

**COUNCIL MEETING – January 5, 2022**

**CALL TO ORDER: 7:00 PM**

**MEMBERS PRESENT:** Mayor Kerry Taylor, Council Robert Smestad Jr, Terrill Anderson, Tom Schufman, Sue Thompson

**MEMBERS ABSENT:**

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk,

**OTHERS PRESENT:** none

**ADOPT MINUTES:**

**12/15/2021 COUNCIL MEETING:**

Motion was made by Mayor Taylor and seconded by Schufman to adopt the Council Meeting Minutes for 12/15/2021. Aye 5/0

Thompson should have abstained due to absent

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:**

Officer unable to attend meeting, possibly in February.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**POLICE ACTIVITY REPORT DECEMBER 2021: FYI**

**MN DNR OUTDOOR GRANT PROGRAM: FYI**

**XCEL ENERGY REQUEST TO MN UTILITY COMMISSION TO INCREASE RATES: FYI**

**BUSINESS ITEMS:**

**RESOLUTION 2021-44 2022:**

Adm/Clk/Trs informed Council of City Engineer, Public Works, Assistant Clerk and her recommendation to increase water, sewer and storm sewer rates by 9%.

Council acknowledged Adm/Clk/Trs detailed report showing year increase in a water/sewer/storm sewer customer bill @ 3%, 6% and 9% for a usage of 4000, 8000, 12000 and 20000 gallons. 9% example being \$105 year for a customer using 8000 gallons per month. Also minutes including the Engineer's rate study including the age of city water lines in 50% of the city being over 40 years old and at a replacement cost of approximately \$24 million. Total replacement of all city water lines estimated at a cost of \$46 million. Bond will be necessary which will require increases in rates.

Motion was made by Mayor Taylor and seconded by Anderson to approve Resolution 2021-44; 2022 Fee Schedule Amendment to raise water & sewer rates by 9%. Aye 3/2 Nay Schufman and Smestad

**RESOLUTION 2021-45; GAMBLING LICENSE AMENDMENT TO INCLUDE THE DATE OF APRIL 10, 2022 FOR THE KNIGHTS OF COLUMBUS:**

Motion was made by Anderson and seconded by Schufman to approve the amended Resolution 2021-45. Aye 4/0 Smestad abstained

**2022 APPOINTMENTS:**

Motion was made by Schufman to approve the 2022 Appointments. Second not received.

Motion was made by Mayor Taylor and seconded by Anderson to approve the 2022 Appointments with the change of Auditor to Carlson SV. All Aye 5/0

**RESOLUTION 2022-01:**

Motion was made by Mayor Taylor and seconded by Thompson to approve Resolution 2022-01; Payment of 2021 Bills through 12/31/2021. All Aye 5/0

**RESOLUTION 2022-02:**

Motion was made by Mayor Taylor and seconded by Schufman to approve Resolution 2022-02 Payment of 2022 Bills through 01/05/2022. All Aye 5/0

**SCHEDULING OF THE CITY WIDE SPRING CLEAN-UP DAY:**

Motion was made by Mayor Taylor and seconded by Thompson to schedule the city wide Spring Clean-up Day for 05/07/2022 from 8-noon. All Aye 5/0

**SCHEDULING OF THE LOCAL BOARD OF REVIEW MEETING:**

Motion was made by Mayor Taylor and seconded by Smestad to schedule the Local Board of Review Meeting for 04/06/2022 at 6:30 pm. All Aye 5/0

**PROPOSED 01/18/2022 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP  
AGENDA:**

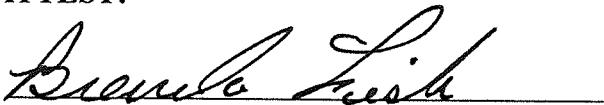
**UNFINISHED/NEW BUSINESS:**

Adm/Clk/Trs informed the Council of the Police Department's Wildwood Avenue speed/count study completion. Council directed staff to invite Rick Logelin and Larry Berndt to January 19 council meeting.

**ADJOURNMENT:**

Motion was made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All Aye 5/0  
7:30 PM

**ATTEST:**



Administrator/Clerk/Treasurer, Brenda Fisk