

COUNCIL MEETING: September 20, 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: Ass't Clerk Kristine DeBoer

OTHERS PRESENT:

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Ebert to adopt the 09/06/2023 Budget Workshop minutes. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to adopt the 09/06/2023 Council Meeting minutes. All aye 5/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

TRAUT WATER BACTERIA WATER ANALYSIS OF WELL #4 PASSING: FYI

FIRE SERVICE 2024 CONTRACT PRELIMINARY COST ESTIMATE: FYI

CITY OF MINNETRISTA POLICE SERVICE 2024 PRELIMINARY BUDGET ST. BONIFACIUS SERVICE ESTIMATE IN THE AMOUNT OF \$297,909: FYI

BUSINESS ITEMS:

RESOLUTION 2023-29 PAYMENT OF BILLS:

Brooks asked if this was final payment to Hentges for the street improvement. It is not.

Smestad asked why the seasonal worker was paid out of the Ice and Snow removal fund; Ebert responded that at the last meeting he thought it was because there is money in this fund to cover the expense. (Note: staff reviewed the entry, and it was entered in error and should have been under seasonal worker)

Motion made by Brooks and seconded by Anderson to approve Resolution 2023-29 Payment of Bills with addendum to include the Fire Department bills for Holiday \$275.11, Car-Co Auto Parts \$14.99, Ultimate Safety Concepts, Inc. \$2,787.04, Mound True Value Hardware \$23.98, Kirvida Fire \$1,050.00, and Hennepin County Treasurer \$1,127.53. All aye 5/0

PUBLIC WORKS QUOTES/ESTIMATES:

○ **F350 LIGHTS – ACTION FLEET, LLC \$,947.40:**

Motion made by Mayor Taylor and seconded by Brooks to approve the F350 lights for \$1947.40. All aye 5/0

○ **F350 PLOW – PERRY’S TRUCK REPAIR AND WELDING COMPANY \$10,910.00:**

Motion made by Smestad and seconded by Anderson to approve. All aye 5/0

○ **WATER TREATMENT PLANT SWITCHES – VESCO INC. \$6,751.12:**

Motion made by Brooks and seconded by Mayor Taylor to approve the Water Treatment Plant switches in the amount of \$6,751.12. All aye 5/0

AMENDMENT - 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)

The originally approved Resolution 2023-27 was missing some required verbiage.

Motion made by Anderson and seconded by Brooks to rescind Resolution 2023-27. All aye 5/0

○ **RESOLUTION 2023-28; 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 Smestad to approve. All aye 5/0

GARY DOYLE, 4076 TOWER STREET, REQUEST TO REVIEW SNOW REMOVAL POLICY FOR SIDEWALK ON TOWER STREET:

The council reviewed email from Gary Doyle, owner of property at 4076 Tower Street regarding the removal of snow. The council tabled the item and will discuss snow policy at the next workshop.

UNFINISHED/NEW BUSINESS:

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):

Motion made by Anderson and seconded by Brooks to adopt Resolution 2023-26. All aye 5/0

	LEVY
(100) GENERAL FUND	22,801
(301) 2013 STREET RECONSTRUCTION BOND	59,000
(303) 2013 G.O. STREET IMPROVEMENT BOND	69,000
(309) 2023 G.O. STREET & UTILITY IMPROVEMENTS BOND	277,672
(401) HIGHLAND ROAD MINNETRISTA BOND	17,000
(404) MISSILE PARK IMPROVEMENT FUND AND ABATEMENT BOND	24,109
(405) PARKS CAPITAL OUTLAY FUND	20,000
(406) PUBLIC WORKS CAPITAL OUTLAY FUND	34,000
(407) CITY OFFICE CAPITAL OUTLAY FUND	3,000
(501) FIRE SERVICE FUND	102,065
(502) PARKS/PUBLIC WORKS FUND	247,685
(503) FIRE RELIEF FUND	8,470
(507) PUBLIC SAFETY FUND	163,698
(20% Increase from 2023) TOTAL LEVY	1,048,500

2023 STREET IMPROVEMENT PROJECT:

Brooks spoke with resident from Pheasant/Partridge area about their concern that contractor is blocking the buses and asked that contractor start at 7:30 a.m. instead of 7:00 a.m. Council discussion was that 7:00 a.m. start time was approved, and we can't change at this late date. Staff will make Bolton and Menk aware of the concern.

ADJOURNMENT:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 5/0
7:16 pm

ATTEST:



Kristine DeBoer, Ass't Clerk