

COUNCIL/CONSULTANT/STAFF WORKSHOP – January 17, 2023

CALL TO ORDER: 7:00 PM

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, Utilities Supervisor Pete Hilgers, Parks & Streets Supervisor Bruce, Meuleners, City Engineer Jake Saulsbury

OTHERS PRESENT:

TOPICS OF DISCUSSION WERE AS FOLLOWS:

ENGINEER:

- 2023 Street Project
- Engineer fees relating to the 2023 Street Improvements Project
- Removal of Partridge Road median 2/9/16 report
- Assessment policy amendment to include a per unit method
- Sanitary Sewer Project / Met Council Grant
- Missile Park Project / Topo Survey
- MS4 Permit Items / Pond Inventory & Analysis
- GIS/Web Based Mapping System
- Water Treatment Plant Items (security, chemical change)
- Public Works Building Damp Proofing
- Minnetrista Water System Interconnect
- Lead Water Service Inventory
- Spartan Steel Update
- PFAS Cost Recovery Program

PUBLIC WORKS:

- Trail crack filling and/or sealcoating
- Park Tour 2022 Update
- Park Rendering

OTHER:

- Yearend Reserves
- Ballfield Use Application
- League of MN Cities and Regulation of Edible Cannabinoid Products
- Rescheduling of workshops

ADJOURNMENT:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 4/0
10:30 pm

ATTEST:



Adm/Clerk/Treasurer