

COUNCIL MEETING – March 2, 2022

CALL TO ORDER: 7:10 PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Sue Thompson, Terrill Anderson, Tom Schufman

MEMBERS ABSENT: Council Robert Smestad Jr

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, City Engineer Jake Saulsbury

OTHERS PRESENT: Engineer Jake Saulsbury

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Thompson to approve the Public Hearing minutes for the 02/16/2022 Public Hearing. Aye 4/0

Motion was made by Mayor Taylor and seconded by Schufman to approve the minutes for the 02/16/2022 City Council Meeting. Aye 4/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

POLICE ACTIVITY REPORT FEBRUARY 2022: FYI

ST. BONIFACIUS HISTORICAL SOCIETY JANUARY 2022 NEWSLETTER: FYI

BUSINESS ITEMS:

ST. BONIFACIUS MISSILE PARK BALLFIELD SITE ONE YEAR LEASE

AGREEMENT APPROVED BY CROWN COLLEGE:

Motion made by Mayor Taylor and seconded by Anderson to approve the St. Bonifacius Missile Park Ballfield Site Lease Agreement with Crown College. All aye 4/0

CITY OF MINNETRISTA REQUEST TO EXTEND WATER SERVICES TO THEIR CITY:

St. Boni Engineers Bolton & Menk findings of current water system is not able to extend water service to Minnetrista without significant upgrades and DNR approval, which is highly unlikely. The City Engineer Jake Saulsbury presented his report to the Council. Mr. Saulsbury's findings revealed an advisement not to extend water services on a temporary or permanent basis due to extensive upgrades necessary to meet the request and the importance of retaining water reserves due to future water regulations.

Currently the two cities share interconnects for emergency purposes. These water main connections are not metered. Although the St. Bonifacius City Council was not in favor of extending water service, the Council is in favor of sharing the cost to install a flow meter at the Highland Road connection for emergency situations.

RESOLUTION 2021-44 FEE SCHEDULE AMENDMENT:

501C3 OR 501C4 RETAIL ON-SALE WINE AND STRONG BEER LIQUOR LICENSE:

Adm/Clk/Trs reported the State maximum fee of \$300 and no more than 50% of the prior maximum fee for Sunday.

Motion was made by Anderson and seconded by Thompson to amend the fee schedule and add the 501C3 or 501C4 Retail On-Sale Wine and Strong Beer Liquor license and set the fee at \$150.00. All aye 4/0

501C3 OR 501C4 SUNDAY ON-SALE LIQUOR LICENSE:

Motion by Anderson and seconded by Schufman to amend the fee schedule to add the 501C3 or 501C4 Sunday On-Sale Liquor License and set the fee at \$50. All aye 4/0.

The above actions were taken to allow the St. Boni Lions club to sell strong beer at the concession stand. Council did not take action on the Lions 3.2 liquor license application as tabled in November of 2021.

ST. BONI LIONS RETAIL ON-SALE WINE AND STRONG BEER LIQUOR LICENSE:

Adm/Clk/Trs stated that motions should be contingent upon police review.

Motion was made by Mayor Taylor and seconded by Anderson to approve the St. Boni Lions Retail On-Sale Wine and Strong Beer Liquor License. All aye 4/0.

ST. BONI LIONS SUNDAY ON-SALE LIQUOR LICENSE:

Motion was made by Mayor Taylor and seconded by Anderson to approve the St. Boni Lions Sunday On-Sale liquor license. All aye 4/0.

AGREEMENT FOR YARD WASTE DELIVERY BETWEEN SPECIALIZED ENVIRONMENTAL TECHNOLOGIES, LLC AND THE CITY OF ST. BONIFACIUS:

Adm/Clk/Trs reported that the recycling grant will no longer allow yard waste expenses as an eligible expense.

Motion was made by Schufman and seconded by Anderson to approve the agreement for yard waste delivery between Specialized Environmental Technologies, LLC and the City of St. Bonifacius. All aye 4/0

BLUE CROSS VISION MN PUBLIC EMPLOYER INSURANCE PLAN (PEIP):

Adm/Clk/Trs informed the council of two decisions at this time. One to accept the plan and the second to decide if the city will contribute to the premiums of \$6.41 for single coverage and \$15.33 for family coverage per month.

Health plan policy for those working over 30 hours per week is 100% of the single coverage premium and family coverage contribution is the city pays the premium of the employee and 60% of the single coverage premium for one family member.

Motion was made by Mayor Taylor and seconded by Anderson to approve the Blue Cross Vision Public Employer plan with the City covering the costs for that plan for each employee. All aye 4/0

RESOLUTION 2022-10; A RESOLUTION REESTABLISHING PRECINCTS AND POLLING PLACES:

Adm/Clk/Trs reported no changes to the boundaries as set every 10 years.

Motion was made by Mayor Taylor and seconded by Schufman to approve Resolution 2022-10; a resolution reestablishing precincts and polling places. All aye 4/0

UNFINISHED/NEW BUSINESS:

FACEBOOK:

Council Schufman reported tax and water rate discussion on the St Boni Matters Facebook page which is run by city residents. City office will continue to place factual data on the City Facebook page after viewing concerns on the St. Boni Matters page. Council members may address issues at the meetings following the comments in order to explain in detail why certain decisions are made.

HENNEPIN COUNTY LIBRARY:

Adm/Clk/Trs reported she has not heard back from the library board however plans are to reopen the St. Boni library on March 15th. The library has been closed for two years due to the inability to space 6 ft. apart during COVID 19.

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Thompson to adjourn the meeting. All aye 4/0
7:50 PM

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk