

**COUNCIL MEETING – May 4, 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

**OTHERS PRESENT:** Kevin Brase, Chad Beckman, Bruce Beckman, Sergeant Thompson

**ADOPT MINUTES:**

Motion was made by Mayor Taylor and seconded by Smestad to approve the 4/19/2022 Council/Consultant/Staff Quarterly Workshop Minutes. All aye 4/0

Motion was made by Mayor Taylor and seconded by Smestad to adopt the minutes from the 4/20/2022 Local Board of Revue Reconvene. All aye 4/0

Motion was made by Mayor Taylor and seconded by Smestad to adopt the minutes from the 4/20/2022 Council Meeting. All aye 4/0

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:**

Sergeant Thompson was present to report an increase to vehicle vandalism as included in the Police Activity Report April 2022

**4009 CENTENNIAL AVENUE – CHAD BECKMAN:**

Chad Beckman owner of property at 4009 Centennial Ave was in attendance to submit a detailed document listing vibration data and pictures regarding a claim that the 2013 city street project caused additional drainage issues on his property and foundation deterioration. Included in the council packet was the city assessor records as placed by staff. Adm/Clk/Trs reported the city's property insurance agent has filed a claim.

Council consensus was to direct the city engineer to take a look at the area drainage issues.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

Mohawk Jaycees of Westonka lawful gambling proceeds of \$2,000 proposed expenditure concession stand equipment at the Missile Park 3/31/2022: FYI

Waconia Lions Club lawful gambling proceeds of \$200 donation to City of St. Bonifacius 4/22/2022: FYI

Public Safety Communications Advisory Committee Meeting Minutes – December 7, 2021: FYI

Public Safety Communications Advisory Committee Agenda – April 19, 2022: FYI

**BUSINESS ITEMS:**

**1<sup>ST</sup> QUARTER 2022 FINANCIAL REPORT:**

Motion was made by Anderson and seconded by Schufman to approve the 1<sup>st</sup> quarter Financial Report with the amendment of moving \$9,000 engineering bill to the Parks/Public Works fund under engineer. All aye 4/0

**PUBLIC WORKS PART-TIME SEASONAL (SUMMER) WORKER ADVERTISEMENT:**

Motion was made by Anderson and seconded by Smestad to approve the ad for the Public Works part-time seasonal worker position. All aye 4/0 (motion was made due to position is a new position)

**PURCHASE PUBLIC WORKS KUBOTA TRACTOR BX SERIES BX2680TV-:**

Council reviewed a state bid quote from Lano Equipment including an air-conditioned cab and aerator. Council acknowledged the Adm/Clk/Trs financial memo showing available funds.

Motion was made by Smestad and seconded by Schufman to purchase the Kubota Tractor BX Series BX2680TV for \$17,239.45. All aye 4/0

**SECRETARY/RECEPTIONIST ELENA KURTZ COMPLETION OF PROBATION PERIOD:**

Motion was made by Schufman and seconded by Smestad to end the probationary period as of May 4, 2022 for the Receptionist Elena Kurtz. All aye 4/0

**DOUG WINJUM REQUEST FOR DAMAGE SUPPLIES DETERMINATION PRIOR TO RESIDENT AT 3809 MAPLE LANE CONDUCTING REPAIRS CAUSED BY CITY PLOW TRUCK:**

Council agreed to approve replacement of two plastic newspaper boxes and a tube of wood repair. Attendance required for reimbursement.

**SCHEDULING OF A PUBLIC HEARING FOR PUBLIC COMMENTS OF THE BOLTON & MENK STREET CAPITAL IMPROVEMENT PLAN DATED APRIL 13, 2022:**

Motion was made by Mayor Taylor and seconded by Smestad to schedule a public hearing for public comments on the Bolton & Menk street capital improvement plan dated April 13, 2022 scheduled May 18, 2022 at 6:30 pm. All aye 4/0.

**NEW BUSINESS:**

**APPRECIATION:**

Adm/Clk/Trs expressed appreciation for those helping staff with the spring newsletters: Fred Keller, Mary Lou Hilgers, Barb Kastens, Bonnie Moonen and snow removal employees Bruce Meuleners, Pete Hilgers, Jimmy Vanderlinde. Larry Schmidt

**END SNOW REMOVAL SEASONAL EMPLOYMENT:**

Motion made by Schufman and seconded by Smestad to end the seasonal plow employees' employment for the spring 2022 season. All aye 4/0

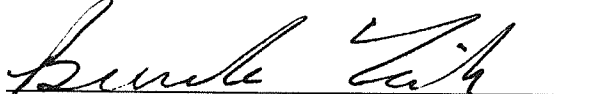
**CITY CLEAN UP DAY MAY 7:**

Motion made by Smestad and seconded by Mayor Taylor to approve the extra work hours for the Assistant Clerk for the city cleanup. All aye 4/0

**ADJOURNMENT:**

Motion was made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All aye 4/0  
8:10 PM

**ATTEST:**



**Adm/Clerk/Treasurer Brenda Fisk**