

CALL TO ORDER: 7:01 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: Rick Logelin

ADOPT MINUTES:

01/05/2022 COUNCIL MEETING:

Motion was made by Mayor Taylor and seconded by Thompson to adopt the minutes for the 01/05/2022 City Council Meeting. Aye 5/0

WILDWOOD AVENUE SPEED/VEHICLE COUNT WEST OF MAIN STREET

Council reviewed the Minnetrista Public Safety Department Study Results conducted the week of December 19, 2021 for vehicle count and vehicle speed along Wildwood Avenue. Council felt that this week may not have been a true representation of actual traffic and would like another study to be conducted in the late spring or early summer.

Council decided against striping on Wildwood Avenue or designating any “No Parking” along the road. It was decided that signs going east and west should be posted. It will be a yellow sign with black letters and will state “NO TRUCKS (larger letters), OVER 4 TON, DELIVERY ONLY. Council would also like to discuss with Public Works if a ‘Truck Route’ sign can be placed going south on County Road 92 by the Missile Park fence.

Council also reviewed the estimates that were received by the City of Delano and what was purchased for a Digital Speed Monitor sign for their city. Council directed staff to ask Delano what they thought of their sign and also request from Minnetrista what model of sign they have purchased and to get updated estimates.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES

MINNETRISTA PUBLIC SAFETY CRIME FIGHTER JANUARY 2022 NEWSLETTER: FYI

FIRE RELIEF ASSOCIATION 2021 INVESTMENT AND FUND ACTIVITY REPORTS: FYI

WATER, SEWER, AND STORM SEWER RATE SPREADSHEET SHOWING MONTHLY INCREASE RATE: FYI

PLANNING COMMISSION 01/11/2022 DRAFT MINUTES (BOB SMESTAD VERBAL REPORT AS COUNCIL LIAISON):

o **Field Use Applications**

▪ **Crown College – baseball camp June 7, 2022 (Missile Park):**

Motion was made by Mayor Taylor and seconded by Thompson to approve the Field Use Application for Crown College for the baseball camp on June 7, 2022. All aye 5/0

▪ **Crown College – spring baseball schedule 2022 (Missile Park):**

Motion was made by Mayor Taylor and seconded by Schufman to approve the Field Use Application for Crown College for the spring baseball schedule for the 2022 schedule at Missile Park. All aye 5/0

Council directed that the field usage fees are to be paid, these fees could be applied and incorporated into a future contract agreement during negotiations.

BUSINESS ITEMS:

DECEMBER 2021 FINANCIAL REPORT:

Motion by Mayor Taylor and seconded by Anderson to approve the December 2021 Financial Report. All aye 5/0

4TH QUARTER 2021 FINANCIAL REPORT:

Motion by Mayor Taylor and seconded by Thompson to approve the 4th Quarter 2021 Financial Report. All aye 5/0

2021 YEAR END CASH CONTROL REPORT: FYI

RESOLUTION 2022-03:

Motion was made by Mayor Taylor and seconded by Smestad to approve Resolution 2022-03; Payment of Bills. All aye 5/0

INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 49 AND CITY JOINTLY STIPULATE THE REMOVAL OF THE SECRETARY/RECEPTIONIST CLASSIFICATION FROM THE CONTRACT AS SHE IS PART-TIME: MOTION TO APPROVE THE STIPULATION AND HER CITY BENEFITS OF THE CONTRACT TO REMAIN IN PLACE THRU 12/31/2023.

Union asked to eliminate a member because the position is part-time and the previous and current secretary/receptionist had chosen not to pay dues.

Motion made by Anderson and seconded by Schufman to approve the joint stipulation agreement between the City and International Union of Operating Engineers, No. 49. All aye 5/0

ST. BONIFACIUS PUBLIC WORKS EMPLOYEES RESPIRATORY PROTECTION PROGRAM AS REQUIRED BY OSHA:

Motion was made by Mayor Taylor and seconded by Thompson to approve the St. Bonifacius Public Works Employee's Respiratory Protection program as required by OSHA. All aye 5/0

2022 SANITATION LICENSE

- o Blackowiak & Son (1 Vehicle):

Motion was made by Mayor Taylor and seconded by Smestad to approve the 1 vehicle for Blackowiak & Son. All aye 5/0

PAY EQUITY REPORT:

Motion was made by Schufman and seconded by Anderson to approve the Pay Equity Report. All aye 5/0

SCHEDULING OF A ST. BONIFACIUS ESTATES FOURTH ADDITION PRELIMINARY PLAT PUBLIC HEARING:

Motion was made by Mayor Taylor and seconded by Thompson to schedule a St. Bonifacius Estates Fourth Addition Preliminary Plat Public Hearing for February 16, 2022 at 6:30 pm. All aye 5/0

01/18/2022 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS: STATEWIDE PUBLIC WORKS MUTUAL AID AGREEMENT AND EQUIPMENT SHARING AGREEMENT:

Smestad shared some concern about joining another Mutual Aid agreement. Anderson stated that there is not a cost and we can get out of it at any time. Staff is in favor of the agreement. It is a statewide agreement and there are local cities that have joined including Wayzata, Minnetonka, Minnetrista and Eden Prairie.

Motion was made by Mayor Taylor and seconded by Anderson to approve the Statewide Public Works Mutual Aid Agreement and Equipment sharing agreement. All aye 5/0

BALLFIELD USE AGREEMENT:

Motion was made by Schufman and seconded by Anderson to approve the updated Ballfield Use Agreement. All aye 5/0

BALLFIELD LEASE AGREEMENT:

The draft lease agreement was revised from an antennae lease agreement written by the city's attorney. The Adm/Clk/Trs also included in the draft the recommendations from the lawyer's review of Crown College's template lease agreement.

Motion was made by Mayor Taylor and seconded by Anderson to direct staff to have lawyer review and recommend draft agreement for the ballfield lease agreement. All aye 5/0

CONDUIT BOND PROPOSAL:

Resolution with full bond information will be addressed at the next meeting. Council discussed whether to charge \$25,000 or to charge ½ % of the bond for a fee.

Motion made by Smestad and seconded by Anderson to approve a \$25,000 fee for the conduit loan application. All aye 5/0.

UNFINISHED/NEW BUSINESS:

Thompson has contacted ADT and Homeland Security regarding the security of the Water Treatment Plant. ADT may have government grants available. Homeland Security would like to meet to discuss what they can offer, both physical and computer systems. Mayor Taylor would like to be included with any meetings that are set up.

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All aye 5/0
7:57 PM

ATTEST:



Assistant Clerk, Kristine DeBoer