

COUNCIL MEETING: January 4, 2023

CALL TO ORDER: 7:00PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Terrill Anderson, Randy Ebert, Carolyn Brooks

MEMBERS ABSENT: Council Robert Smestad Jr.

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, Bolton & Menk City Engineer Jake Saulsbury, Sgt. Justin Thompson

OTHERS PRESENT: Melissa Ebert

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Brooks to approve the 12/21/2022 Council meeting minutes. All aye 4/0 (Ebert should have abstained)

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

General Discussion

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MN RURAL WATER ASSOC. AND NATIONAL RURAL WATER ASSOC. INFORMATION LETTER REGARDING PFAS COST RECOVERY PROGRAM: FYI

Add to the workshop for engineer discussion.

ST. BONIFACIUS TOBACCO ORDINANCE: FYI

LEAGUE OF MN CITIES "CITIES AND REGULATION OF EDIBLE CANNABINOID PRODUCTS": FYI

BOLTON & MENK 2023 FEES: FYI

BUSINESS ITEMS:

Mayor Taylor welcomed Randy Ebert to the council and thanked him for his service.

2023 APPOINTMENTS:

Direction to remove ISD 110 Government Advisory Committee from the list of appointments. It has not been an active committee in over six years.

Randy Ebert to replace Tom Schufman on the Community Education Committee and the Fire Advisory Committee.

Motion made by Anderson and seconded by Mayor Taylor to approve the appointments with the two changes Community Ed and Fire Advisory. All aye 4/0

RESOLUTION 2023-01 PAYMENT OF BILLS:

Motion made by Mayor Taylor and seconded by Anderson to recommend approval of Resolution 2023-01 and pay our bills. All aye 4/0

WACONIA/ST. BONI BOY SCOUTS REQUEST TO USE COMMUNITY ROOM ON SUNDAY, JANUARY 29, AT NO CHARGE:

Motion made by Brooks and seconded by Mayor Taylor to approve Waconia/St. Boni Boy Scouts request to use Community Room on Sunday, January 29 at no charge. All aye 4/0

MAYOR TAYLOR ANNOUNCED A TELEPHONE CALL FROM JESSICA FLEMING FROM THE WACONIA GIRL SCOUT TROOP 18158 TO REQUEST THE USE OF THE COMMUNITY ROOM ON SUNDAY, JANUARY 15 FROM 12 UNTIL 5 PM FOR A TROOP MEETING THAT WILL INCLUDE LESSONS ON WATER CONSERVATION AND PLAN A COMMUNITY SERVICE PROJECT AT NO COST:

Motion made by Mayor Taylor and seconded by Anderson to approve girl scout's request. All aye 4/0

WILDWOOD MEADOWS TOWNHOME ASSOCIATION REQUEST TO USE THE COUNCIL CHAMBERS WEDNESDAY EVENINGS ON MAY 10, JULY 12, SEPTEMBER 13, AND OCTOBER 25 CONTINGENT ON PUBLIC HEARING USE CONFLICT:

Motion made by Anderson and seconded by Brooks to approve the Wildwood Meadows Townhome

Association request with the understanding that if Council needs to use the chambers on those dates of May 10, July 12, September 13 and October 25. All aye 4/0

CARLSON SV AUDIT ENGAGEMENT LETTER DATED OCTOBER 13, 2022:

Motion made by Brooks and seconded by Ebert to approve the Carlson SV Audit engagement letter dated October 13, 2022. All aye 4/0

R & G VISIONS 2-YEAR STANDARD SERVICES AGREEMENT DATED 12/16/2022:

Motion made by Mayor Taylor and seconded by Brooks to approve R&G Visions 2-year standard services agreement dated 12/16/2022. All aye 4/0

SCHEDULING OF THE CITY-WIDE SPRING CLEAN-UP DAY:

Motion made by Mayor Taylor and seconded by Brooks to approve the scheduling of the city-wide spring clean-up day for May 6 2023 from 8 until noon. All aye 4/0.

SCHEDULING OF THE LOCAL BOARD OF REVIEW MEETING:

Motion made by Taylor and seconded by Anderson the scheduling of the Local Board of Review meeting for 04/05/2023 at 6:30 pm. All aye 4/0.

2023 SANITATION LICENSES:

○ **Randy's Sanitation Inc./A Republic Services Company (11 vehicles):**

Motion made by Mayor Taylor and seconded by Brooks to approve the 11 vehicles. All aye 4/0.

○ **Waste Management (3 vehicles):**

Motion made by Mayor Taylor and seconded by Anderson to approve Waste Management 3 vehicles. All aye 4/0.

2023 TOBACCO LICENSES:

○ **Grumpy's on Main:**

Motion made by Mayor Taylor and seconded by Brooks to approve the Tobacco License for Grumpy's on Main. Aye 3/0 Anderson abstained

○ **Holiday Station Stores:**

Motion made by Mayor Taylor and seconded by Brooks to approve the Tobacco License for the Holiday Station Stores. All aye 4/0

○ **Kwik Trip:**

Motion made by Mayor Taylor and seconded by Brooks to approve the Tobacco License for Kwik Trip. All aye 4/0

○ **St. Boni Tobacco & Vape:**

Motion made by Mayor Taylor and seconded by Brooks to approve the Tobacco License for St. Boni Tobacco and Vape. All aye 4/0

PROPOSED 01/17/2023 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP

AGENDA:

Add the PFAS Cost Recovery program to the agenda.

Add rescheduling of dates for workshops.

UNFINISHED/NEW BUSINESS:

PROCEEDS FROM SALE OF TAILGATE:


Adm/Clk/Trs informed the council of the policy to place proceeds from sales of fire vehicles in a St. Boni only reserve fund, however the tailgate was taken off of a new truck and replaced at an additional expense, therefore the tailgate sale proceeds would be best placed in the Fire Department Capital Outlay fund.

Consensus to place proceeds in Fire Department Capital Outlay fund.

ADJOURNMENT:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 4/0
7:36 pm

ATTEST:



Adm/Clerk/Treasurer