

COUNCIL MEETING: March 1, 2023

CALL TO ORDER: 7:00PM

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

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Wyatt Crosby, Natasha Gislason, Sophie Crosby

Mayor Taylor thanked the St. Boni Saints for their donation of \$5,000 to the Missile Park Improvements project.

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Brooks to adopt the 02/15/2023 Council meeting minutes. Aye 4/0 Smestad abstained.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

POLICE ACTIVITY REPORT FEBRUARY 2023: FYI

ST. BONIFACIUS HISTORICAL SOCIETY FEBRUARY 2023 NEWSLETTER: FYI

MISSILE PARK FIELD IMPROVEMENTS UPDATED FIELD RENDERING: FYI

MISSILE PARK BALLFIELD COMMITTEE 2/15/2023 DRAFT MINUTES: FYI

Mayor Taylor reported that Old National Bank has declined to sponsor the scoreboard.

BUSINESS ITEMS:

2023 STREET & UTILITY IMPROVEMENT PROJECT – MACKENTHUN’S MEATS & DELI ASSESSMENT REVIEW:

Council acknowledged Adm/Clk/Trs report showing property owners in 2002 having corner properties on Main Street and Park Avenue with access only on Main Street were assessed for their footage on Park Avenue therefore showing precedence. If the Mackenthun’s lot were calculated on a per foot assessment versus a per lot assessment the assessment would be an estimated \$14,000. The per lot assessment for Mackenthun’s as proposed on 1/25/23 is \$13,325.47.

Wyatt Crosby was present expressing he does not use Glacier Road and in the future if the county access was removed he would only use 20ft on Glacier Road therefore does not want to be assessed at all.

Council further explained that the lot could be subdivided in the future. (Lot size 280’ x 110’, minimum lot size in B-2 district is 10,000 sq ft)

Consensus of Council was not to amend the proposed assessment.

RESOLUTION 2023-07; A RESOLUTION AUTHORIZING STAFF TO APPLY FOR DNR GRANT FUNDS:

Grant is for improvements to the entire Missile Park totaling approximately \$1,630,000.

Brooks asked and the Mayor explained City matching amount is \$300,000. \$100,000 from city reserves and \$200,000 potentially from partners if the city accepts the grant agreement and if the city is awarded the grant.

Motion was made by Mayor Taylor and seconded by Anderson to approve Resolution 2023-07; a resolution authorizing staff to apply for DNR grant funds. Aye 4/1 Nay Smestad

OLD NATIONAL BANK MISSILE PARK SCOREBOARD PROJECT PLEDGE AGREEMENT UPDATE:

Old National has declined. Smestad asked the cost of the scoreboard which Mayor Taylor responded that the new 15x25 scoreboard which will be located in left field will cost \$60,000. Committee will now pursue others.

UNFINISHED/NEW BUSINESS:

LIGHT POLES FOR MISSILE PARK FIELD:

Jared Klahsen has been working with Musco Sports Lighting for the past year to find light poles. They have found 6 poles which the cost of materials and delivery is \$25,000, a savings of at least \$40,000.

Smestad asked about funds and Fisk answered that the balance in reserves is \$200,000 available as of 12/31/22 leaving in \$250,000 as a 5-month emergency reserve. \$225,000 has been committed to 4 grants.

Motion made by Anderson and seconded by Ebert to purchase the lights from Musco for \$25,000. Aye 3/2 Nay Smestad and Brooks

Council agreed \$25,000 will be taken out of General Fund reserves.

GRANTS:

Council directed Adm/Clk/Trs to apply for 7 grants at their 2/15/23 meeting. Fisk recommends that council approves not to apply for the playground matching grant due March 17 for a commitment of \$50,000 due to committed funds in other grants. Council agreed.

COMMUNITY ROOM USE:

Request received from Becky Vanderlinde for a group of nurses to practice dancing in the Community Room at no charge on March 7 in preparation to perform at a fundraising event held by the nonprofit organization 2B Continued.

Motion made by Mayor Taylor and seconded by Ebert to approve the no charge on Community Room for the 2B Continued practice for March 7. Aye 4/0 Smestad abstained.

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Ebert to adjourn the meeting. All aye 5/0
7:42 pm

ATTEST:



Adm/Clerk/Treasurer