

COUNCIL MEETING: June 7, 2023

CALL TO ORDER: 7:00 PM

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

MEMBERS ABSENT: Council Carolyn Brooks

STAFF PRESENT: Adm/Clk/Trs Brenda Fisk

OTHERS PRESENT:

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Smestad to adopt the 05/17/2023 council meeting minutes. All aye 4/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

POLICE ACTIVITY REPORT MAY 2023: FYI

MET COUNCIL 2022, 2267 POPULATION AND 922 HOUSING UNITS UPDATE: FYI

TWINS COMMUNITY FUND – 2023 FIELDS FOR KIDS GRANT \$7,000 PAYMENT AND REQUEST FOR MEDIA ANNOUNCEMENT: FYI

MISSILE PARK BASEBALL FIELD COMMITTEE MAY 17 MEETING MINUTES: FYI

ADM/CLK/TRS REPORT OF MISSILE PARK BALLFIELD RECEIPTS/EXPENSES/GRANT COMMITMENTS THROUGH 5/31/23. BALANCE OF 7,691 INCLUDING THE TWINS GRANT RECEIPT.

REQUEST OF A COST PARTICIPATION AND PARTNERSHIP AGREEMENT WITH HENNEPIN COUNTY FOR DRAINAGE IMPROVEMENTS ADJACENT TO WEST SIDE OF COUNTY ROAD 92 SOUTH OF HIGHWAY 7: FYI

TONY EBERT LETTER TO CITY REGARDING EXTERIOR DAMP PROOFING AT THE PUBLIC WORKS BUILDING AND POTENTIAL FOR HIS ADJACENT BUILDING FOUNDATION DISTURBANCES.

Adm/Clk/Trs reported information will be available at the next meeting. At this point Safe Basements will not be conducting further excavation between the buildings due to the safety of employees. It was reported that the depth is 11 feet with drain tile and damp proofing in place from 2014. The council will consider vendor returning to connect the drain tile to the sump pump. Regardless, vendor will conduct puddling and lawn repairs at Tony Ebert's property.

BUSINESS ITEMS:

CRACK REPAIR AND SEALCOATING BARGAN QUOTE TOTALING \$30,651:

Fisk reported crack repair of trails as listed in 3,4,5 and 6 have been completed as crack repair of trails was approved in a 2022 quote. Bargan returned last week to finish the 2022 approved work. The remaining portion of the quote including sealcoating the trails not included in the 2023 street project and crack repair of Tower St. and Trista Lane totaling \$23,386. Regarding sealcoating trail on the west side of County Rd 92, staff to inform vendor of proposed county project status prior to workday.

Motion made by Smestad and seconded by Mayor Taylor to approve Bargaen quote of \$23,386 for crack repair/sealcoating trails as discussed. All aye 4/0

PARK/PLANNING COMMISSION 2-YEAR APPOINTMENT – ANDY HARVALA:

Motion made by Smestad and seconded by Mayor Taylor to approve Park/Planning Commission 2-year appointment for Andy Harvala. All aye 4/0

LIQUOR LICENSE APPLICATIONS:

- Grumpy's on Main, 4113 Main Street: On & Off Sale & Sunday On & Off Sale: (Includes Patio Endorsement)

Motion made by Mayor Taylor and seconded by Ebert to approve application. Aye 3/0 Anderson abstained

- Crossbar, 4124 Main Street: On & Off Sale & Sunday On & Off Sale: (Includes Patio Endorsement)
Motion made by Mayor Taylor and seconded by Anderson to approve Crossbar application. Aye 4/0
- Klocek's Liquor LLC, 8600 State Hwy 7: Off Sale
Motion made by Mayor Taylor and seconded by Anderson to approve that license. Aye 4/0
- St. Boni Bistro, 8516 Kennedy Memorial Drive: On-Sale Wine License under 15% by volume and On-Sale Sunday beer (wine automatically includes Sunday wine sales) (Includes Patio Endorsement)
Motion made by Mayor Taylor and seconded by Ebert to approve that application. Aye 4/0

LAKE MINNETONKA COMMUNICATIONS COMMISSION MEMBER CITY SURVEY:

Request Jim Lundberg to attend the next council meeting.

WATER/SEWER BILL ADJUSTMENT REQUEST DUE TO BACKUP SUMP FAILURE – LORRAINE DRESSEL, 9157 OAKWOOD ROAD:

Due to the backup sump failure in her home, Lorraine Dressel submitted a letter stating that since the month was not indicative of her normal water usage and a freak occurrence, she is requesting a one-time reduction in this bill of \$1601.44, which was the total for the entire bill.

Administrator memo recommended to reduce the **April** city utility bill from \$1,651.30 to \$1,374.95 which charges the full consumption of water used per meter and reduces the sewer portion to the amount the Met Council charges the city. In addition to the April bill reduction, she also recommends using the April 2022 water usage of 3,000 gallons to calculate the sewer bill for June, July, August, and September 2023.

Motion made by Mayor Taylor and seconded by Anderson to approve the Administrator's recommendation for reducing the sewer bill and water. All aye 4/0

FAMILY OF CHRISTOPHER J LOGELIN REQUEST TO PLACE A MEMORIAL BENCH, UPON THEIR PURCHASE, NEAR THE DON LOGELIN MEMORIAL SHELTER IN THE SANDBOX AREA NEXT TO THE BENCH THAT IS IN MEMORY OF ARLENE LOGELIN:

Adm/Clk/Trs noted that past request included that installation was paid by family (or Memorial Park committee) and they worked with Public Works for placement.

Motion made by Smestad and seconded by Anderson to approve request. All aye 4/0

AMENDMENT TO THE ST. BONIFACIUS' CITY PERSONNEL POLICY TO INCLUDE JUNE 19TH (JUNETEENTH) AS A PAID HOLIDAY:

Motion made by Anderson and seconded by Mayor Taylor to approve. Aye 3/1 Nay Smestad

UNFINISHED/NEW BUSINESS:

MISSILE PARK BALLFIELD LIGHTS

- **Xcel scheduled appointment to verify power availability and expense.**
Musco working with Xcel directly.
- **Musco Sports Lighting, LLC purchase agreement:**
- **PNC Bank, National Association approval of \$269,926 – 10-year lease at 7.49% interest.**

Items tabled until Musco and Xcel inform us of additional electrical costs.

FIRE DEPARTMENT ADVISORY MEETING

Anderson attended meeting and reported that the contracting partners would like to amend agreements that any extra money received upon the selling of vehicles would stay in Capital Outlay versus going into the St. Boni only fund.

Smestad asked if this agreement would be reciprocal for the police department. Fisk will inquire.

WELL #4

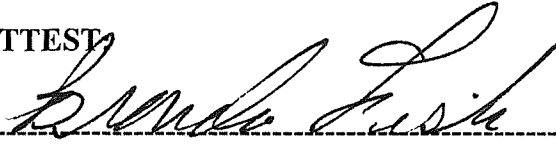
Adm/Clk/Trs reported the pump is not working in Well #4 and needs to be replaced. This is an emergency as this is St. Boni's main well. We have not yet received a quote from Traut Wells. Request the council to approve the Mayor and staff member to consider the quote when the price is received.

Motion made by Smestad and seconded by Ebert to approve authorization by the Mayor to authorize the purchase of a pump for Well #4. Aye 3/0 Mayor Taylor abstained

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Ebert to adjourn the meeting. All aye 4/0
7:45 pm

ATTEST

A handwritten signature in cursive script, appearing to read "Brenda Fisk", written over a horizontal dashed line.

Brenda Fisk, Adm/Clerk/Treasurer