

COUNCIL MEETING: July 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: Andrew Myers, State Representative

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Brooks to approve the minutes for the 07/05/2023 Council Meeting. All aye 5/0

Motion made by Mayor Taylor and seconded by Smestad to approve the minutes for the 07/13/2023 Council/Consultant/Staff Quarterly workshop minutes. Aye 4/0 Brooks Abstained/absent

HOUSE OF REPRESENTATIVES ANDREW MYERS DISTRICT 45A:

Myers reported additional State funds to St. Boni:

- 2023 Local Government Aid \$54,000
- 2023 Public Safety \$100,000
- 2024 Small City Transportation Assistance \$46,000
- 2024 Water service Lead line abatement

Myers concluded by inviting phone calls and bonding bill project requests.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MOHAWK JAYCEES LAWFUL GAMBLING PROCEEDS OF \$20,000 DONATION FOR MISSILE PARK IMPROVEMENTS – LIGHTING: FYI

MOHAWK JAYCEES LAWFUL GAMBLING PROCEEDS OF \$11,000 DONATION FOR THE FIRE DEPARTMENT FIRE GEAR WASHING MACHINE: FYI

MISSILE PARK BASEBALL FIELD 07/19/2023 COMMITTEE MEETING UPDATE: FYI

Fisk reported that following items were discussed:

- Easement- Stodola (scoreboard) and other adjacent property (light pole). If the light pole is moved west, only one easement would be necessary. The other property requested 2 weeks to consider.
- 2023 St improvement Bond – discussed including ballfield light project and mentioned possibly the scoreboard to be included in bond.
- Pledges – committee has not heard from Motorsports and Grove Bank regarding a possible pledge for the scoreboard.
- Crown College – Joel Johnson attended meeting; he will discuss with his vendors about possible interest in advertising on scoreboard. He is also looking into possible funding available from the college for the backstop project.
- Grandstand – favored roof and back rest.
- Artificial Turf – would like to install in two areas between dugouts.
- Twins Grant additional funding – discussed options for spending. Matching award includes landscaping, fencing, storm sewer grading.
- Fence – reported that fence company is close to completion with the 2 – 4’ gates. When completed the field will be secure.

BUSINESS ITEMS:

JUNE 2023 FINANCIAL REPORT:

Anderson requested that the liquor license receipts be revised to AHA Incorporated instead of his personal name. St. Boni Liquor listed twice; one should be for the St. Boni Bistro.

Motion made by Mayor Taylor and seconded by Anderson to approve the June 2023 Financial Report with amendments. All aye 5/0

2ND QUARTER 2023 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Brooks to approve the 2nd Quarter 2023 Financial Report. All aye 5/0

RESOLUTION 2023-17 PAYMENT OF BILLS:

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

RESIDENT REQUEST TO CLOSE VALLEYVIEW STREET ON AUGUST 6, 2023, 3:00 PM – 6:00 PM TO HAVE A BLOCK PARTY:

Motion made by Brooks and seconded by Anderson to approve the request to close on August 6th Valleyview Street and Elmwood Drive for a block party with barricades provided by Public Works. All aye 5/0

09/09/2023 SPASS-TAGEN EVENT AT MISSILE PARK REQUESTS:

- Road Closure: Wildwood Avenue between County Rd 92 and Tower Street beginning at 9:00am 9/8-10 with request for Public Works to provide barriers.
- Portable Restrooms: 2 standard biffs and 1 handicap accessible biff for delivery on 9/8.
- Mosquito Control: schedule spray area on a date as close to event as possible.
- Stop Signs: Public Works to provide temporary stop signs at the intersection of Wildwood and County Rd 92.
- Trash bins: Public Works delivery of rolling trash/recycle containers on 9/8 for use at Spass-Tagen.
- Dumpster: Minimum 10-yard dumpster for delivery on 9/8.
- Use entire park grounds including Basketball Court, Pavilion, and baseball field 9/8 and 9/9 (baseball field request is pending application and insurance certificate)

Motion made by Mayor Taylor and seconded by Brooks to approve Spass-Tagen event requests including road closure at Wildwood Avenue between County Road 92 and Tower Street, Portable Restrooms – 2 standard biffs and 1 handicap for delivery on 9/8, Mosquito Control, Stop signs – Public Works to provide temporary stop signs at the intersection of Wildwood and County Road 92, Trash bins and dumpster for delivery on 9/8. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to approve the use of entire park grounds including Basketball Court, Pavilion, and baseball field 9/8 and 9/9 pending receipt of insurance certificate. All aye 5/0

07/13/2023 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:

2023 STREET IMPROVEMENT PROJECT:

Motion made by Smestad and seconded by Brooks that any adjustments to project under \$10,000 or water emergency issues can be approved by engineer, adjustments over \$10,000 to be approved by two council members if it is too long to wait for a council meeting. All aye 5/0

(Mayor Taylor and Anderson responsible.)

UNFINISHED/NEW BUSINESS:

MISSILE PARK BALLFIELD:

- **Vos Construction final dugout construction pay request \$9,660.80:**
Motion made by Smestad and seconded by Anderson to approve upon final inspection payment of \$9,660.80. All aye 5/0
- **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.
- **Hennepin Youth Sports Program \$10,000 equipment grant award for a scoreboard. Grant agreement to follow.**
- **Twins Community Fund “Field for Kids” additional grant award of \$8,000: FYI**

SCHEDULING OF A CLOSED SESSION FOR OCTOBER 12, 2023, AT 6:00 PM FOR PURPOSES OF UNION CONTRACT NEGOTIATIONS:

Motion made by Mayor Taylor and seconded by Brooks to schedule a closed session for October 12th at 6:00 pm for purposes of union contract negotiations.

SCHEDULING OF A TAX ABATEMENT PUBLIC HEARING FOR AUGUST 16, 2023, AT 6:45 PM:

Motion was made by Mayor Taylor and seconded by Brooks to approve. All aye 5/0

REQUEST TO REMOVE BARRIER ON GLACIER ROAD BETWEEN MINNETRISTA AND ST. BONI DURING ROAD CONSTRUCTION:

Brooks reported an email received from a resident on Walnut Road requesting to open the barricade during construction and possible after construction. Anderson replied that the opening would cause undue traffic during construction and a permanent opening would require Minnetrista approval.

ROAD REPAIR ON WILDWOOD:

Smestad reported Public Works will need to repair the catch basin on Wildwood Avenue which received an asphalt patch this week.

FIELD USAGE APPLICATION POLICY CHANGE REQUEST:

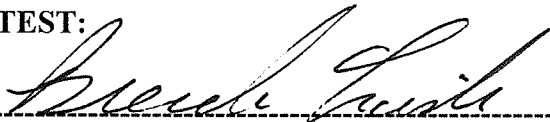
As requested by the Missile Park Ballfield committee; if application request is received between council meetings staff can approve:

Motion made by Mayor Taylor and seconded by Brooks that ball teams that want to use the ballfields but have not been previously approved by the council may be approved by staff if they have insurance and there is no conflict on the schedule. All aye 5/0

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0
7:40 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer