

COUNCIL MEETING – April 20, 2022

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Robert Smestad Jr., Terrill Anderson, Tom Schufman

MEMBERS ABSENT: Council Sue Thompson

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, Fire Chief Eric Anderson

OTHERS PRESENT: Hennepin County Commissioner Kevin Anderson, Minnetrista Mayor Lisa Whalen, Minnetrista Public Works Superintendent Gary Peters, Minnetrista Administrator Jasper Kruggel, State Storage John Henry

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Smestad to approve the Local Board of Review Minutes from 04/06/2022. Aye 3/0 Smestad abstained, absent

Motion was made by Mayor Taylor and seconded by Anderson to approve the Council Meeting Minutes for 04/06/2022. Aye 3/0 Smestad abstained, absent

ST. BONI FIRE DEPARTMENT:

Chief Eric Anderson was present to expand on his details presented to the city council 4/6 and 4/19 regarding the proposed purchase of a new fire truck to replace the 2003 Fire Engine #11. The bid as received from MacQueen Equipment LLC dba MacQueen Emergency Group was described as follows:

Sale price: \$779,728.

- \$34,500. Trade in allowance 2003 freightliner pumper

\$744,748. Net price after trade in

Houston Galveston Area Council (HGAC) Consortium Pricing:

- \$29,228. Prepayment option if paid within 10 days of contract

\$716,000. Net purchase price

Anderson further explained the 2003 Engine 11 can be purchased back by January 2023 if the department finds a better offer.

Pierce Enforcer PUC pumper to be available in two years.

100 % Performance Bond included in pricing

Motion was made by Schufman and seconded by Anderson to approve the order and purchase of the Pierce Enforcer PUC Pumper for the St. Boni Fire Department for the cost of \$716,000. All aye 4/0

Motion was made by Mayor Taylor and seconded by Schufman to approve the trade-in value for the 2003 Freightline Pumper of \$34,500 contingent on the buy-back program. All aye 4/0

HENNEPIN COUNTY COMMISSIONER KEVIN ANDERSON

Commissioner Anderson serving District 7 since 2021, Chair of the Public Works Committee and Vice Chair of several other departments. Commissioner Anderson highlighted on the 2022 County Budget, ARPA funding distribution, major priorities of economic recovery, housing, broadband expansion, mental health and gun violence and crime prevention.

CITY OF MINNETRISTA REQUEST FOR WATER SERVICE AS TEMPORARY AND AS A SUPPLEMENTARY RESOURCE:

Mayor Lisa Whalen, Public Works Superintendent Gary Peters, and Administrator Jasper Kruggel were present to request services as described in Minnetrista staff 4/13/22 correspondence.

Mayor Whalen did introductions and explained the city is present to clarify the request as follows.

Administrator Jasper Kruggel explained the request is for the engineers to meet to study if it is feasible for St. Boni to sell water on an as needed basis for a limited area, not the full Hunters Crest neighborhood. Meters to be in place ideally prior to a potential 2022 drought; however, understands Glacier Road may not be

reconstructed until 2023. 4/13/2022 correspondence included the data that if the interconnects were opened last year Minnetrista would have required 2.5 million gallons of water during a 12 week period. Kruggel reported Minnetrista expects to have a water treatment plant online within 2½ years. Gary Peters explained the 4 connections are at Partridge Road, Wildwood Avenue, Spruce Road and Glacier Road. Connections are closed by 2 individual city gate valves at each location's water main line interconnects. Best to open the valves at Glacier Road and Wildwood Avenue, when needed.

Council discussed the expenses of meter installations and engineering fees.

Kruggel offered the City of Minnetrista to pay the expenses of approximately \$3,000 for engineers from both cities to conduct the feasibility study.

Motion was made by Anderson and seconded by Mayor Taylor to authorize Bolton and Menk to meet with the engineers from Minnetrista to conduct a feasibility study and report back to both councils. All aye 4/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

XTREAM/MEDIACOM PARTICIPATION IN THE AFFORDABLE CONNECTIVITY PROGRAM (ACP): FYI

PUBLIC SERVICE RECOGNITION WEEK MAY 1-7, 2022 AS POSTED ON DIGITAL SIGN AND IN NEWSLETTER: FYI

PLANNING COMMISSION AND HOLIDAY DECORATING COMMITTEE 04-12-2022 DRAFT MINUTES:

BUSINESS ITEMS:

MARCH 2022 FINANCIAL REPORT:

Motion was made by Mayor Taylor and seconded by Smestad to approve the March 2022 Financial Report. All aye 4/0

RESOLUTION 2022-14 PAYMENT OF BILLS:

Motion was made by Mayor Taylor and seconded by Schuffman to pay the bills. All aye 4/0

ENGINEER BOLTON & MENK 4/12/2022 RESPONSE TO STATE STORAGE'S REQUEST FOR REDUCTION OR ELIMINATION OF THE LETTER OF CREDIT THAT WAS REQUIRED BY THE DEVELOPER'S AGREEMENT ENDING 10/01/2022:

Motion was made by Smestad and seconded by Mayor Taylor to approve the Letter of Credit reduction to \$15,000 for Glacier Road mini storage. All aye 4/0

CARLSON SV AUDIT ENGAGEMENT LETTER DATED APRIL 1, 2022:

Motion made by Anderson and seconded by Schuffman to approve the Carlson SV Audit Engagement letter. All aye 4/0

RESOLUTION 2022-15; APPROVING A LAWFUL GAMBLING LICENSE FOR THE ST. BONIFACIUS FIRE RELIEF ASSOCIATION:

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2022-15; approving a lawful gambling license for the St. Bonifacius Fire Relief Association. Aye 3/0 Smestad abstained

CENTERPOINT ENERGY COMMUNITY SAFETY MATCHING GRANT UP TO \$2500 OPPORTUNITY. LED LIGHTING COMPANY SOLAR POWERED PORTABLE EV15 SPEED MONITOR \$5,342:

Adm/Clk/Trs reported pricing from three vendors recommending to make the purchase from LED Lighting Solutions due to the capability of collecting speed and number of vehicles data. The option of purchasing two 12" solar signs with no message board totaling \$5,912 or one 15" speed monitor solar sign with a "Slow Down" message board for \$5,342 was presented.

Motion made by Schufman and seconded by Smestad to approve the Centerpoint Energy Community Safety matching grant for \$2500 and purchase the LED Lighting Company Solar Powered Portable EV15 speed monitor for \$5,342 coming out of the County Road aid fund. All aye 4/0

MISSILE PARK SEASONAL EMPLOYEE PHIL KRANZ PAY INCREASE RECOMMENDATION:

Tabled

04/19/2022 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:

Motion made by Mayor Taylor and seconded by Anderson to add Pete Hilgers to the Missile Park Improvements committee. All aye 4/0

Motion made by Schufman and seconded by Anderson to approve authorization of the topographic survey of the Glacier Road area and Industrial Park pond coming out of the Public Works fund. All aye 4/0

Motion made by Mayor Taylor and seconded by Schufman to authorize geotechnical work for Glacier Road. All aye 4/0

Motion made by Mayor Taylor and seconded by Anderson to authorize pond sampling and testing for the Industrial Park pond cleaning, if necessary. All aye 4/0

Motion made by Schufman and seconded by Mayor Taylor to add lights to the Missile Park improvement plan. All aye 4/0

NEW BUSINESS:

ELECTRIC VEHICLE STATION:

Council Schufman informed others of a State of MN survey online in regard to electronic vehicles. Council may want to look into adding charging stations to the Missile Park Improvement Plan and apply for a grant when available.

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All aye 4/0
8:16 PM

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk