

**COUNCIL MEETING:** June 21, 2023

**CALL TO ORDER:** 7:00PM

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

**MEMBERS ABSENT:** Council Randy Ebert

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk, City Engineer Ryan Johnson

**OTHERS PRESENT:**

**ADOPT MINUTES:**

Motion made by Mayor Taylor and seconded by Anderson to approve the minutes for the 06/07/2023 Council Meeting. All aye 3/0 Brooks Abstained/absent

**2023 STREET & UTILITIES IMPROVEMENTS PROJECT AWARD – BOLTON & MENK RYAN JOHNSON:**

Bolton & Menk Engineer Ryan Johnson reported five bids were received with S.M. Hentges being the low bid at \$3,164,744.52, bringing the total project cost down to \$3,958,000. Engineer suggested removing section 5 of the contract which is the Hennepin County/City partnership application for drainage solutions along County Road 92. Assessments were earlier calculated on an engineers estimate of \$5,269,000 less water/sewer/storm sewer expenses.

Council acknowledged the Adm/Clk/Trs memo recommending to use 50% of water, sewer, and storm water 12/31/22 reserves to reduce the amount of the Bond and receive a favorable bond rating. Council tabled decision until the bond consultant is present 7/5/2023 and future water department capital outlay expenses are known.

Motion made by Anderson and seconded by Mayor Taylor for approval of awarding S.M Hentges the contract for the street and utility improvements project for \$3,164,744.52 for sections 1-4 and delete section 5 that was in the contract. All aye 4/0

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**TRAUT COMPANIES WELL 4 MOTOR, PUMP QUOTE \$18,107.**

**PARK TOUR:** FYI – forward to 7/13 workshop

**06/21/2023 MISSILE PARK BASEBALL FIELD COMMITTEE MEETING UPDATE:** FYI

Fisk reported that Terrill Anderson, Mayor Taylor, Phil Kranz, and herself were in attendance.

Fisk gave the following update:

Poles for the lights are marked in orange on the field. According to the plan a pole appears to be placed on privately owned property to the north. The committee requested Fisk to contact the property owner to request if he would be willing to give the city an easement. Fisk will contact the lease company to determine if leased equipment can be placed on non-city owned property even with an easement. Fisk responded to question from Brooks stating that city would need property owner's permission for an easement. Committee also discussed placing poles inside of the fence.

Still working with Stodola for an easement for the scoreboard. Committee discussed moving the scoreboard more towards the center and have one of the poles on the right side of the scoreboard. Members were not present at the meeting to give an update on pledges for the scoreboard.

Committee discussed postponing signing the lease agreement to the end of July in an effort to raise more funds and lower the cost of the lease. Once the lease is signed all interest is owed for the full 10 years; prepayment would not make a difference to interest owed.

Fisk will be contacting Musco to determine if there is a cost savings to install electrical for the scoreboard when electrical for lights is installed. Still waiting for a response from Xcel regarding electrical costs for lights.

**BUSINESS ITEMS:**

**MAY 2023 FINANCIAL REPORT:**

Motion made by Mayor Taylor and seconded by Brooks to approve the May 2023 Financial Report. All aye 4/0

**RESOLUTION 2023-15 PAYMENT OF BILLS:**

Motion made by Mayor Taylor and seconded by Brooks to pay the bills. All aye 4/0

**RESOLUTION 2023-16; A RESOLUTION RENAMING THE PARKS IMPROVEMENT FUND TO THE MISSILE PARK IMPROVEMENT FUND (#404):**

Adm/Clk/Trs reported each park, and the Veterans Memorial will have individual accounts in the Parks Capital Outlay fund keeping their contributions separate from the improvement expenses in the Missile Park.

Resolution includes transfers of fund balances.

Motion made by Brooks and seconded by Mayor Taylor on Resolution 2023-16; a resolution renaming the Parks Improvement Fund to the Missile Park Improvement Fund (#404). All aye 4/0

**UNFINISHED/NEW BUSINESS:**

**CITY OFFICE WATER HEATER REPLACEMENT AS OPTION 1 OR TIE INTO COMMUNITY ROOM 2014 WATER HEATER AS OPTION 2 QUOTES:**

Council reviewed the 2 quotes along with the options deciding to replace the current 30+ year old water heater and not do additional piping from the Community Room.

Motion made by Smestad and seconded by Anderson to approve the bid from Park Plumbing Inc. to the replacement of 40-gallon Rheem water heater for \$1300. All aye 3/0

**MISSILE PARK BALLFIELD LIGHTS**

- **Receipt ledger in response to Council Anderson Jaycee light project donation of \$8,000 question.**  
Discussed earlier in the meeting.
- **Mayor's update regarding Stodola property proposed easement and Crown College contribution for ballfield lights.**  
Mayor is waiting to meet with both parties. The grass has been marked for the lights in the ballfield and both parties should have seen this.
- **Xcel scheduled appointment with Musco to verify power availability and expense.**  
Waiting for response from Xcel.
- **Musco Sports Lighting, LLC purchase agreement \$269,926 including electrical installation:**  
Tabled until July 19 council meeting in order to seek contributions to lower the lease.
- **PNC Bank, National Association approval of \$371,480 – 10-year lease. Downpayments/early payoff does not remove interest of 7.49%:**  
Tabled 7/19/23
- **Resolution 2023-17; Certificate of Incumbency:**  
Tabled 7/19/23

**GLACIER ROAD TRAIL OBSTRUCTION:**

Anderson reported that 'Construction Ahead' sign is on the sidewalk, but there is nothing being done so sign should be removed.

**POTHoles**

WM Mueller able to do some small potholes last week and will be back to complete the larger holes.

**ADJOURNMENT:**

Motion made by Brooks and seconded by Smestad to adjourn the meeting. All aye 4/0  
7:50 pm

**ATTEST:**



**Brenda Fisk, Adm/Clerk/Treasurer**