

COUNCIL MEETING: January 18, 2023

CALL TO ORDER: 7:00PM

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

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Jared Klahsen

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Brooks to approve the 01/04/2023 Council meeting minutes. Aye 4/0 Abstained: Smestad

JARED KLAHSEN SAINT BONI SAINTS COACH:

Jared Klahsen gave thank you to council for what has been done with the dugouts at the Missile Park. He also gave a check in the amount of \$5,000 which he and his wife had pledged for the dugout project.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

POLICE ACTIVITY REPORT DECEMBER 2022: FYI

MINNETRISTA PUBLIC SAFETY CRIME FIGHTER JANUARY 2023 NEWSLETTER: FYI

FIRE RELIEF 2022 END OF YEAR FINANCIAL REPORT: FYI

BUSINESS ITEMS:

DECEMBER 2022 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Anderson to approve the December 2022 Financial Report. All aye 5/0

4TH QUARTER 2022 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Ebert to approve the 4th Quarter Financial Report. All aye 5/0

2022 YEAR END CASH CONTROL REPORT: FYI

RESOLUTION 2023-02 PAYMENT OF BILLS:

Motion made by Mayor Taylor and seconded by Brooks to pay the bills. All aye 5/0

2023 SANITATION LICENSE FOR VEIT (2 VEHICLES):

Motion made by Mayor Taylor and seconded by Brooks to approve. All aye 5/0

01/17/2023 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:

ASSESSMENT POLICY:

The current policy includes several ways to assess properties adjacent to a street improvement. Adm/Clk/Trs recommended to add a per unit method due to the 2023 street project includes this type of method.

Motion made by Brooks and seconded by Mayor Taylor to approve a per unit assessment method for assessments. Aye 4/1 Nay Smestad

SLUDGE MEASUREMENT OF PONDS:

Motion made by Mayor Taylor and seconded by Brooks to approve to measure the sludge in all 17 ponds estimated at \$1,000 per pond. All aye 5/0

Testing ponds for contaminants to be conducted as step 2 in future years with an estimate of \$20,000.

BALLFIELD USE AGREEMENT AND LEASE:

Staff added hold harmless/insurance language and Council removed food and alcohol detailed questions and added if applicant wants the concession stand to be open to sell food and/or liquor.

Motion made by Anderson and seconded by Ebert to approve the Ballfield Use Agreement and Lease with corrections on form. All aye 5/0

RESCHEDULE WORKSHOPS:

Motion made by Brooks and seconded by Anderson to change the quarterly workshops to the 2nd Thursday of the first month in each quarter. All aye 5/0

CITY CLEANUP DAY:

Motion made by Brooks and seconded by Anderson for one city employee to attend cleanup day. All aye 5/0

UNFINISHED/NEW BUSINESS:

PFAS COST RECOVERY PROGRAM:

More information requested from League of MN Cities.

DAMP PROOFING PUBLIC WORKS EXTERIOR:

Scheduled for April 2nd.

MINNETRISTA INTERCONNECT:

Adm/Clk/Trs answered council 12/21 questions of residential high-water usage in St. Boni versus Hunters Crest. Using a high-water usage month of August, St. Boni residential usage over 21,000 is 5% of households versus Hunters Crest is 50%. Numbers are strictly estimates due to St. Boni billing monthly versus Minnetrista billing quarterly. Council consensus was given on January 17th to enter a price per 1,000 gallons of \$12.00 and 2 water meters in the draft of a water agreement with Minnetrista. St. Boni Engineer has not given a recommendation to allow residential usage at this time however has recommended to allow a meter to be installed at the interconnects to meter water used for maintenance and emergencies in both cities.

STAFF CONTINUING EDUCATION:

Council discussed continuing education for employees, council agreed union employees can continue to ask the council to cover expenses for education as included in the union contract. Nonunion employees education continue as not required however Council is open to employee requests. Public Works Water and Sewer operators training is required.

BALLFIELD MEETINGS:

Post a notice that a full council may be present at the ballfield committee meetings held 3rd Wednesday at 5:30pm monthly.


BALLFIELD RENDERING:

Motion made by Mayor Taylor and seconded by Ebert to approve up to \$1500 to Bolton & Menk for rendering of Missile Park Ballfield upgrades. All aye 5/0

ADJOURNMENT:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 5/0
7:40 pm

ATTEST:



Adm/Clerk/Treasurer Brenda Fisk