

COUNCIL MEETING: April 19, 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: Assured Partners Tom Stuewe and agency President Dan Alsleben

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Ebert to approve the minutes for the 04/05/2023 Local Board of Review Meeting. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to approve the minutes for the 04/05/2023 Council Meeting. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to approve the minutes for the 04/13/2023 Council/Consultant/Staff Quarterly Workshop. Aye 5/0

CITY PROPERTY & LIABILITY INSURANCE:

Tom Stuewe and Dan Alsleben were present to report. Highlights as follows:

- Annual premium increased \$15,903 to a total of \$72,538.
- Largest increase was in Workman's Compensation
- No change to auto
- Property values up 11%
- Rate change up 7%
- The current deductible is \$5,000. The deductible can be changed to \$10,000 with a savings of \$1,667. No action taken.
- 2022 city experienced two workman's compensation claims, with one claim remaining open from 2022 and another large claim remaining open from 2021. Mod factor uses three years of claims to determine actual loss experience.

RESOLUTION 2023-10; CITY DOES NOT WAIVE THE MONETARY LIMITS ON TORT LIABILITY.

Motion made by Anderson and seconded by Smestad to accept Resolution 2023-10; city does not waive the monetary limits on tort liability. All aye 5/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

2023 HENNEPIN COUNTY AID TO MUNICIPALITIES (CAM) APPORTIONMENT: FYI

Smestad suggested using the funds toward the 2023 street project specifically the Glacier Rd drainage adjacent to County Road 92.

4/19/2023 MISSILE PARK BALLFIELD COMMITTEE MEETING UPDATE: FYI

Jared Klahsen family and Crown College purchasing cubby's, baseball racks, helmet racks for the two dugouts and will turn it over to St. Boni Saints and Klahsen family for ownership.

Motion made by Mayor Taylor and seconded by Ebert approving the Saints putting the baseball equipment and attaching to the dugouts at Missile Park. All aye 5/0

The group gave consensus that after lights are installed should charge \$125/game.

Fisk recommended when lights installed an agreement should be written on collected revenues for the game fee as Klahsen offered to schedule games in exchange for his fall league receiving the revenue after lights are installed.

Team members discussed the importance of having the field secure and therefore requested the addition of 2 4ft wide gates to be placed next to the dugouts to completely enclose the field. Recommend project not to exceed

\$15,000. Fisk presented the request to lock up the field to the Council as the current policy is open for the public to play on field. The council gave consensus to secure the field with fencing and locks.

Council acknowledged Adm/Clk/Trs memo comparing quotes and options from the Shed and Fence Company and Midwest Fence with Shed and Fence being the lowest price in all options. Fencing is along first base and third base.

Motion made by Smestad and seconded by Ebert to approve Shed and Fence company to rebuild the fence in Missile Park for \$3795 plus the addition of 2 gates with locks. All aye 5/0 (option 1)

Motion made by Mayor Taylor and seconded by Ebert to approve option three from Shed and Fence company up to \$15,000 including two additional 4ft gates upon approval of the Twins Grant changing the project. All aye 5/0 (option 3 replaces 213ft of fence with all new materials including gate replacement lining up the fence with first base)

Leasing option discussed for Field Lights. Staff to contact League of Mn Cities and accountant. Place on next agenda.

BUSINESS ITEMS:

MARCH 2023 FINANCIAL REPORT:

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

1ST QUARTER 2023 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Ebert to approve the 1ST Quarter 2023 Financial Report. All aye 5/0

RESOLUTION 2023-11 PAYMENT OF BILLS:

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

FIRE RELIEF ASSOC. SEEKING APPROVAL TO SERVE LIQUOR AT THE FIRE STATION FOR EVENTS BEING HELD ON JUNE 12, AUGUST 27, SEPTEMBER 11, AND DECEMBER 11, 2023:

Motion made by Mayor Taylor and seconded by Anderson to approve the dates for the fire fighters. All aye 5/0

04/13/2023 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:

None

UNFINISHED/NEW BUSINESS:

MISSILE PARK BALLFIELD FENCE RELOCATION/NEW QUOTES:

Addressed earlier in meeting.

COUNCIL 4/5/2023 DIRECTION FOR STAFF TO CONTACT BANK TO INQUIRE ON LOAN TERMS:

Adm/Clk/Trs presented emails from the League of Mn Cities detailing cities are not able to obtain loans. Email further explained Park Improvement Bonds can only be obtained after a passing vote at the general election.

REIMBURSEMENT REQUEST OF \$25,000 PAID TO STARRY ELECTRIC DUE TO USED LIGHT POLES FAILING TO HAVE ADEQUATE PRECAST CONCRETE BASE:

Motion made by Anderson and seconded by Brooks to request reimbursement from Starry Electric for \$25,000 due to the fact the light poles quoted us were not correct items. All aye 5/0

DISTRICT 110 COMMUNITY EDUCATION:

Council Anderson reported his attendance where the new director Steve Jensen was present and reported summer program registration going well with 560 kids in soccer, back to pre-pandemic numbers. Due to budget cuts community education will be taking over middle school sports and will be fee based.

ADJOURNMENT:

Motion made by Brooks and seconded by Smestad to adjourn the meeting. All aye 5/0
7:57 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer