

**COUNCIL MEETING – May 18, 2022**

**CALL TO ORDER: 7:00 PM**

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

**MEMBERS ABSENT:**

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

**OTHERS PRESENT:** Bill & Peggy Warner, Owen Lees, Hannah Johnson, Mia Taylor, Hannah Johnson

**ADOPT MINUTES:**

Motion was made by Mayor Taylor and seconded by Schufman to the Public Hearing for the issuance of educational facilities revenue obligations for Crown College project (5-4-2022). All aye 4/0

Motion was made by Mayor Taylor and seconded by Anderson to adopt the minutes from the 5/04/2022 Council Meeting. All aye 4/0

**FIRE DEPARTMENT – CHIEF ANDERSON:**

Chief Anderson introduced Hannah Johnson as a new firefighter.

Motion was made by Mayor Taylor and seconded by Smestad to recommend the hiring of Hannah Johnson. All aye 4/0

**RESIDENTIAL SEWER LINE REPLACEMENT AT 4131 MAPLEWOOD ROAD**

Council acknowledged a letter from owner, Jon Clauson, explaining Henning Excavating has inspected the line in need of replacement.

Council acknowledged the Adm/Clk/Trs suggesting the City Engineer review the televising data and line prior to replacement. Council was not in favor of Engineer review expenses.

Motion was made by Smestad and seconded by Mayor Taylor to approve the city obligation to replace a residential sewer line on public property at 4131 Maplewood Road. All aye 4/0

**OTHER:**

City ordinance and past city attorney review has determined all city utility lines in the right-of-way are the city's responsibility to replace the portion in city right-of-way unless the city specifies differently in a city ordinance or an association agreement. FYI

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**LETTER TO THE MAYOR FROM 7 YEAR OLD VERA THOMPSON OFFERING TO REMOVE STICKS AND LEAVES FROM THE DAVE WEHLE MEMORIAL JAYCEES PARK:**

Mayor Taylor thanked her for her efforts and will deliver the leaf bags and gloves.

**MINNETRISTA PUBLIC SAFETY CRIME FIGHTER MAY 2022 NEWSLETTER: FYI**

**2022 HENNEPIN COUNTY AID TO MUNICIPALITIES (CAM) APPORTIONMENT: FYI**

**2021 AUDIT FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION AS PREPARED BY CARLSONSV: FYI**

**MUNICIPAL WASTEWATER CHARGE (MWC) PRELIMINARY 2023 SANITARY SEWER SERVICE COST 7.8% INCREASE REPORT.**

**2022 WAS A 10.6% INCREASE. COUNCIL INCREASED CITY SANITARY SEWER RATES BY 9% FOR 2022. FYI**

**PLANNING COMMISSION AND HOLIDAY DECORATING COMMITTEE 05-10-2022 DRAFT MINUTES:**

**BUSINESS ITEMS:**

**APRIL 2022 FINANCIAL REPORT:**

Motion was made by Mayor Taylor and seconded by Anderson to approve the April 2022 Financial report. All aye 4/0

**RESOLUTION 2022-17; PAYMENT OF BILLS:**

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

**RESOLUTION 2022-18; A RESOLUTION ACCEPTING RESIGNATION AND DECLARING A VACANCY:**

Council Anderson suggested asking Fred Keller of his interest in the position. Adm/Clk/Trs to contact League of MN Cities and city ordinance to inquire on the potential of serving both the council and planning commission chairman position.

Motion was made by Schufman and seconded by Smestad to approve accepting resignation and declaring a vacancy Resolution 2022-18. All aye 4/0

Resolution includes applicants letter of interest due date of June 9<sup>th</sup>.

**RESOLUTION 2022-19; A RESOLUTION AUTHORIZING THE COMPLETION OF A FEASIBILITY STUDY FOR THE 2023 INFRASTRUCTURE IMPROVEMENT PROJECT:**

Motion was made by Mayor Taylor and seconded by Smestad to approve Resolution 2022-19 authorizing the completion of a feasibility study for the 2023 infrastructure improvement project. All aye 4/0

**RESIDENTS' REQUEST TO CLOSE VALLEYVIEW STREET ON JUNE 11, 2022 5:45 PM – 9 PM TO CELEBRATE WITH THEIR NEIGHBORS:**

Motion was made by Mayor Taylor and seconded by Anderson to approve the request. All aye 4/0

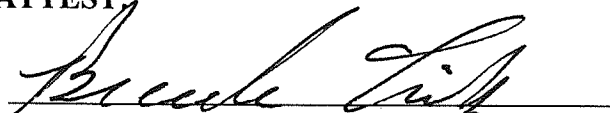
**SCHEDULING OF THE ANNUAL MS4 (STORM SEWER) PERMIT PUBLIC HEARING:**

Motion was made by Mayor Taylor and seconded by Anderson to schedule the Annual MS4 (storm sewer) permit public hearing for June 15, 2022 at 6:45 pm. All aye 4/0.

**ADJOURNMENT:**

Motion was made by Mayor Taylor and seconded by Smestad to adjourn the meeting. All aye 4/0  
7:30 pm

**ATTEST:**



Adm/Clerk/Treasurer Brenda Fisk