONS – None

5. DISCUSSION FROM THE AUDIENCE

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.

6a. APPROVAL – Consider Bids and Award Contract for the Edith Pond Stormwater Lift Station Project.

A contract in the amount of \$193,665.04 for Meyer Contracting, Inc. for the Edith Pond Stormwater Lift Station was approved.

7. PUBLIC HEARINGS - None

8. STAFF REPORTS

8a. CONSIDER APPROVAL-Bill List.

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

9. REPORT FROM CITY ADMINISTRATOR

City Administrator Neilson told the City Council that Washington County is conducting a ribbon cutting for the new organics drop off site on Monday, October 11 at 9:30 a.m. The site is located in the upper lot behind the fire station.

9. REPORT FROM CITY ADMINISTRATOR - Continued

Public Works Director Bob Goebel said letters have been mailed to all the property owners whose property is adjacent to all three deer hunt locations. He said there will be two hunters in each location. He also informed the council that the electric vehicle charging station for Veterans' Memorial Park was finally delivered and will be installed soon.

City Engineer John Sachi said they anticipate the Phase 4 Historic District East project to be mostly complete by October 15. He said the retaining walls are being constructed now and the final lift of bituminous will go down next week.

10. COMMENTS FROM THE CITY COUNCIL

City Council member Schneeweis commented that the parks look beautiful.

11. **CLOSED SESSION – Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed door Executive Session for discussion with the attorney representing the City relating to the pending litigation matter of Kluegel v. City of Mahtomedi, Washington County District Court File No. 82-CO-20-1201.**

City Council member Brainerd moved and City Council member Schneeweis seconded the motion to adjourn the regular City Council meeting at 7:21 p.m. and go into a Closed Session, Pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) for an attorney-client privileged discussion with the attorney representing the City relating to the pending litigation matter of Kluegel v City of Mahtomedi, Washington County District Court File No. 82-CO-20-1201. The motion was unanimously approved.

Mayor Marshall, City Council members Brainerd, Charlesworth, Ledermann and Schneeweis were in attendance along with City Administrator Neilson, City Attorneys Nason and Sienko, Public Works Director Goebel and City Clerk Jerene Rogers.

Following the Closed Session, City Council member Brainerd moved and City Council member Ledermann seconded the motion to reconvene the regular meeting at 7:44 p.m. The motion was unanimously approved.

12. ADJOURNMENT

City Council member Brainerd moved and City Council member Ledermann seconded the motion to adjourn the meeting at 7:45 p.m. The motion was unanimously approved.

ATTESTED:

APPROVED:



JERENE ROGERS, CITY CLERK



JUD MARSHALL, MAYOR