

**COUNCIL MEETING – February 16, 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:**

**ADOPT MINUTES:**

**02/02/2022 COUNCIL MEETING:**

Motion was made by Mayor Taylor and seconded by Thompson to adopt the minutes for the 02/02/2022 City Council Meeting. Aye 4/0 Schufman abstained, absent

**ST. BONIFACIUS ESTATES 4<sup>TH</sup> ADDITION FINAL PLAT APPROVAL REQUEST:**

Final Plat Application as submitted by Kruger Properties. Council acknowledged the final plat consultant reports as identical to the preliminary plat reviews at the 2/16/22 Preliminary Plat Public Hearing.

**RESOLUTION 2022-06: -**

Motion was made by Mayor Taylor and seconded by Smestad to approve Resolution 2022-06 A Resolution approving St. Bonifacius Estates 4<sup>th</sup> Addition Final Plat of the property identified by P.I.D. 31 117 24 14 0044, located at 8800 Partridge Road. All Aye 5/0

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**ST. BONIFACIUS 2021 WATER CONSERVATION REPORT AS SUBMITTED TO THE DNR: FYI**

**BUSINESS ITEMS:**

**JANUARY 2022 FINANCIAL REPORT:**

Motion was made by Schufman and seconded by Anderson to approve the January 2022 Financial Report. All aye 5/0

**RESOLUTION 2022-09:**

Motion was made by Mayor Taylor and seconded by Thompson to approve Resolution 2022-09 Payment of Bills. All aye 5/0

**RESOLUTION 2022-07:**

Motion was made by Mayor Taylor and seconded by Anderson to approve Resolution 2022-07 A resolution authorizing staff to apply for grant funds. All aye 5/0

**RESOLUTION 2022-08:**

Motion was made by Anderson and seconded by Schufman to adopt Resolution 2022-08 A resolution approving a lawful gambling license for the St. Boniface church. Aye 4/0 Smestad abstained

**ST. BONIFACIUS/CROWN COLLEGE PROPOSED MISSILE PARK BALL FIELD AGREEMENT:**

Council reviewed Crown Colleges comments and agreed with the City Attorneys recommended responses.

**UNFINISHED/NEW BUSINESS:**

**FIRE TRUCK SELLING AND PUBLIC WORKS NEW TRUCK:**

Council acknowledged Public Works report recommending not to use the 2005 fire truck as a Public Works vehicle. The most important fact was the dually truck would be difficult to perform snow removal. Consensus was received to direct Public Works to start reviewing state bids for a new vehicle.

**MISSILE PARK CONCESSIONS:**

Council Anderson reported the Lions as a 501C4 organization agreed to help out the Saints by applying for an On-sale seasonal liquor license to sell Beer and Spritzers from 4/1-10/31. The Lions are also planning to apply for the Health Department food license as well. Council directed staff to add fee schedule amendment to the next agenda.

**ADJOURNMENT:**

Motion was made by Mayor Taylor and seconded by Thompson to adjourn the meeting. All aye 5/0  
7:39pm

**ATTEST:**



**Adm/Clerk/Treasurer Brenda Fisk**