

COUNCIL MEETING – July 6, 2022

CALL TO ORDER: 7:00 PM

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

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Jeremy Bloms, Justin Thompson (PD)

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Smestad to approve and adopt the minutes for the 06/15/2022 Public Hearing for the 2022 City Storm Water Pollution Prevention Program Annual Review. Aye 4/0 Brooks abstained

Motion was made by Mayor Taylor and seconded by Smestad to approve the minutes for the 6/15/2022 Council Meeting. Aye 4/0 Brooks abstained

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

Police Activity Report June 2022: FYI

Sergeant Justin Thompson entered meeting at 8:00pm giving an activity and staff update.

JEREMY BLOMS REQUEST TO WAIVE DWELLING RENTAL PENALTIES OF \$150.00 FOR 3619 MARSH STREET:

Bloms explained his low-lying lot and issues with a past contractor and weather conditions not right to do the deck footing repairs. Council acknowledged inspection records requiring the deck to be completed by 4/29/22. Rental license due by 6/1/22. Passing inspection on 6/24/22. Adm/Clk/Trs reported two building officials felt weather conditions should not have prevented the completion.

Motion was made by Smestad and seconded by Schufman to reduce the fine by \$50.00. All aye 5/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MINNETRISTA PUBLIC SAFETY CRIME FIGHTER JULY 2022 NEWSLETTER: FYI

CITY OF MINNETRISTA'S MCORP APPLICATION TO CONDUCT A PUBLIC PROPERTY TREE INVENTORY.

Adm/Clk/Trs reported the Forestry Corp. grant award may be known within two weeks. If grant is approved for Minnetrista, an intern will work at an office in Minnetrista to conduct the city property tree inventory.

DEPARTMENT OF NATURAL RESOURCES JUNE 14, 2022, LETTER DECLINING FY23 OUTDOOR RECREATION GRANT: FYI

ADM/CLK/TRS MEMO LISTING VARIOUS GRANTS, ST. BONI EXPENSES TO DATE AND MISSILE PARK BALLFIELD SITE LEASE AGREEMENT ENDING 10/31/2022: FYI

Will gather grant information to discuss at the upcoming workshop.

MISSILE PARK BALLFIELD COMMITTEE 6/28/2022 MEETING NOTES: FYI

Council directed staff to draft a letter to businesses and gather additional financial expense reports for the 7/19 workshop.

LEAGUE OF MN CITIES JUNE 16, 2022, LETTER TENDERING THURK BROS. DAMAGE CLAIM TO THE ST. BONI SAINTS: FYI

PLANNING COMMISSION 06-28-2022 DRAFT MINUTES:

- **SCHEDULING OF A FENCE HEIGHT VARIANCE PUBLIC HEARING:**

Motion was made by Mayor Taylor and seconded by Smestad to schedule a fence height variance public hearing for August 3 at 6:45 pm. All aye 5/0

BUSINESS ITEMS:

EMERALD ASH BORER TREATMENT QUOTES:

Council reviewed a quote from Rainbow Treecare totaling \$1,440.75 and South Lake Ash Shield totaling \$1,202.38 although the quotes were not 100% comparable staff called four companies and gave locations of 10 trees in parks and city property to treat. South Lake Ash Shield was \$120.24 per tree and Rainbow Treecare was \$130.98 per tree. Motion was made by Schufman and seconded by Anderson to approve the Emerald Ash Borer treatment quote from South Lake for \$1,202.38. All aye 5/0

PAYMENT OF FIRE FIGHTER DUTY OFFICERS JAN-MAY 31, 2022, PAYROLL:

Motion was made by Mayor Taylor and seconded by Anderson to pay the firefighters. All aye 5/0.

PROPOSED 07/19/2022 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP AGENDA:

Water Treatment Plant and Public Works tour will begin at 6:00 pm. Tour will continue to Missile Park to review the dugouts. Workshop will follow at 7:00pm at Missile Park.

NEW BUSINESS:

COMMUNITY ROOM ROOFTOP UNITS:

Adm/Clk/Trs reported two of the three AC units for the community room were not working correctly as reported by a company. Council reviewed the quote and directed staff to contact other vendors to compare prices of the repairs listed. Inspection revealed a possible failure in units as a result of not cleaning the coils. Motion was made by Smestad and seconded by Anderson to approve repairs to Unit 2 and Unit 3 in Community Room air conditioning system up to \$4,544.00 allowing Administrator/Clerk/Treasurer to approve the lowest bid. All aye 5/0

CONDUIT BOND ISSUANCE FEE:

Adm/Clk/Trs reported the fee of \$25,000 was received and placed in the general fund. Consensus to keep in this fund at this time.

ADJOURNMENT:

Motion was made by Mayor Taylor and seconded by Schufman to adjourn the meeting. All aye 5/0
8:30 pm

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk