

COUNCIL MEETING: March 15, 2023

CALL TO ORDER: 7:00PM

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

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Commissioner Kevin Anderson

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Anderson to adopt the minutes for the 03/01/2023 Council Meeting. Aye 5/0

HENNEPIN COUNTY COMMISSIONER KEVIN ANDERSON:

Commissioner Anderson discussed the following topics:

Broadband Expansion, Interstate 610 completion, Veterans Work, Mental Health Roundtables, Youth Sports Grant, PLAYces to Play Partnership, 2023 Hennepin County Budget Overview

MAYOR ACKNOWLEDGEMENT OF DONATIONS:

Mayor Taylor thanked the St. Boni Lions for their donation of \$5,000 and Waconia Lions for their donation of \$200 toward the Missile Park Improvement Project and Westonka Jaycees for their \$8,000 Missile Park light project donation.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MINNETRISTA PUBLIC SAFETY CRIME FIGHTER MARCH 2023 NEWSLETTER: FYI

PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE AGENDA MARCH 7, 2023: FYI

PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE MINUTES NOVEMBER 15, 2022: FYI

WACONIA LIONS LAWFUL GAMBLING PROCEEDS OF \$200 DONATION FOR THE MISSILE PARK PROJECT: FYI

MPARS (MN DNR PERMITTING & REPORTING SYSTEM) WATER USE ANNUAL REPORT-2022: FYI

ST. BONIFACIUS 2022 WATER CONSERVATION REPORT AS SUBMITTED TO THE DNR: FYI

FIELDS FOR KIDS \$15,000 MATCHING GRANT FOR MISSILE PARK BALLFIELD BACKSTOP REPLACEMENT AS SENT MARCH 1, 2023: FYI

HENNEPIN YOUTH SPORTS FACILITY GRANT ST. BONI LIGHT PROJECT GRANT DENIAL: FYI

MUSCO SPORTS LIGHTING 2023 BUDGET ESTIMATE: FYI

STARRY ELECTRIC INC. ST. BONI \$25,000 INVOICE FOR 6 USED LIGHT POLES INCLUDING DELIVERY: FYI

MISSILE PARK BASEBALL FIELD COMMITTEE MARCH 15 MEETING UPDATES:

Adm/Clk/Trs reported group is considering advertisements to be placed on the dugout roof. Members will seek scoreboard pledges from Grove Bank and St. Boni Motor Sports. Fence relocation quotes will be gathered.

PLANNING COMMISSION 03-14-2023 DRAFT MINUTES:

Field Applications including certificates of insurance:

- **Crown College – baseball (Missile Park Field):**
Motion made by Mayor Taylor and seconded by Anderson to approve Crown college baseball at Missile Park Field. All aye 5/0
- **St. Boni Saints – baseball (Missile Park Field):**
Motion made by Mayor Taylor and seconded by Brooks to approve St. Boni Saints baseball at Missile Park Field. All aye 5/0

- **Waconia Community Ed – 15AA Metro baseball (Missile Park Field):**
Motion made by Mayor Taylor and seconded by Brooks to approve Waconia Community Ed 15AA Metro baseball at Missile Park Field. All aye 5/0
- **Waconia Community Ed – 8-13 baseball/softball (Towns Edge Field):**
Motion made by Mayor Taylor and seconded by Brooks to approve Waconia Community Ed 8-13 baseball/softball at Townsedge Field. All aye 5/0
- **Waconia Community Ed – 8-12 baseball/softball (Boniface Field):**
Motion made by Mayor Taylor and seconded by Brooks to approve Waconia Community Ed 8-13 baseball/softball at Boniface Field. All aye 5/0

BUSINESS ITEMS:

FEBRUARY 2023 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Brooks to approve the February 2023 Financial Report. All aye 5/0

RESOLUTION 2023-08 PAYMENT OF BILLS:

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

MINNETRISTA/ST. BONI WATER EXTENSION AGREEMENT PRELIMINARY TERMS.

Council reviewed proposed terms as gathered by Administrators Kruggel and Fisk in order for the Minnetrista Attorney to draft an agreement. Terms included a cost split 50/50 going forward.

Council decided to wait until the findings of the city-wide Minnetrista water system report is received by the St Boni engineer in order to determine construction costs including meters and capacity, quantity and quality questions are answered.

UNFINISHED/NEW BUSINESS:

RESOLUTION 2023-09:

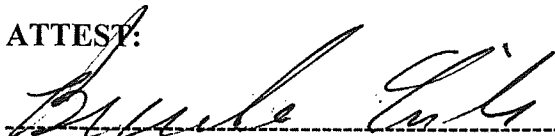
Motion made by Mayor Taylor and seconded by Ebert to approve Resolution 2023-09; a resolution authorizing the filing of the Hennepin County Sports Program Facility 2023 grant application and pledges execution of final agreements with Hennepin County if grant is awarded. All aye 5/0

Scoreboard \$10,000 matching grant.

ADJOURNMENT:

Motion made by Brooks and seconded by Ebert to adjourn the meeting. All aye 5/0
7:47 pm

ATTEST:



Adm/Clerk/Treasurer, Brenda Fisk