

COUNCIL MEETING – October 5, 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: Joel Johnson, Brooks Repking, Michael Vigue, Jared Klahsen, Phil Kranz, Pete Hilgers, Mia Taylor, Isobel Taylor

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Brooks to approve the minutes for the 09/21/2022 Council Meeting. All aye 5/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

Police Activity Report September 2022: FYI

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

Administrator Jasper Kruggel and Director of Public Works Gary Peters were present to discuss cost allocations for the next step of design due to Minnetrista has determined it to be feasible to meter and furnish the water to Minnetrista. For the first two years it is most likely that the majority of the water will be sold to Minnetrista until their infrastructure is in place and then most likely for emergency purposes only. He added Minnetrista's Mayor has discussed the possibility of Minnetrista paying for the meters installation and then used as a credit during the billing of water to Minnetrista for a determined number of years and at such time if credit still in place St. Boni would pay for the balance remaining in the meters installation cost as the expense allocated in an agreement. Minnetrista is proposing a 50/50 cost split for meters, install and engineering design.

St. Boni Utilities Supervisor Pete Hilgers was present for other matters on the agenda, however reported it is feasible to supply the water as requested by Minnetrista tonight, all wells can be used, and the water quality is the same in both cities as compared several times during testing and it will not drain all the St. Boni water.

St. Boni Bolton and Menk Engineer Ryan Johnson updated the council by explaining they continue to work on the question of it is feasible and as of tonight they do not have a yes or no.

Motion was made by Mayor Taylor and seconded by Anderson to negotiate agreements with the City of Minnetrista for cost sharing on the water connect meters and to complete the analysis for engineering firms. All aye 5/0

The 4/20/2022 St. Bonifacius City Council Minutes prior discussion of this topic can be found in these minutes.

ORDINANCE AMENDMENT CONSIDERATIONS NOTICE POSTED 9-08-2022:

The following documents were available for council review:

- **Chapter 91: Drones**
- **Ordinance Amendment 2022-02**
- **League of Mn Cities Municipal Use and Regulations**
- **National League of Cities Ordinance Model**
- **National League of Cities – Cities and Drones**

Council directed Adm/Clk/Trs to add the City Code Section 10.19 Adoption of Statutes and Rules and Supplements by Reference to the draft as presented tonight. Motion on 10/19/22 agenda.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

HENNEPIN COUNTY YOUTH FACILITY AND EQUIPMENT MATCHING GRANTS, DUGOUT ELIGIBILITY UNDER FACILITY GRANT:

Adm/Clk/Trs reported dugouts will not be eligible for this Nov 1st grant due to the need to pour the concrete slab prior to a grant approval date. Council directed staff to prepare the grant for a 10/19/2022 review using ballfield lights as a project.

MISSILE PARK BALLFIELD COMMITTEE 9/27/2022 MEETING NOTES: FYI

BUSINESS ITEMS:

MISSILE PARK BALLFIELD DUGOUT QUOTES:

Quotes were received from Vos Construction at \$173,350.80 and Ram Construction Services at \$290,035.00.

Mayor Taylor opened the discussion by reporting the Vos quote is over the \$150,000 estimate; however, the Saints have agreed to raise the difference.

Klahsen read a letter stating that the Saints will commit to raising up to an additional \$25,000 in fundraising for the dugout project payable to the city by December 31, 2022 to ensure the project starts in October and is complete by March 2023.

Items the Ballfield Committee withdrew from the specs/quote were restoration, painting, landscaping, doors, fence padding, benches, storm sewer and demolition.

Motion made by Schufman and seconded by Mayor Taylor to approve the Vos Construction bid amount of \$173,350.80 with the amendments that the city will take care of the restoration, final grading, storm sewer and permits which will be outbid to Henning Excavation. All aye 5/0

HENNING EXCAVATING MISSILE PARK BALLFIELD STORM SEWER CATCH BASIN RELOCATION AND DEMOLITION QUOTE:

Motion made by Mayor Taylor and seconded by Anderson to approve the quote from Henning for \$3600 for the demolition of the old dugouts. All aye 5/0

Motion made by Mayor Taylor and seconded by Anderson to approve the bid for \$4200 for Henning to do the sewer work at Missile Park. All aye 5/0

AUGUST FINANCIAL REPORT:

Motion made by Anderson and seconded by Schufman to approve the August financial report. All aye 5/0

WACONIA/ST. BONI GIRL SCOUTS REQUEST TO USE COMMUNITY ROOM ON SATURDAY NOVEMBER 5 FROM 8AM TO 8PM AT NO CHARGE:

Motion made by Anderson and seconded by Brooks to approve the Waconia/St. Boni girl scout's request. All aye 5/0

RESOLUTION 2022-31, A RESOLUTION APPROVING A 11/20/2022 LAWFUL GAMBLING LICENSE FOR THE KNIGHTS OF COLUMBUS:

Motion made by Mayor Taylor and seconded by Brooks to approve Resolution 2022-31. Aye 4/0 Smestad abstained.

PROPOSED 10/18/2022 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP AGENDA:

NEW BUSINESS:

DAMAGE CLAIM RESULTING FROM ST. BONI SAINTS BALL TEAM HITTING SHOWROOM WINDOW AT 3932 MAIN STREET, THURK BROS. – TOM THURK:

Tom Thurk reported the Saints representative did visit him as directed by the ball team committee however they told him they will not be paying because their insurance does not cover. Thurk inquired if they have the proper insurance. Staff will gather insurance documents for the next council meeting. Invoice is for \$925.00. Group concluded as far as a height extension to the fence or netting, the maximum height has been reached due to the Xcel power lines.

ADJOURNMENT:

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

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk