

COUNCIL MEETING – June 1, 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

OTHERS PRESENT: Assured Partners Tom Stuewe, Tim Taylor, Jesse Winkler, Major Dawanna Witt

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Schufman to approve the minutes for the 05/18/2022 Public Hearing to hear public comments of the Bolton & Menk Street Capital Improvement plan dated April 13, 2022. All aye 4/0

Motion was made by Mayor Taylor and seconded by Smestad to approve the minutes for the 5/18/2022 Council Meeting. All aye 4/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

Sergeant unable to attend.

Police Activity Report May 2022: FYI

Mayor Taylor thanked the four children, Vera, Gregor, Anders and Mona, who helped clean up the Dave Wehle Memorial Jaycees Park by the Fire Station. There is a picture on Facebook, city website and Lake Minnetonka Commission (LMC) council meeting video.

CITY PROPERTY & LIABILITY INSURANCE:

Agent Tom Stuewe from Assured Partners was present to update the city council on changes to the League of MN Cities policy as follows:

- Cyber security coverage is still covered however separately
- Crime coverage limitation \$50,000 on pay out
- PNC Rates -1.5%, Property Rates -7.0%. Excess Policy +9%, Workman's Compensation +10%, premium increase under \$2,000
- Appraisal of real property conducted every 7 years resulting in a 12% increase after increasing 4 to 5% each year
- Option of library coverage changing from replacement to reproduction cost. Stuewe recommended staying under replacement.
- Stuewe concluded by announcing his 9/1/2022 retirement and leaves the city in good hands with Dan Alsleben and Lindsay Willems

RESOLUTION 2022-20:

Motion was made by Anderson and seconded by Mayor Taylor to adopt Resolution 2022-20; City does not waive the monetary limits on Tort Liability. All aye 4/0

CANDIDATE DAWANNA WITT FOR HENNEPIN COUNTY SHERIFF:

Presentation included her 23 years of experience currently a Major overseeing the Hennepin County courts and jails, including a 65 million dollar budget and 500 employees. She reported her experience at Dakota County from 2004-2019 and now at Hennepin County as the only internal candidate.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

LEAGUE OF MN CITIES INSURANCE NOTICE OF CLAIM WITH WM MUELLER & SONS AS CONTRACTOR AND CLAIMANT AS CHAD BECKMAN, PROPERTY OWNER ON CENTENNIAL AVENUE, FOR THE 2013 STREET IMPROVEMENT PROJECT IN ST. BONIFACIUS, MN: FYI OTHER: CLAIM AS PRESENTED BY BECKMAN TO COUNCIL ON 5/4/2022 IS NOT A CITY LIABILITY.

ST. BONIFACIUS HISTORICAL SOCIETY MAY 2022 NEWSLETTER: FYI

ADM/CLK/TRS FINDINGS OF A PLANNING COMMISSION MEMBER CAN BE APPOINTED AS A COUNCIL MEMBER WHILE SERVING ON THE COMMISSION. ORDINANCE IS RESTRICTED TO ELECTED OFFICIALS: FYI

METROPOLITAN COUNCIL ENVIRONMENTAL SERVICES SURVEY OF SEWER USER DATA FOR 2021: FYI

CENTERPOINT ENERGY AWARD OF COMMUNITY SAFETY GRANT \$2300: FYI

MISSILE PARK BALLFIELD COMMITTEE 5/24/2022 MEETING NOTES: FYI

PLANNING COMMISSION 05-31-2022 PARK TOUR AND MEETING:

Smestad reported Park Tour completed in most of the parks, notes to follow.

Commission recommends the council to consider getting quotes for treating the Ash trees and quotes for cost of removal of Ash trees as the Emerald Ash Borer tree disease is in Waconia and Mound. Council consensus was to gather city record information of possible city property tree inventory, cost of treatment and include information in newsletter regarding private property awareness including how to identify the disease.

Commission recommends approval of the Gopher State Storage sign.

Motion was made by Anderson and seconded by Smestad to approve the sign permit application for Indigo signs for Gopher State Storage located at 8849 Glacier Road. All aye 4/0 (Application approval was recommended by the City Planner).

BUSINESS ITEMS:

PART-TIME SEASONAL PUBLIC WORKS MAINTENANCE WORKER 6/1-9/6/22:

The admin committee recommends Brandon Schuler. Brandon was contacted and agreed to the \$16.50 per hour as admin committee discussed contingent upon council approval.

Motion was made by Schufman and seconded by Anderson to approve the part-time seasonal Public Works Maintenance Worker for Brandon Schuler from 6/1-9/6/2022 at \$16.50 per hour. All aye 4/0

PARKS PART-TIME SEASONAL WORKER PHIL KRANZ PAY INCREASE:

Motion was made by Mayor Taylor and seconded by Anderson to increase Phil Kranz pay to \$17.00 per hour. All aye 4/0.

ADM/CLK/TRS MEMO REGARDING PUBLIC WORKS REQUEST TO HIRE TWO ADDITIONAL ON CALL EMPLOYEES:

Adm/Clk/Trs informed the council we currently have two, one of which may be retiring soon. Upon approval the city will have 4 on call staff for very rare situations when both full time city employees are out at which time Public Works will call one on-call employee as described in memo.

Motion was made by Smestad and seconded by Schufman to approve the hiring of two additional on-call employees, Jason Hilgers and Mike Pawelk, per terms written in memo to council dated May 27, 2022. All aye 4/0

LIQUOR LICENSE APPLICATIONS:

Motion was made by Mayor Taylor and seconded by Schufman to approve Grumpy's on Main, 4113 Main Street: On & Off Sale & Sunday On & Off Sale - Includes Patio Endorsement, contingent upon insurance. Aye 3/0
Anderson abstained

Motion was made by Mayor Taylor and seconded by Anderson to approve Off Sale liquor license for Klocek's Liquor LLC, 8600 State Hwy 7. All aye 4/0

Motion was made by Mayor Taylor and seconded by Schufman to approve Off Sale Moby's Wine and Liquor, 4080 Tower Street. All aye 4/0

Motion was made by Mayor Taylor and seconded by Anderson for St. Boni Bistro, 8516 Kennedy Memorial Drive to approve liquor license for On-Sale Wine License under 15% by volume and On-Sale Sunday beer (wine automatically includes Sunday wine sales) and including patio endorsement. All aye 4/0

CITY ENGINEER RESPONSE TO WATER TREATMENT PLANT GRANT INQUIRY SUMMARIZING PURSUING STATE OR FEDERAL MONEY FOR SMALL PROJECTS DOES NOT CASH FLOW AND IS NOT RECOMMENDED:

WATER TREATMENT PLANT SECURITY QUOTES TABLED FROM 4/6/2022:

Tabled until the next workshop.

NEW BUSINESS:

SPRINT REMOVAL OF THEIR EQUIPMENT ON WATER TOWER AND SCREENING:


Consensus was received to have Sprint remove their four arborvitaes along their compound upon removal of their equipment.

Other: Sprint recently merged with T-Mobile, therefore terminated their antennae lease effective 12/31/2021. City continues to receive rent until 9/30/22 or upon removal of Sprints antennae's, cables and compound.

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All aye 4/0
8:04 pm

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk