

COUNCIL MEETING – February 2, 2022

CALL TO ORDER: 7:00 PM

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

MEMBERS ABSENT: Council Tom Schufman

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk,

OTHERS PRESENT: Marge Beard, District 1 Three Rivers Park District Commissioner

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Anderson to adopt the minutes for the 01/18/2022 Council/Consultant/Staff Quarterly Workshop. Aye 4/0

Motion was made by Mayor Taylor and seconded by Anderson to adopt the minutes for the 01/19/2022 City Council Meeting. Aye 4/0

THREE RIVERS PARK DISTRICT 1 COMMISSIONER, MARGE BEARD:

Commissioner Beard's report highlighted on Three Rivers Park Districts 25 parks, 27,000 acres of land, 170 miles of trails, 300 miles of trails within the parks and 13.8 million visitors per year.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

POLICE ACTIVITY REPORT JANUARY 2022: FYI

2021 REPORT OF OUTSTANDING INDEBTEDNESS TOTALING \$1,500,000: FYI

MPARS (MN DNR PERMITTING & REPORTING SYSTEM) WATER USE ANNUAL REPORT:

Council acknowledged the 2021 usage of 75 Million Gallons, DNR allows St. Boni 104 MG per year, highest city has used was 88 MG in 2003 when Cemstone was in heavy operations. Vacant land in the city consists of 40 acres estimated at a usage of 5 MG a year.

CENTERPOINT ENERGY REQUEST TO MN PUBLIC UTILITIES COMMISSION TO INCREASE NATURAL GAS RATES: Commission approved 3.9% residential/5.1% non residential.

CITY OF ST. BONIFACIUS WATER TOWER SUEZ CONDITION ASSESSMENT REPORT CONCLUDING TO BE IN GOOD CONDITION FROM A VISUAL INSPECTION: FYI

PLANNING COMMISSION 01/25/2022 DRAFT MINUTES (BOB SMESTAD VERBAL REPORT AS COUNCIL LIAISON):

- Preliminary Plat Application for 8800 Partridge Road: Public hearing is scheduled for 2/16/22 at 6:30pm.
- Sign Permit Application – Signcoink for St. Boni Tobacco located at 4080 Tower Street: Motion was made by Smestad and seconded by Anderson to approve the signage at 4080 Tower Street for a new sign. All Aye 4/0

BUSINESS ITEMS:

2021 RECYCLING GRANT APPLICATION TO HENNEPIN COUNTY:

Motion was made by Mayor Taylor and seconded by Anderson to approve the 2021 recycling grant application to Hennepin County. All Aye 4/0

RESOLUTION 2022-04; A RESOLUTION TO APPROVE THE 2022-2025 RESIDENTIAL WASTE REDUCTION AND RECYCLING GRANT AGREEMENT WITH HENNEPIN COUNTY:

Motion was made by Mayor Taylor and seconded by Anderson to approve Resolution 2022-04 A resolution to approve the 2022-2025 Residential Waste Reduction And Recycling Grant Agreement with Hennepin County. All Aye 4/0

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY PROPOSED 2022 ACTIVITIES AND OPTION TO OPT OUT: Consensus not to opt out of services.

FIRE DEPARTMENT 2005 C3500 CHEVY DRAFT BID ADVERTISEMENT:

Council acknowledged draft bid and agreed to accept a minimum bid of \$14,999 and the 2021 tailgate advertisement will include the option to reject all bids if appropriate. Public Works will be asked if they are interested in the truck for public works use.

MISSILE PARK BALLFIELD WIND SCREEN:

Mayor Taylor announced an option for the city to contribute \$615.00 towards a 8.5 X50 ft. screen to be placed on the ballfield fence. Saints and Crown College to include their logos and contribute \$700 each. Motion was made by Mayor Taylor and seconded by Thompson to approve the cost of the wind screen for Missile Park ball field of \$615 providing the others contribute the \$700.00 each. All Aye 4/0

UNFINISHED/NEW BUSINESS:

MISSILE PARK BALLFIELD USE AGREEMENT:

Council acknowledged the draft as reviewed by the City Attorney and inserted a one year rent of **\$10,000**, end of season 10/31/22, clinics, youth camps, and aerial of the park as highlighted in exhibit A.

MISSILE PARK FACILITY RENDERING:

A motion was made by Mayor Taylor and seconded by Anderson to schedule a public hearing for March 2, 2022 at 6:30PM For the Missile Field Ballfield improvements. All Aye 4/0

PLANNING COMMISSION MEETING RATE INCREASE FROM \$15.00 PER MEETING:

Motion was made by Mayor Taylor and seconded by Thompson to change the pay to \$20.00. All Aye 4/0

WILDWOOD AVE NO TRUCKS OVER 4 TONS SIGN:

Admin/Clerk/Treasurer suggested the tonnage to be limited to 5 ton versus the 1/19/22 approved 4 ton due to 7 ton roads are lowered to 5ton during weight restriction months. Council agreed.

SHARED WATER SERVICES BETWEEN MINNETRISTA AND ST. BONIFACIUS:

Mayor Taylor reported a request from Minnetrista's Mayor, engineer and public works to install flow meters in 2 of the 4 existing emergency water connections at the city limits on Wildwood Ave/Highland this summer and Glacier Road with the 2023 street improvements. Minnetrista plans on drilling two wells in their city within 2 years location unknown however are seeking St. Boni's interest in servicing residential areas in the SW area of Minnetrista. Council directed staff to inquire with the St. Boni City Engineer on the DNR's willingness to increase the St. Boni water appropriation permit and if the St. Boni water treatment plant, water tower and wells can handle the increased capacity of 700-1000 homes.

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Thompson to adjourn the meeting. All aye 4/0
9:00 PM

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk