

COUNCIL MEETING: February 15, 2023

CALL TO ORDER: 7:00PM

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

MEMBERS ABSENT: Robert Smestad Jr.

STAFF PRESENT: Assistant Clerk Kristine DeBoer

OTHERS PRESENT: Jared Klahsen

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Ebert to adopt the minutes for the 02/01/2023 Council Meeting. Aye 3/0 Abstained: Brooks

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

RECYCLING GRANT APPLICATION INCLUDING THE TONNAGE REPORT: FYI

RANDY'S ENVIRONMENTAL SERVICES 2022 RECYCLING SHARE OF \$1,979.85: FYI

REPORT OF OUTSTANDING INDEBTEDNESS 2022: FYI

Staff commented that the Water Treatment Plant bond came off from the report last year and the other bond will fall off at the end of the year.

BUSINESS ITEMS:

JANUARY 2023 FINANCIAL REPORT:

Motion made by Anderson and seconded by Ebert for the approval of the January 2023 Financial Report. All aye 4/0

RESOLUTION 2023-06 PAYMENT OF BILLS:

Motion made by Mayor Taylor and seconded Anderson to pay the bills. All aye 4/0

HENNEPIN COUNTY ELECTION MACHINE AGREEMENT:

Motion made by Brooks and seconded by Mayor Taylor to approve the Hennepin County Election Machine Agreement. All aye 4/0

AGREEMENT FOR YARD WASTE DELIVERY BETWEEN SPECIALIZED ENVIRONMENTAL TECHNOLOGIES, LLC AND THE CITY OF ST. BONIFACIUS:

Staff reported that the recycling funds could no longer be used to pay the expense for citizens to drop off mulch and the expense last year was \$3800. The council felt it was well used and did not want to decrease timelines for mulch drop off.

Motion made by Mayor Taylor and seconded by Brooks to approve the agreement for yard waste delivery between Specialized Environmental Technologies, LLC and the City of St. Bonifacius. All aye 4/0

MISSILE PARK BALLFIELD COMMITTEE 2/15/2023 UPDATES:

Mayor Taylor report that the proposal for security doors and door handles for the dugouts was reviewed and chosen.

Motion was made by Mayor Taylor and seconded by Anderson to approve the Vos Construction/Contract Hardware proposal for the amount of \$4,361.00 for doors and locks. All aye 4/0

The committee thinks that we should apply for all grants available.

Motion made by Brooks and seconded by Anderson to apply for the 7 grants available. All aye 4/0

Mayor reported that next up for the park is the scoreboard. Old National has been presented with a proposal for the sponsorship for a scoreboard. Old National has questioned if the City is willing to accept a shorter contract than 8 or 10 years. The committee would like further clarification of this request. Old National also asked if all monies needed to be paid all up front or if could be paid over term of contract. Council felt all should be paid up front. If Old National does not agree than other companies could be approached for sponsorship. Council would like an answer from Old National by February 24th.

Jared is looking for used light poles.

Committed also discussed various ways to acknowledge donors and display advertising.

**PARK GRANTS: STAFF REQUEST FOR SPECIFIC PROJECT AND CITY MATCHING FUNDS
COMMITMENT INFORMATION NECESSARY TO COMPLETE VARIOUS MATCHING
GRANT APPLICATIONS.**

Motion made earlier in the evening to apply for seven grants, no projects or commitments given.

UNFINISHED/NEW BUSINESS:

THANK YOU TO LMCC:

Mayor thanked Lake Minnetonka Cable Commission for the great job they did taping the Public Hearing.

MACKENTHUN'S ASSESSMENT FOR 2023 STREET IMPROVEMENTS PROJECT

Mackenthun's has requested that the estimated assessment be decreased. Their estimated assessment is \$13,300, their neighbor Spoke's estimated assessment is \$9,300 and State Storage's is \$25,000. Council has requested that this discussion be added to the next agenda.

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 4/0
7:22 pm

ATTEST:



Assistant Clerk, Kristine DeBoer