

COUNCIL MEETING: September 6, 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, Chief Eric Anderson

OTHERS PRESENT: Jessica Green, Northland Securities, Hayden Cordell

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Brooks to adopt the 08/16/2023 Tax Abatement Public Hearing minutes. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to adopt the 8/16/2023 council meeting minutes. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to adopt the 08/30/2023 council meeting minutes with the change to add sentence to FUND 407 CITY OFFICE CAPITAL OUTLAY, Increase the proposed amount from \$1000 to \$3000 and start planning for new carpet in the city office. All aye 5/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

- **Police Activity Report August 2023:** FYI
- **Minnetrista Public Safety Crime Fighter September 2023 newsletter:** FYI

FIRE DEPARTMENT CONCRETE QUOTES TO REPLACE THE 25 YR OLD DRIVEWAY

Specs for the 5355 sq ft driveway on file.

Chief Eric Anderson reviewed three quotes received: Schmidt Decorative Concrete, Maple Lake (\$68,588), Pride Construction & Excavating, St. Bonifacius (\$89,260) and Michael Masonry, Waconia (\$116,112.75). All quotes included base material, which all indications show was not installed with original concrete. Pride Construction quotes 600 foam density and Schmidt quotes 300 foam density. The difference is that the 300 density may take in water at some point which is less likely with 600 density. Schmidt also included a First Responder discount of \$5,000. Chief Anderson was more comfortable in accepting the bid from Pride Construction as he is familiar with his work and trusts that he would do a good job.

Motion made by Mayor Taylor and seconded by Ebert to approve Pride Construction & Excavating quote of \$89,260 to replace the concrete at the St. Bonifacius Fire Station. All aye 5/0

2023 STREETS & UTILITY IMPROVEMENT PROJECT GENERAL OBLIGATION BONDS AND MISSILE PARK ABATEMENT PORTION OF THE BONDS – JESSICA GREEN, NORTHLAND SECURITIES

Jessica Green reported an A+ rating with stable outlook explaining the bonds were originally \$4,310,000 reduced to \$4,155,000 premium on bonds allows for the \$83,000 less during the 15-year bond ending 2038 callable in 2031. Ballfield lights abatement portion is 10 years. 4.12 all-inclusive cost.

- **S&P GLOBAL RATINGS**
- **RESOLUTION 2023-24: ORIGINAL RESOLUTION REFLECTING 4,310,000 WAS REPLACED WITH THE NEW AMOUNT FOLLOWING THE SALE.**
- **RESOLUTION 2023-24: RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$4,155,000 GENERAL OBLIGATION BONDS, SERIES 2023A, PLEDGING FOR THE SECURITY THEREOF SPECIAL ASSESSMENTS AND TAX ABATEMENTS AND LEVYING A TAX FOR THE PAYMENT THEREOF:**

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2023-24; a resolution providing for the issuance and sale of \$4,310,000 General Obligation Bonds, Series 2023A, pledging for the security thereof Special Assessments and Tax Abatements and Levying a tax for the payment thereof. All aye 5/0 (motion should have stated \$4,155,000 as on council bench resolution instead of \$4,310,000 as originally presented in the Sept 1st packet)

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

WACONIA LIONS CLUB LAWFUL GAMBLING PROCEEDS OF \$10,000 DONATION FOR THE MISSILE PARK IMPROVEMENTS: FYI

MISSILE PARK BASEBALL FIELD COMMITTEE AUGUST 16 MEETING MINUTES: FYI

PUBLIC WORKS FORD W3B 4X4 CREW CAB SRW \$55,559.64 (APPROVED BY MAYOR TAYLOR AND ANDERSON TWO QUOTES MORRIES OF BUFFALO CHOSEN)

Consensus given that after delivery of truck to proceed to public sale for the 2007 Chevy Silverado instead of trading it in for \$2500.

Consensus given that quotes for plow and accessories should come before the full council at the next council meeting and determine how long the quote is good.

FIRE SERVICE 2024 CONTRACT PRELIMINARY COST ESTIMATE: FYI

Tabled due to the official tax levy will not be adopted until 9/20/2023.

BUSINESS ITEMS:

WACONIA ST. BONI SCOUT TROOP 3327/5327 REQUEST TO USE COMMUNITY ROOM ON MONDAY, SEPTEMBER 25, 2023, FROM 6PM TO 8:30PM AT NO CHARGE:

Motion made by Brooks and seconded by Ebert to allow the Waconia St. Boni scouts to use the community room on Monday, September 25, 2023, from 6pm to 8pm at no charge. All aye 5/0

WACONIA/ST. BONI GIRL SCOUTS REQUEST TO USE COMMUNITY ROOM ON SATURDAY, NOVEMBER 4, 2023, FROM 10AM TO 5PM AND TUESDAY, MAY 14, 2024, AT NO CHARGE:

Motion made by Smestad and seconded by Anderson to approve the Waconia/St. Boni girl scouts request to use community room on Saturday, November 4, 2023, from 10am to 5pm and Tuesday, May 14, 2024, at no charge. Aye 4/0 Taylor abstained

HENNEPIN COUNTY YOUTH ACTIVITIES MATCHING GRANT AGREEMENT \$10,000 FOR ELECTRONIC SCOREBOARD:

Brooks noted that work needed to be complete by December 2024 and asked if this would be a problem. Mayor Taylor responded that it shouldn't be a problem and if the work is not completed, we just don't receive the grant money.

Motion made by Mayor Taylor and seconded by Brooks to approve the Hennepin County Youth Activities matching grant agreement \$10,000 for electronic scoreboard. All aye 5/0

FALL 2023 GRANT OPPORTUNITIES

Motion made by Brooks and seconded by Mayor Taylor to apply for the playground grant awarded in the spring for new playground equipment. All aye 5/0

Grant application due March of 2024

The council agreed to hold off on any other grant applications until it is determined how the lights affect income and what donations will be received.

RESOLUTION 2023-25: A RESOLUTION APPROVING THE 2024 BUDGET FOR THE LAKE MINNETONKA CABLE COMMUNICATIONS COMMISSION:

Motion made by Mayor Taylor and seconded by Brooks to approve Resolution 2023-25: A Resolution Approving the 2024 Budget For The Lake Minnetonka Cable Communications Commission. All aye 5/0

ST. BONI FIRE RELIEF ASSOCIATION MINUTES OF 8/14/23 REQUESTING A PER YEAR OF SERVICE INCREASE FROM \$5200 TO \$5700 AND REQUEST LETTER TO BE SENT TO SERVICE AREAS SHOWING COUNCIL IS LOOKING FAVORABLY ON THE \$500 INCREASE REQUEST

Smestad moved to approve, and Anderson seconded. All aye 5/0

2023 STREET AND UTILITY IMPROVEMENTS PROJECT PAY REQUEST #1 FOR \$505,152.49 PAYABLE TO S.M. HENTGES & SONS INC.:

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

**2023 STREET AND UTILITY IMPROVEMENTS PROJECT PAY REQUEST #2 FOR \$303,344.19
PAYABLE TO S.M. HENTGES & SONS INC.:**

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

**RESOLUTION 2023-26: A RESOLUTION ADOPTING A PROPOSED TAX LEVY FOR THE
CITY OF ST. BONIFACIUS FOR COLLECTION IN 2024 (FINAL LEVY CONSIDERATION
SCHEDULED FOR DECEMBER 6, 2023, AT 7 PM):**

Tabled

**CONDUIT BOND ALLONGE TO REPLACE THE CURRENT INDEX USED TO CALCULATE
THE INTEREST RATE ON THE 2014 NOTE WITH 1 MONTH TERM SOFR (SECURED
OVERNIGHT FINANCING RATE):**

- **RESOLUTION 2023-27; A RESOLUTION AUTHORIZING THE ISSUANCE AND
DELIVERY OF AN ALLONGE TO THE CITY OF ST. BONIFACIUS'S HOUSING AND
HEALTH CARE REVENUE REFUNDING NOTE, SERIES 2014C (PHS/LAKE
MINNETONKA CAMPUS PROJECT):**

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2023-27. All aye 5/0

UNFINISHED/NEW BUSINESS:

WELL #4:

The repair on well #4 is complete and has been tested for bacteria. Results will be back in the morning and the well should go on-line tomorrow (9-7-2023).

WATER TREATMENT PLANT SWITCHES:

Hilgers spoke with the vendor at a class he attended, and an estimate should be available at the next meeting.

WIFI MISSILE PARK:

A price has been requested to provide WIFI at Missile Park and will be presented to the ballfield committee and then to council to see if council will approve to have the monthly expense to have WIFI at Missile Park.

LIGHTS ELECTRIC EXPENSE:

Council directed that the Missile Park lights electric bills be continued to pay out of the general fund.

JASON MENZEL EMPLOYMENT:

Public Works has requested that Menzel continue his employment for 6 more weeks. The increase in wage expense to the budget, which is over by \$4000, is wages is \$3,000. The extra hours for continued employment will give Public Works time to make repairs to the library and other repairs needed around the city.

Motion made by Mayor Taylor and seconded by Brooks to approve to have Jason put back on the schedule for 6 more weeks to the end of October. (6 weeks = mid-October). All aye 5/0

The council requested that Public Works review the work at the library as soon as possible, to verify that they can complete the repairs or give notice that it will have to be done by others.

HAYDEN CORDELL – PARKS/PLANNING COMMISSION MEMBER:

Newest Commission Member Cordell attended the meeting to share that he had toured the parks and wanted to report what he considered to be safety concerns.

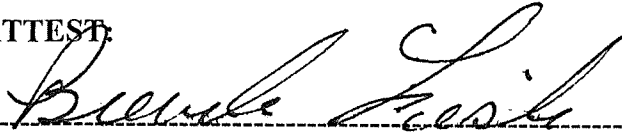
- Pauly Park – memorial bench missing leg
- Meadowview Terrace – caution tape at end of street, eyesore – just hanging there – council believed that a homeowner has put it up as this is private property
- Memorial Park – the mulch mounds around 3 trees is much too high. Not healthy for trees to have mulch rising above the crown of the tree; it should be level flat mulch no more than 2-4 inches – believes excess mulch should be removed
- Memorial Park – sand digger – seat is missing, and the equipment should be covered until repaired or removed
- Memorial Park by the trail – tree is hanging over the fence and should be trimmed

- St. Boniface Church firepit – too much brush and too large. Church will be contacted regarding size.

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Smestad to adjourn the meeting. All aye 5/0
8:26 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer