

**COUNCIL MEETING:** August 2, 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

**OTHERS PRESENT:** Kristina Braun, Charlie Nelson, Owen Antolick, Emily Antolick, ISD 110 Superintendent Brian Gersich

**ADOPT MINUTES:**

Motion made by Mayor Taylor and seconded by Smestad to adopt the 07/19/2023 council meeting minutes. All aye 5/0

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:**

- **POLICE ACTIVITY REPORT JULY 2023:** FYI
- **MINNETRISTA PUBLIC SAFETY CRIME FIGHTER JULY 2023 NEWSLETTER:** FYI

**WACONIA PUBLIC SCHOOLS ISD 110 – SUPERINTENDENT BRIAN GERSICH**

Brian Gersich introduced himself to the council and reviewed the ISD financial statutory debt and how staff worked on reducing the budget by \$4.7 million without raising class sizes and maintaining programming.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE AGENDA JULY 18, 2023:** FYI

**PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE MINUTES MARCH 7, 2023:** FYI

**MISSILE PARK BASEBALL FIELD COMMITTEE JULY 19 MEETING MINUTES:** FYI

**MISSILE PARK BALLFIELD DONATIONS AS OF 7/31/2023:** FYI

**BUSINESS ITEMS:**

**RESOLUTION 2023-18; NO PARKING ON KENNEDY MEMORIAL DRIVE ON SOUTHSIDE FROM TOWER STREET TO MAIN STREET:**

Anderson made the comment that it would be very difficult for a fire truck to go down the road when cars are parked on both sides of the street.

Motion made by Anderson and seconded by Mayor Taylor to adopt Resolution 2023-18; no parking on Kennedy Memorial Drive on southside from Tower Street to Main Street. All aye 5/0

**RESOLUTION 2023-19; APPROVING A LAWFUL GAMBLING LICENSE FOR THE ST. BONIFACIUS FIRE RELIEF ASSOCIATION:**

Motion made by Mayor Taylor and seconded by Brooks to approve Resolution 2023-19; approving a lawful gambling license for the St. Bonifacius Fire Relief Association. Aye 4/0 Smestad abstained

**METROPOLITAN COUNCIL MUNICIPAL PUBLICLY OWNED INFRASTRUCTURE INFLOW/INFILTRATION GRANT PROGRAM END GRANT AGREEMENT:**

Motion made by Mayor Taylor and seconded by Brooks to approve the Metropolitan Council owned infrastructure inflow/infiltration grant program end grant agreement. All aye 5/0

**2022 SANITARY SEWER PROJECT PAY REQUEST #3 \$19,524.45 FINAL PAYMENT PAYABLE TO VEIT & COMPANY:**

Motion made by Mayor Taylor and seconded by Brooks to approve that payment to Veit for \$19,524.45. All aye 5/0

**2023 STREET AND UTILITY IMPROVEMENTS PROJECT:**

- **CHANGE ORDER: STEINER PARK PICNIC TABLE SLAB:**  
Tabled
- **CHANGE ORDER: GLACIER ROAD WATER CONNECTION PROJECT CONTINGENT UPON CITY OF MINNETRISTA'S APPROVAL:**  
Tabled

**ADULT USE CANNABIS:**

- **DRAFT LETTER TO ST. BONI TABACCO LICENSE HOLDERS:**  
Council directed staff to send the letter out.
- **LEAGUE OF MN CITIES QUESTIONS AND ANSWERS:**

**SCHEDULING OF A 2024 BUDGET WORKSHOP:**

Motion made by Brooks and seconded by Ebert to schedule the 2024 Budget Workshop for August 30 at 6:00 pm. All aye 5/0

**SCHEDULING OF THE COUNCIL MEETING WHERE THE 2024 FINAL TAX LEVY TRUTH IN TAXATION DISCUSSIONS WILL BE HELD:**

Motion made by Mayor Taylor and seconded by Brooks to schedule the council meeting where the 2024 final tax levy Truth in Taxation discussion will be held for December 6. All aye 5/0

**UNFINISHED/NEW BUSINESS:**

**MISSILE PARK BALLFIELD:**

- **XCEL SCHEDULED APPOINTMENT WITH MUSCO TO VERIFY POWER AVAILABILITY AND EXPENSE.**
- **MUSCO SPORTS LIGHTING, LLC PURCHASE AGREEMENT \$269,926 INCLUDING ELECTRICAL INSTALLATION:**

The above was tabled due to not having received any information from Xcel.

Smestad thought that the public should be more informed as to what is being spent and there should be a public hearing. Cost is part of the abatement hearing being held on August 16<sup>th</sup>. The consensus of council was to have notice put on Facebook and Website stating purpose of public hearing including the ballfield costs, what has been spent and what is proposed for the bond.

- **WATER TREATMENT PLANT SECURITY**

Fisk reported that Bolton and Menk have been in contact with the vendor, and they are behind in their work; but we are on the list.

- **WELL #4**

Fisk explained due to timing in May council authorized the Mayor to be able to approve a well repair Traut Wells quote upon receipt. The \$18,107 quote as approved by Mayor Taylor has now been amended due to the drop pipe replacement.

Motion made by Smestad and seconded by Mayor Taylor to approve the quote from Traut Companies to replace and repair Well #4 for \$36,770. All aye 5/0

- **WATER TREATMENT PLANT AND WATER TOWER ALARM**

Fisk reported the 7/29/2023 alarm from water tower did not relay to Public Works due to telephone line failure. This line has been scheduled for repair. We will be asking Frontier what kind of backup is available so we can be aware that the alarm system is not working. Several residents from the city who were experiencing no water or reduced water pressure called the city phone which then transferred to Public Works, so Public Works was made aware of the issue. The water treatment plant had a microswitch fail and the water tower drained therefore public works was given the approval by Minnetrista Public Works to open the water connection valve to receive water from Minnetrista for 2½ hours.

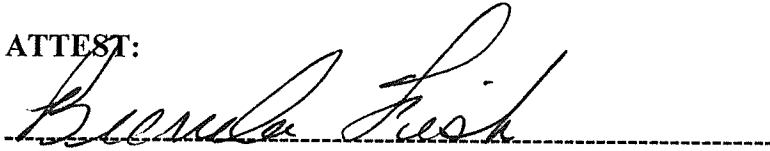
The council requests that a notice be placed in the next newsletter that if a resident is experiencing no

water or low water pressure to please call the city office number. If it is after hours the call will be transferred to the on-call Public Works staff.

**ADJOURNMENT:**

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0  
7:34 pm

**ATTEST:**

A handwritten signature in cursive script, reading "Brenda Fisk", is written over a horizontal dashed line.

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