

**COUNCIL MEETING – September 7, 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, Fire Chief Eric Anderson

**OTHERS PRESENT:** Mark Schultz, Brant Schultz. Sergeant Pat Cummings

**ADOPT MINUTES:**

Motion was made by Mayor Taylor and seconded by Schufman to approve the minutes for the 08/17/2022 Council Meeting. Aye 4/0 Brooks abstained

Motion was made by Smestad and seconded by Anderson to approve the minutes for the 08/23/2022 Budget Workshop meeting. Aye 4/0 Brooks abstained

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:**

Sergeant Cummings reported hiring of Community Service Officer Chase Dwinell and expectations to have 14 officers on staff very soon.

Police Activity Report July August 2022: FYI

**CITY OF MINNETRISTA REQUEST FOR WATER SERVICE AS TEMPORARY AND AS SUPPLEMENTARY RESOURCE:**

Item request to be tabled by Minnetrista Administrator to 10/5/22.

**REQUEST TO AMEND THE CHAPTER 91 DRONE ORDINANCE – MARK SCHULTZ:**

Review of Chapter 91.00 Drones.

Mark Schultz resident at 8541 Kennedy Memorial Drive asked the council to amend the ordinance to allow people who can operate drones as under recreational if they have passed their FAA trust exam or have a FAA pilots license and under commercial those who have the recreational qualifications as stated and are FAA certified under part 107 remote pilot.

Council agreed to post notice of the intent to amend the ordinance and gather additional information from the police department and League of Minnesota Cities.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

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

**PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE 4/19/22 MEETING MINUTES AND 8/16/22 AGENDA NOTES: FYI**

**MISSILE PARK BALLFIELD COMMITTEE 8/30/2022 MEETING NOTES: FYI**

**BUSINESS ITEMS:**

**JULY FINANCIAL REPORT:**

Motion was made by Schufman and seconded by Smestad to approve the July Financial Report: All Aye 5/0

**RESOLUTION 2022-28:**

Motion was made to approve Resolution 2022-28; a resolution approving the 2022 budget for the Lake Minnetonka Cable Communications Commission. Aye 4/0 Smestad abstained

**2023 PROPOSED CITY BUDGET:**

**FIRE DEPARTMENT DUTY OFFICER BUDGET RESPONSE TO COUNCIL QUESTIONS: FYI  
COUNCIL MEMBERS/MAYOR SALARY INCREASE:**

Council gave direction to staff to post notice that council is considering increasing salary for the Council Members and Mayor.

**GAMETIME COMPANY PLAYGROUND EQUIPMENT GRANT – COUNCIL CONSIDERATION  
TO INCREASE 2023 TAX LEVY BELOW AND TO APPLY FOR GRANT:**

Council directed Park/Planning Commission to review the grant options, specific products, and park suggestions.

**RESOLUTION 2022-29; A RESOLUTION ADOPTING A PROPOSED TAX LEVY FOR THE CITY  
OF ST. BONIFACIUS FOR COLLECTION IN 2023:**

Item tabled to inquire further on playground equipment replacements and contact vendors to obtain Public Works building water proofing repair estimate. Engineer estimated \$95,000 5/19/21

**DAMAGED LIGHT POLE ADJACENT TO THE COMMUNITY ROOM PARKING LOT:**

Motion made by Mayor Taylor and seconded by Smestad to approve the Killmer Electric Company quote to replace the damaged light pole adjacent to the Community Room parking lot for \$2,301. All aye 5/0

**WATER TREATMENT PLANT ACTUATOR REPLACEMENT QUOTE:**

Item tabled.

**NEW BUSINESS:**

**ST. BONI MOTORSPORTS PALLET PILE ON THE FRONTAGE ROAD:**

Complaint received. Staff will check if items are in right-of-way. Otherwise, pallets cannot be defined as a nuisance as it is a revolving item.

**KLOCEK'S LIQUOR LLC dba ST. BONI LIQUOR:**

Staff to contact regarding timely repairs to business sign at 8600 State Highway 7.

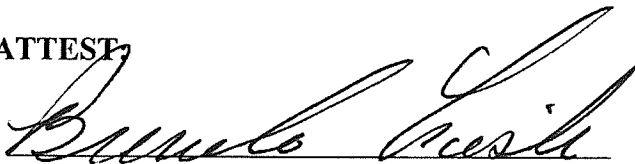
**MEMORIAL PARK:**

Broken glass from the ground lights under the welcome sign was reported. Brooks responded with the Lions plan to remove these lights and place lights in the Gazebo. New lights were installed under the sign off the ground.

**ADJOURNMENT:**

Motion was made by Brooks and seconded by Mayor Taylor to adjourn the meeting. All aye 5/0  
7:55 pm

**ATTEST**



**Adm/Clerk/Treasurer Brenda Fisk**