

**COUNCIL MEETING:** October 18, 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:**

**ADOPT MINUTES:**

Motion made by Mayor Taylor and seconded by Ebert to adopt the minutes for the 10/04/2023 Council Meeting. All aye 5/0

Motion made by Mayor Taylor and seconded by Ebert to approve the minutes for the 10/12/2023 Closed Session – Union Negotiation. Aye 3/0 Anderson, Smestad abstained, absent

Motion made by Mayor Taylor and seconded by Brooks to approve the minutes for the 10/12/2023 Council/Consultant/Staff Quarterly Workshop. Aye 3/0 Anderson, Smestad abstained, absent

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE 10/10/2023 AGENDA AND 7/18/2023 MINUTES:** FYI

**MISSILE PARK BALLFIELD COMMITTEE UPDATES:**

Fisk gave meeting updates including:

- Scoreboard Pledge Update - Kranz reported Lions Pub has shown interest. Ebert reported Motorsports owner has not responded. He will continue efforts.
- Electric (Lights, Scoreboard) –
  - Fisk reported an expense of \$4,987 to place 6 110V receptacles on the poles for Christmas Decorations. The group was not interested due to the expense and potential field repairs from heavy trucks. Interest in placing the brackets on poles if no warranty issues.
  - Kranz mentioned the overhead wire from Wildwood Ave. to the 1st base pole. Group directed staff to ask if there are options.
  - Fisk to inquire on placing wire to future scoreboard.  
Motion made by Mayor Taylor and seconded by Ebert to approve up to \$3,000 for additional wiring to the scoreboard to be installed along with the light pole electricity with Ebert and Anderson to give final approval. Aye 3/2 Nay Smestad, Brooks
- WIFI – Fisk reported Mediacom charge of \$150 per month seasonal use. The group directed her to contact Frontier or LMCC (Lake Minnetonka Cable Commission) for a lower price.

**PARKS/PLANNING COMMISSION 10/12/2023 DRAFT MINUTES:**

**BUSINESS ITEMS:**

**SEPTEMBER 2023 FINANCIAL REPORT:**

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

**3<sup>RD</sup> QUARTER 2023 FINANCIAL REPORT:**

Motion made by Mayor Taylor and seconded by Anderson to approve the 3<sup>rd</sup> Quarter 2023 Financial Report. All aye 5/0

**RESOLUTION 2023-33 PAYMENT OF BILLS:**

Motion made by Mayor Taylor and seconded by Brooks to approve payment of bills and to include \$70,000 to Pride Construction. All aye 5/0

**MINNESOTA PUBLIC EMPLOYEES' INSURANCE PROGRAM RENEWAL:**

Premiums reflected a 1.4% decrease from 2023.

Motion made by Mayor Taylor and seconded by Brooks to renew the Minnesota Public Employees Insurance Program. All aye 5/0

**SCHEDULING OF THE DELINQUENT WATER/SEWER AND MISCELLANEOUS BILLS ASSESSMENT TO TAXES PUBLIC HEARING:**

Motion made by Mayor Taylor and seconded by Brooks to approve the scheduling of the delinquent water/sewer and miscellaneous bills assessment to taxes Public Hearing for 11/15/2023 at 6:45 pm. All aye 5/0

**HIRING OF SNOW REMOVAL SEASONAL PART-TIME ON-CALL SNOW REMOVAL EMPLOYEES:**

Recommendation given by Public Works to hire James Vanderlinde and Jason Menzel.

Motion made by Brooks and seconded by Mayor Taylor to hire these two gentlemen for the part-time on-call snow removal at \$18.54 per hour. All aye 5/0

**10/12/2023 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:**

Motion made by Mayor Taylor and seconded by Brooks to approve the Wildwood Avenue project LRIP grant study. Aye 4/0 Smestad abstained.

Motion made by Mayor Taylor and seconded by Brooks to approve new snow policy with changes of damaged mailbox replacement with addition that owners take pictures and submit them of the damage to the city and we will replace equivalent mailbox and post up to \$500 per structure. All aye 5/0

At the workshop it was discussed having boy scouts remove the recycling trailer from city hall parking lot. After further discussion, the council requests inviting the boy scouts to a council meeting to discuss the maintenance and upkeep of the trailer and area around the trailer.

**2023 STREET AND UTILITY IMPROVEMENTS PROJECT PAY REQUEST #3 FOR \$751,221.59 PAYABLE TO S.M. HENTGES & SONS INC.:**

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

**UNFINISHED/NEW BUSINESS:**

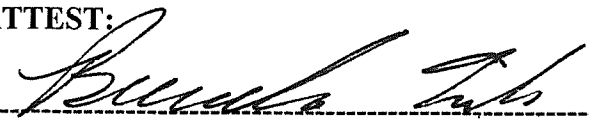
**COMMISSIONER KEVIN ANDERSON COFFEE SHOP MEETING 10/20/2023 at 9:00:**

Taylor, Anderson, and Brooks plan to attend. Meeting will be posted.

**ADJOURNMENT:**

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0  
8:01 pm

**ATTEST:**



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