

**COUNCIL MEETING – June 15, 2022**

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

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

**MEMBERS ABSENT:** none

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk

**OTHERS PRESENT:** Fred Keller, Vince Koski, Meya Taylor, David Aadland, Carolyn Brooks, Andy Havala

**ADOPT MINUTES:**

Motion was made by Mayor Taylor and seconded by Schufman to adopt the minutes from the 6/01/2022 Council Meeting. All aye 4/0

**COUNCIL MEMBER VACANCY APPOINTMENT:**

Council heard interests from Carolyn Brooks and Fred Keller. Dave Aadland submitted a letter of interest when no others had an interest; however, with the two newest applications he decided one of the other two could best be of service to the city. Keller also respectfully withdrew his application due to his appreciation of Brooks and his enjoyment of serving on the Planning Commission.

**RESOLUTION 2022-21:**

Motion was made by Smestad and seconded by Anderson to approve Resolution 2022-21; resolution to appoint a City Council member to the St. Bonifacius City Council completing Thompson's term ending 12/31/2022 as vacated, now therefore be it resolved that pursuant to Minnesota Statue 412.02, subd 2a, the Council appoints Carolyn Brooks to serve the remainder of the unexpired term of Councilmember Susan Thompson's City Council position until the next regular city election in the year 2022. All aye 4/0

**2022 APPOINTMENTS:**

Motion was made by Anderson and seconded by Schufman to substitute Carolyn Brooks' name for Sue Thompson's name in all the spots on the appointments schedule except for the Local Board of Review. All aye 4/0.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**WACONIA LIONS CLUB LAWFUL GAMBLING PROCEEDS OF \$400 DONATION TO MISSILE PARK IMPROVEMENT FUND 6/01/2022: FYI**

**MET COUNCIL 2021 POPULATION UPDATE: FYI**

**PLANNING COMMISSION AND HOLIDAY DECORATING COMMITTEE 06-14-2022 DRAFT MINUTES:**

Council reviewed the written draft – Smestad did not attend meetings.

**BUSINESS ITEMS:**

**MAY 2022 FINANCIAL REPORT:**

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

**RESOLUTION 2022-22; PAYMENT OF BILLS:**

Motion was made by Mayor Taylor and seconded by Schufman to pay our bills for Resolution 2022-22. All aye 4/0.

**RESOLUTION 2022-23; RESOLUTION APPOINTING ELECTION JUDGES FOR THE 2022 ELECTIONS:**

Motion was made by Anderson and seconded by Mayor Taylor to approve Resolution 2022-23 with the changes of removing Sheryl Moats and adding Fred Keller and judges paid \$12.00 per hour. All aye 4/0

**MET COUNCIL CLOSURE/DETOUR OF HIGHLAND ROAD AT THE HWY 7 INTERSECTION FOR THE PURPOSE OF SANITARY SEWER STATION UPGRADES:**

Council reviewed the official detour showing traffic to County Road 92 and 110. Council agreed most traffic to and from Turtle Creek will be on city streets which may not be an issue however Bell Street being 20 ft wide

and used by trail users, park users and city office visitors may become dangerous therefore directed staff to request Met Council’s professional recommendation of posting Bell Street as no thru traffic or city hall and trail use only. No change to the current 7 ton per axle road limit.

**EMERALD ASH BORER DISEASE:**

The council were provided the following documents:

- o City Ordinance 92.02 Diseased Trees (Dutch Elm)
- o 2019 County approval of St. Boni Healthy Tree Canopy grant application. Council rejected grant due to stipulations.
- o Insecticide option literature and estimate as submitted by T.S. Treeguy in 2019.
- o 2020 City public property Ash tree inventory as conducted by Kerry Taylor.
- o MN Dept of Agriculture EAB detection

Council consensus was to obtain quotes for treating 10 trees locations as follows:

Missile Park 5, Dave Wehle Memorial Jaycee Park 2, Memorial Park 1, Water Treatment Plant 1, and Steiner Park 1.

Tree inventory of all city property discussion will take place at the next workshop.

**NEW BUSINESS:**

**CROSSBAR LIQUOR LICENSE APPLICATION:**

Vince Koski was not on the agenda due to his late 6/10 4:25pm submittal of a liquor license application which was due by April 29 2022. He requested the approval of his application because his current license ends 6/30/22 prior to the next council meeting.

Motion was made by Anderson and seconded by Mayor Taylor to approve application contingent upon Minnetrista police approval. All aye 4/0

**Other: State will not accept the application for review until the police sign off on the application which occurred on June 20, 2022, due to late submittal by applicant.**

**ADJOURNMENT:**

Motion was made by Schufman and seconded by Anderson to adjourn the meeting. All aye 4/0  
8:06 pm

**ATTEST:**



Adm/Clerk/Treasurer Brenda Fisk