

**COUNCIL MEETING – July 20, 2022**

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

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

**MEMBERS ABSENT:**

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

**OTHERS PRESENT:** Fred Keller

**ADOPT MINUTES:**

Motion was made by Mayor Taylor and seconded by Anderson to approve the minutes from the 7/06/2022 Council Meeting. All aye 5/0

Motion was made by Brooks and seconded by Schufman to approve the minutes from the 7/07/2022 GIS Demo Meeting. All aye 5/0

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**ELECTION NOTICE OF TWO COUNCIL MEMBERS AND MAYOR FILING OPENING AUGUST 2 AND CLOSING AUGUST 16, 2022 AT 5:00PM. 4<sup>TH</sup> CLASS CITY FEE IS \$2.00: FYI**

**MINNEHAHA CREEK WATERSHED DISTRICT INVITATION TO PARTICIPATE IN THE LAND AND WATER PARTNERSHIP INITIATIVES.**

Public Works to attend if they choose to do so.

**PLANNING COMMISSION AND HOLIDAY DECORATING COMMITTEE 07-12-2022 DRAFT MINUTES:**

Smestad informed, and Fred Keller announced no volunteers at the Lions for volunteers to take care of the gardens and flower beds. The council and Fred Keller volunteered to take care of the areas as follows:

- Southside of City Hall: Carolyn Brooks
- Memorial Park under tall city sign: Tom Schufman family
- Missile Park centerfield and by Missile: Fred Keller
- Public Works corner of Wildwood and Tower Street: Mayor Kerry Taylor

Holiday Decorating Committee Recommendations to Council:

A. Missile Park

- Three of the wreathes be placed/hung on the extended fence at Missile Park with a snowflake in between each one and not dispose of any of the decorations at this time.
- Hang greenery in a swag and lights along the wrought iron fence.

B. Memorial Park

- Hang one of the (electric pole) wreathes in between the posts of the Memorial Park sign – there is electric there to light it.
- Install the sleigh and snowman near the gazebo and have both in the same place.

C. Holiday Decorating letter to city businesses with a follow up telephone call from committee member in three weeks.

Council gave consensus on items A, B, C above, Public Works to provide labor, and change the holiday letter by deleting word ‘limiting’ and changing to ‘excluding’ in the first paragraph.

Consensus to also hang the large decorations on the Boniface field backstop if electric in the shed and hang from power pole in the ice rink area.

**BUSINESS ITEMS:**

**JUNE 2022 FINANCIAL REPORT:**

Motion was made by Mayor Taylor and seconded by Schufman to approve the June 2022 Financial report. All aye 5/0

**2<sup>ND</sup> QUARTER 2022 FINANCIAL REPORT:**

Motion was made by Mayor Taylor and seconded by Brooks to approve the 2<sup>nd</sup> Quarter 2022 Financial report. Aye 4/0 Smestad abstained

**RESOLUTION 2022-24; PAYMENT OF BILLS:**

Motion was made by Mayor Taylor and seconded by Brooks to pay our bills for Resolution 2022-24. All aye 5/0.

**09/10/2022 SPASS-TAGEN EVENT AT MISSILE PARK REQUESTS:**

- Road Closure: Wildwood Avenue between County Rd 92 and Tower Street beginning at 9:00am 9/9-11 with request for Public Works to provide barriers.
- Stop Signs: Public Works to provide temporary stop signs at intersection of Wildwood and County Rd 92.
- Portable Restrooms: 2 standard biffs and 1 handicap accessible biff for delivery on 9/9.
- Mosquito Control: schedule to spray area on a date as close to event as possible.
- Trash bins: Public Works delivery of rolling trash/recycle containers on 9/9 for use at Spass-Tagen.
- Dumpster: Minimum 10-yard dumpster for delivery on 9/9.
- Entire park use 9/9, 9/10 and 9/11 as included in the Field Use application.

Motion was made by Mayor Taylor and seconded by Anderson to approve the road closure, the stop signs, the portable restrooms, the Mosquito Control, the trash bins, the dumpster, and the public use of the entire park for 9/9, 9/10, 9/11 as listed above. All aye 5/0

Adm/Clk/Trs had an addition from the American Legion Post 597 who submitted an application to have a Bingo event on September 10, 2022 in conjunction with Spass-Tagen. This would be Resolution 2022-25.

Motion was made by Anderson and seconded by Mayor Taylor to approve the application. Aye 4/0, Smestad abstained

**7/19 WORKSHOP MOTIONS:**

**CRACK SEALING**

Motion was made by Mayor Taylor and seconded by Brooks to approve the crack sealing quote as submitted by Bergen Inc in the amount of \$20,968 and allow the Parks Streets Supervisor to approve trail crack sealing not to exceed \$13,000. All aye 5/0

**2023 STREET PROJECT**

Consensus given that all property owners in the 2023 street project will receive public hearing notices this fall including language of being assessed.

**GIS/WEB BASED MAPPING SYSTEM**

Tabled to 2023 due to other priorities of Public Works building damp proofing and Water Treatment Plant security, valve/actuator replacements and premixed chemicals as learned at the Water Treatment Plant tour on 7/19/22.

**MEMORIAL PARK MERRY-GO-ROUND**

Council gave consensus to remove the merry-go-round at the Memorial Park.

**TWINS GRANTS AND HENNEPIN COUNTY YOUTH GRANTS**

Council gave consensus for the Adm/Clk/Trs to apply for all available grants.

**SCHEDULING OF THE COUNCIL MEETING WHERE THE 2023 FINAL TAX LEVY WILL BE DISCUSSED:**

Motion was made by Mayor Taylor and seconded by Brooks to schedule the 2023 final tax levy to be discussed on 12/7/2022. All aye 5/0

**SCHEDULING OF A 2023 BUDGET WORKSHOP:**

Motion was made by Mayor Taylor and seconded by Brooks to schedule the 2023 Budget workshop for August 18 at 7:00 pm. All aye 5/0

**NEW BUSINESS:**

**ROOFTOP UNITS REPAIR QUOTE:**

Adm/Clk/Trs reported the two other quotes as received at \$5,200 and \$6,230 with Precision being the lowest quote at \$4,442. Parts have been ordered. Permission to accept was given at the July 6<sup>th</sup> council meeting.

**MISSILE PARK IMPROVEMENT PROJECT LETTER TO BUSINESSES:**

Change wording of ‘considering partnering’ to ‘working’ with our neighbors.

Council gave consensus for Adm/Clk/Trs and Mayor to consider the recommended changes from Crown College and others to the letter when they are received and sending out letter.

**ADJOURNMENT:**

Motion was made by Taylor and seconded by Anderson to adjourn the meeting. All aye 5/0  
8:01 pm

**ATTEST:**

A handwritten signature in cursive script, appearing to read "Brenda Fisk", is written over a horizontal line.

Adm/Clerk/Treasurer Brenda Fisk