

COUNCIL MEETING – March 16, 2022

CALL TO ORDER: 7:00 PM

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

MEMBERS ABSENT: Council Robert Smestad Jr, Terrill Anderson

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, City Engineer Ryan Johnson

OTHERS PRESENT: Tony Ebert

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Thompson to adopt the Public Hearing Minutes from 03/02/2022 for Missile Park. Aye 3/0

Motion was made by Mayor Taylor and seconded by Schufman to approve the minutes for the 03/02/2022 City Council Meeting. Aye 3/0

FROZEN WATERLINE CURB BOX – ANTHONY EBERT

Ebert was present to explain his correspondence requesting the water bill adjustment due to a freezing water line resulting from the lowering of Wildwood Avenue years ago, therefore tenant as directed by Public Works lets the water flow slowly to prevent freezing at the city curb stop.

Adm/Clk/Trs referred to her memo including the following information for 8925 Wildwood Avenue:

Normal monthly water usage is 1,000 gallons

= water/sewer bill of \$32.35

According to a water reading for 1 week in March during continuous water flow to prevent freezing

= 1,000 gallons x 4 weeks

= approximately 4,000 gallons

= water/sewer bill of \$63.50

Recommended motion:

Due to failing city infrastructure adjust excess water usage over 1,000 gallons per month thru 4/30/2022 and base the 2022 sewer rate on 1,000 gallons for the months of June, July, August and September.

Motion was made by Schufman and seconded by Mayor Taylor to approve the water bill adjustment for the frozen water line curb box at Anthony Ebert's property on 8925 Wildwood Avenue to take a look at anything over 1000 gallons by April 30th and adjust from there and look at sewer rate from April usage for June, July, August and September in excess of 1000 gallons. Aye 3/0

2022 SANITARY SEWER IMPROVEMENT PROJECT AWARD – BOLTON & MENK CITY ENGINEER

Engineer Ryan Johnson was present referring to his 3/10/22 correspondence recommending to accept the low bid.

Bid tabulation as follows:

Veit & Company \$473,000

Insituform Technologies \$493,030

Engineers estimate was \$371,000

Johnson explained the bidders did take rising fuel/economy into consideration resulting in higher bids.

Council does have the option of removing portions of the project to lower the final cost.

Council acknowledged the Adm/Clk/Trs memo showing available funds to pay 100% of the project:

RECEIPTS:

Sewer Fund Reserves as of 12/31/2021 (includes 50% of ARPA Funds) \$388,000

2022 ARPA Funds (available thru 2024) \$130,000

2022 Met Council Grant (current grant available thru 2022) \$ 50,000

\$568,000

EXPENSES:

Veit & Company (low bid)	\$473,000
Project Administration and Contingency (25% of low bid)	\$118,000
Expenses Paid in 2022	<u>(\$ 20,000)</u>
	\$571,000

RESOLUTION 2022-12; A RESOLUTION ACCEPTING METROPOLITAN COUNCIL ENVIRONMENTAL SERVICES GRANT FUNDING AND THE LOW BID FOR THE 2022 SANITARY SEWER IMPROVEMENT PROJECT:

Consensus to table until Smestad and Anderson are present.

PINE LANE DRAINAGE PROJECT UPDATE:

Johnson explained contractor Henning has been called weekly. Letter will be sent to residents with an update; at this point excavation may not happen until May.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MINNETRISTA PUBLIC SAFETY CRIME FIGHTER MARCH 2022 NEWSLETTER: FYI

MEDIACOM NOTICE OF RATE INCREASE: FYI

PLANNING COMMISSION 03/08/2022 – MEETING WAS NOT HELD DUE TO LACK OF QUORUM:

○ **FIELD USE APPLICATIONS:**

- **Waconia Community Ed – baseball/softball (Boniface Field)**
Motion was made by Mayor Taylor and seconded by Schufman to approve the Waconia Community Ed baseball/softball for Boniface Field. Aye 3/0
- **Waconia Community Ed – baseball (Towns Edge Field)**
Motion was made by Mayor Taylor and seconded by Thompson to approve the Waconia Community Ed baseball for Towns Edge Field. Aye 3/0
- **Waconia Community Ed – 15AA baseball (Missile Park)**
Motion was made by Mayor Taylor and seconded by Schufman to approve the Waconia Community Ed 15AA baseball for Missile Park. Aye 3/0
- **St. Boni Saints – baseball (Missile Park)**
Motion was made by Mayor Taylor and seconded by Schufman to approve the St. Boni Saints baseball for Missile Park. Aye 3/0

BUSINESS ITEMS:

FEBRUARY 2022 FINANCIAL REPORT:

Motion was made by Schufman and seconded by Thompson to approve the February 2022 Financial Report. Aye 3/0

RESOLUTION 2022-11 PAYMENT OF BILLS:

Motion was made by Mayor Taylor and seconded by Thompson to approve Resolution 2022-11 Payment of Bills. Aye 3/0

2005 C3500 CHEVY FIRE TRUCK SEALED BIDS TABULATION:

5 sealed bids were received ranging from \$8,741.00 to \$18,667.00.

Motion made by Mayor Taylor and seconded by Schufman to accept the highest bid from Bill Tombers for \$18,667. Aye 3/0

2021 FIRE TRUCK TAILGATE SEALED BIDS TABULATION:

One sealed bid was received in the amount of \$1,000.

Motion made by Mayor Taylor and seconded by Thompson to approve the bid from Superior Outdoor Expressions for \$1,000 for the tailgate. Aye 3/0

RESOLUTION 2021-44 2022 FEE SCHEDULE AMENDMENT:

- **REMOVAL OF 501C3 OR 501C4 RETAIL ON-SALE WINE AND STRONG BEER LIQUOR LICENSE FEE DUE TO STATE INABILITY TO ISSUE LICENSE:**

Motion made by Mayor Taylor and seconded by Schufman to approve the removal of 501C3 or 501C4 retail on-sale wine and strong beer liquor license fee due to state inability to issue license. Aye 3/0

- **AMENDMENT TO ADD 501C3 OR 501C4 ON-SALE LIQUOR LICENSE FEE:**

Motion was made by Mayor Taylor and seconded by Thompson to add the amendment with the \$150 fee to add the 501C3 or 501C4 On-Sale Liquor license fee. Aye 3/0

RESCINDING OF 3/2/2022 TAYLOR/ANDERSON MOTION APPROVING ST. BONI LIONS RETAIL ON-SALE WINE AND STRONG BEER LIQUOR LICENSE:

Motion was made by Mayor Taylor and seconded by Schufman to rescind the 3/3/2022 Taylor/Anderson motion approving St. Boni Lions retail on-sale wine and strong beer liquor license.

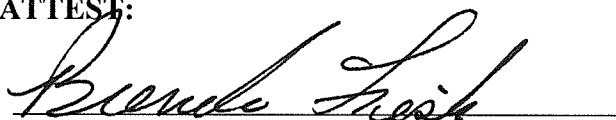
ST. BONI LIONS ON-SALE LIQUOR LICENSE FOR 8822 WILDWOOD AVENUE PREMISES:

Motion was made by Mayor Taylor and seconded by Schufman to approve the St. Boni Lions on-sale liquor license for 8822 Wildwood Avenue premises. Aye 3/0

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Thompson to adjourn the meeting. All aye 3/0
7:45 PM

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk