

COUNCIL MEETING: May 3, 2023

CALL TO ORDER: 7:00 PM

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

MEMBERS ABSENT:

STAFF PRESENT: Adm/Clk/Trs Brenda Fisk, Sgt. Pat Cummings

OTHERS PRESENT: Brush Dental Shannon Toftely and Jesse Toftely

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Anderson to approve the 04/19/2023 Local Board of Review Reconvene. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to approve the 04/19/2023 Council meeting minutes. All Aye 5/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

Sgt. Cummings reported that Community Services Officer Chase Dwinell is taking classes to become an officer and has been promoted to this position.

- **POLICE ACTIVITY REPORT APRIL 2023: FYI**

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MISSILE PARK BASEBALL FIELD COMMITTEE APRIL 19 MEETING MINUTES:

Highlights included in the April 19th Council Minutes.

WATER INTERCONNECT HIGHLAND VALVE OPENED 1-HOUR ON 4/25/2023 AS REPORTED BY THE ST. BONI UTILITY SUPERVISOR:

Adm/Clk/Trs reported that she has directed Public Works to report to the city office when opening and closing the valve. The record will be available in the city office and reported to the council until a meter is installed. After the meter is installed and a written agreement in place the meter will be read quarterly.

PLANNING COMMISSION 04-25-2023 DRAFT MINUTES:

- **Sign Permit Application 8800 Partridge Road, Brush Dental (Jesse and Shannon Toftely) in B-2 Highway/Commercial Business District:**
 - **Application dated 4/09/2023 – Alexander Signs**
 - **Minutes recommended approval of the wall signs as they meet city ordinances.**
 - Motion made by Mayor Taylor and seconded by Smestad to approve the application for Brush Dental sign. All aye 5/0

Jesse and Shannon Toftely shared that they are planning to open June 1st.

BUSINESS ITEMS:

PAYMENT OF BILL FOR PORTION OF SEWER LINE REPLACEMENT IN THE CITY RIGHT-OF-WAY AT 8805 HILLVIEW DRIVE, SCOTT RAND, \$1800.00:

Motion made by Brooks and seconded by Anderson to approve the payment of \$1800 to Scott and/or Helen Rand for the city right-of-way excavation at 8805 Hillview Drive. All aye 5/0

WM MUELLER QUOTE REGARDING POTHOLE REPAIR:

Tabled due to quote exceeding \$25,000.

(Quotes are required when the expense is over \$25,000. Sealed bids are required when the project is over \$175,000).

UNFINISHED/NEW BUSINESS:

CITY AUDITOR AND LEAGUE OF MN CITIES EMAILS IN RESPONSE TO COUNCIL QUESTION OF MISSILE PARK BALLFIELD LIGHTS LEASING OFFER FROM MUSCO LIGHTING.

LOANS ARE NOT ALLOWED, HOWEVER LEASING AS OFFERED BY MUSCO IS ALLOWED AND DOES NOT REQUIRE BIDDING PROCEDURES.

Adm/Clk/Trs has requested Musco Lighting to provide a sample lease. Mayor Taylor will reach out to Crown College to discuss what they are willing to contribute for the lights.

RESOLUTION 2023-12; A RESOLUTION ACCEPTING THE FIELDS FOR KIDS GRANT PROCEEDS FOR THE MISSILE PARK FIELD FENCE PROJECT:

Change of project relating to the \$7,000 matching grant was approved by the Twins Board. The Shed and Fence Company has been informed of the approval to construct the fence as option 3 with the addition of two gates.

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2023-12, accepting the Fields for Kids Grant proceeds for the Missile Park Field Fence Project. All aye 5/0

EXTERIOR DAMP PROOFING PUBLIC WORKS:

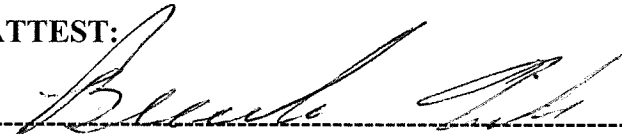
Council Ebert reported Tony Ebert's dissatisfaction due to lack of notice given to him of work being done adjacent to his property. Fisk explained that direction was given to contact Ebert for a site visit several months ago followed by an email reminder last week, both of which were not acted on. Also, during the initial site visit the contractor was informed the work can only be excavated on 8ft of property which the City owns. The city engineer left a detailed message with Ebert explaining the work should not affect his property and the contractor will notify Ebert upon return when the soil is drier.

Mayor Taylor felt the city office should have notified Ebert due to Public Works being too busy.

ADJOURNMENT:

Motion made by Brooks and seconded by Smestad to adjourn the meeting. All aye 5/0
7:18 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer