

COUNCIL MEETING: November 2, 2022

CALL TO ORDER: 7:00PM

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

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, Sergeant Pat Cummings

OTHERS PRESENT:

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Smestad to approve the 10/18/2022 Council/Consultant/Staff Quarterly Workshop minutes. All aye 5/0

Motion was made by Mayor Taylor and seconded by Smestad to approve the 10/19/2022 Council meeting minutes. All aye 5/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION;

Sergeant Cumming informed the council of new hire Officer Evan Morgan and the retirement of John Stutelberg.

Police Activity Report October 2022: FYI

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

XCEL ENERGY RATE INCREASE NOTICE: FYI

MEDIACOM PROGRAMMING CHANGES AND RATE ADJUSTMENTS NOTICE: FYI

ANNUAL NOTICE TO PROPERTY OWNERS ADJACENT TO SIDEWALKS AND TRAILS REGARDING REQUIREMENT TO REMOVE SNOW AND ICE: FYI

WILDWOOD MEADOW DECORATING OF MONUMENT ON MEADOWVIEW TERRACE: FYI
Residents/Assoc. to decorate the monument entering the neighborhood.

SPECIAL ASSESSMENT POLICY: FYI

MISSILE PARK BALLFIELD COMMITTEE 10/25/2022 MEETING NOTES: FYI

BUSINESS ITEMS:

MISSILE PARK DUGOUT BENCHES QUOTE:

Council reviewed 4 quotes for dugouts with On-Deck Sports being the lowest for a two-tier bench system.

Motion made by Mayor Taylor and seconded by Anderson to approve the quote from On-Deck Sports for the benches for \$5,314.92. All aye 5/0

SECRETARY/RECEPTIONIST ELENA KURTZ RESIGNATION NOTICE EFFECTIVE 11/04/2022:

Motion made by Mayor Taylor and seconded by Brooks to accept Elena Kurtz's resignation. All aye 5/0

POSTING OF SECRETARY/RECEPTIONIST JOB OPENING:

Council reviewed the posting as included in packet.

SAFE BASEMENTS OF MN EXPLANATION OF WHY THEY DO NOT RECOMMEND EXTERIOR DAMP PROOFING AT THE PUBLIC WORKS BUILDING:

Council acknowledged cautions from the vendor of settling soils upon exterior excavation in the 8ft wide area and recommended waiting until the interior damp proofing is complete in order to see the results.

Council agrees to still do the exterior and directed the Adm/Clk/Trs to sign the contract.

MISSILE PARK SLIDE REPAIR:

Email revealed the only option of a panel or slide section replacement. A bubble is not an option to this system.

Motion made by Mayor Taylor and seconded by Anderson to approve the Game Time quote for \$705.33 to fix the slide at Missile Park. All aye 5/0

UNFINISHED/NEW BUSINESS:

PUBLIC WORKS TRUCK PURCHASE:

Adm/Clk/Trs reported according to the Utility Supervisor Ford is no longer doing state bids. Public Works will request quotes from Dodge and Chevrolet.

MISSILE PARK LAND SURVEY:

Council briefly discussed conducting a land survey showing property lines necessary prior to lights.

Council acknowledged a quote form Otto and Assoc. and Bolton & Menk with Otto & Assoc. being the lowest.

Motion made by Mayor Taylor and seconded by Smestad to approve the \$2200 to Otto Associates Engineers and Land Surveyors for survey of Missile Park. All aye 5/0

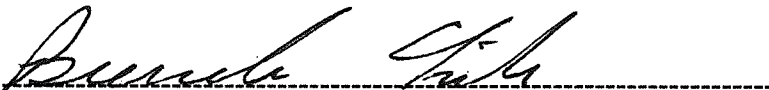
CROWN COLLEGE 2023 FIELD USAGE FEE OF \$10,000 DESIGNATION:

Council agreed to place fees in Missile Park Improvement fund.

ADJOURNMENT:

Motion made by Brooks and seconded by Schufman to adjourn the meeting. All aye 5/0
7:45 pm

ATTEST:

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

Adm/Clerk/Treasurer