

**COUNCIL MEETING:** February 1, 2023

**CALL TO ORDER:** 7:00PM

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

**MEMBERS ABSENT:** Council Carolyn Brooks

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk, Bolton & Menk City Engineer Jake Saulsbury

**OTHERS PRESENT:** Jay Janssen, Todd Halstead, Grady Gilmer, Nina Gilmer, Bread Bubacz, Dawn Bubacz, Karen Davenport, Tharon Severson, Steve Kocks, Joe Anderson, Mike Vaske, Jim & Lisa Calhoun, Todd Stejskal

**ADOPT MINUTES:**

Motion was made by Mayor Taylor and seconded by Anderson to approve the 01/17/23 Council/Consultant/Staff quarterly workshop meeting minutes. Aye 3/0 1 abstained Smestad

Motion was made by Mayor Taylor and seconded by Ebert to approve the 01/18/2023 Council meeting minutes. All aye 4/0

Motion was made by Mayor Taylor and seconded by Ebert to approve the 01/25/2023 Public Hearing – 2023 Street & Utility Improvement meeting minutes. Aye 3/0 1 abstained Smestad

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:  
POLICE ACTIVITY REPORT JANUARY 2023: FYI**

**2023 STREET & UTILITY IMPROVEMENTS PROJECT – CITY ENGINEER JAKE SAULSBURY**

Council packet included emails from Angel Breems, Board of Directors Parkland Estates; Wyatt Crosby, Mackenthun's Meats; Larry & Lisa Caldwell, 9079 Glacier Road and a letter from MaryAnn & Tony Korlath, 4211 Walnut Road.

**REMOVAL OF PARTRIDGE ROAD MEDIAN**

Median is proposed to be removed due to tight turn onto Partridge Road. Board member was present commenting okay with removal however sign should be relocated to side to maintain the townhome identity.

**SHIRLEY LOGELIN MEMORIAL PARK PARKING LOT**

Full reconstruction estimate of \$298,000. The engineer to investigate the condition of base.

**TRAILS ALONG PARTRIDGE ROAD AND HIDDENVIEW PARK**

\$136,000 and \$106,000 are estimates to replace asphalt but not a full replacement to include the base. Not able to assess due to trails were not included in the feasibility study.

**CATHY MACKENTHUN'S MEATS AND DELI GLACIER ROAD ASSESSMENT**

Council to continue discussion to negotiate the \$13,000 assessment.

**GLACIER ROAD SIDEWALKS**

Savings of \$385,000 to remove the sidewalks from the plan with the exception of the section up to Forest Road on the south side of Glacier in order to connect to existing sidewalk along the storage facility.

**Podium speakers expressed their concerns as follows:**

Jay Jensen 8960 Glacier Road

Representing many of the neighbors asked what data justifies a full depth reclamation versus a mill and overlay.

Scott Halstead 8930 Glacier Road

Specify end dates so no paving in November when temperatures are low.

Look into county road drainage at end of Glacier Road.

Do not allow garbage trucks on paving day.

Do not allow Minnetrista overlay project construction trucks on St. Boni roads after our project is complete.

Todd Stejskal

Do all improvements with this project versus waiting a few years to do trails and parking lot. This will avoid heavy trucks and higher bids in a few years.

**Engineer responses:**

This project as being a full depth reclamation as recommended reconstructs the aggregate base which soil boring revealed has only 6” of aggregate as opposed to the 9 to 10 inches when it was constructed. The aggregate will be restored and will be strengthened with 5” of asphalt as opposed to its 4½ inches when constructed (1997).

Mill and overlay not recommended at this time due to heavy clay in area mixing with the aggregate causing water intrusion frost movement. Road has deteriorated for these reasons and time and travel as compared to the different life span of the roads in the northeast section of town constructed in 1994 and receiving an overlay in 2013.

Paving during low temperatures is avoided by asphalt temperature rules. Liquid damages if project is not completed by the end date. Typically, do not set a completion date too strict due to higher bids if contractor is restricted too much.

Will work with sanitation company and will communicate with Minnetrista however do not have complete control on public streets.

City will consider placing a “No truck” sign at entrance area of Glacier Road possibly after the storage facility.

No outlet sign cannot be placed due to there is an outlet at Spruce.

Communications will occur with Hennepin County regarding drainage at Glacier Road entrance.

Later in the meeting council discussed adding other city trail replacements as a change order depending on bids.

**CLOSE THE PUBLIC MEETING**

Motion made by Mayor Taylor and seconded by Anderson to close the public hearing. All aye 4/0

**RESOLUTION 2023-03 A RESOLUTION ORDERING IMPROVEMENTS & PREPARATION OF PLANS FOR THE 2023 STREET & UTILITY IMPROVEMENTS PROJECT:**

Estimated at 4.9 million.

Motion made by Mayor Taylor and seconded by Smestad to approve Resolution 2023-3; a resolution ordering improvements and preparation of plans for the 2023 Street & Utility Improvements Project and adding the removal of the Partridge Road median and sign, the Partridge Road trail replacement, Shirley Logelin Park parking lot, and Hiddenview Park trail replacement and excluding the sidewalk on Glacier and Partridge but keeping the sidewalk on Glacier Road up to Forest Road. All aye 4/0.

Excluding Partridge meaning the sidewalk from the Shirley Logelin Memorial Park parking lot to the Three Rivers Trail.

Later in the meeting council agreed to have the engineer look at all trails in the city and possibly add them to the project.

Public Hearing closed at 7:58pm.

**REOPENED COUNCIL MEETING:**

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**ST. BONIFACIUS FIRE RELIEF ASSOCIATION INVESTMENT REPORT CARD 2021: FYI**

**MISSILE PARK BALLFIELD COMMITTEE 1/18/2023 MINUTES: FYI**

**BUSINESS ITEMS:**

**WATER TREATMENT PLANT:**

- **AMENDMENT TO 1/18/2023 MOTION APPROVING SECURITY IDENTISYS QUOTE:**  
Motion made by Mayor Taylor and seconded by Anderson to approve the amendment to the 1/18/2023 security systems quote from Identisys for \$30,003.82. All aye 4/0
- **WATER TREATMENT PLANT SECURITY COORDINATION AND INSPECTION ENGINEER ESTIMATES OF \$10,000:**  
Motion made by Mayor Taylor and seconded by Ebert to approve the water treatment plant security coordination and inspection engineer estimates. All aye 4/0
- **WATER TREATMENT PLANT CHEMICAL CHANGEOVER ENGINEER ESTIMATES OF \$6,000:**  
Motion made by Mayor Taylor and seconded by Ebert to approve the water treatment plant chemical changeover engineer estimates. All aye 4/0

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

No interest from council to join due to only 5% of MN cities have joined according to the water association.

**RESOLUTION 2023-04; A RESOLUTION APPROVING A LAWFUL GAMBLING LICENSE FOR THE KNIGHTS OF COLUMBUS FOR MARCH 19, APRIL 2, AND NOVEMBER 19, 2023:**

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2023-04; A resolution approving a lawful gambling license for the Knights of Columbus for March 19, April 2, and November 19, 2023. Aye 3/0 1 abstained Smestad

**RESOLUTION 2023-05; A RESOLUTION APPROVING A LAWFUL GAMBLING LICENSE FOR THE ST. BONIFACE CHURCH RAFFLE ON MARCH 19, 2023:**

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2023-05; A resolution approving a lawful gambling license for the St. Boniface Church raffle on March 19, 2023. Aye 3/0 1 abstained Smestad

**HENNEPIN COUNTY RECYCLING GRANT APPLICATION:**

Motion made by Anderson and seconded by Ebert to approve the Hennepin County Recycling grant application. All aye 4/0

**UNFINISHED/NEW BUSINESS:**

**LIGHTS AT BONIFACE PARK:**

Anderson reported that the lights have been on constantly at the park. Fire Department is in charge of these lights and will be informed.

**SOURCEWELL COOPERATIVE PURCHASING PROGRAM PARTICIPATION AGREEMENT:**

Motion made by Mayor Taylor and seconded by Anderson to approve the Sourcewell Cooperative Purchasing Program Participation Agreement. All Aye 4/0

**ADJOURNMENT:**

Motion made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All aye 4/0  
8:25 pm

**ATTEST:**

  
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Adm/Clerk/Treasurer