

COUNCIL MEETING: November 1, 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, Sgt Cummings

OTHERS PRESENT:

ADOPT MINUTES:

Motion was made by Mayor Taylor and seconded by Brooks to adopt the 10/18/2023 Council meeting minutes. All Aye 5/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

POLICE ACTIVITY REPORT AUGUST 2023: FYI

Sgt Cummings reported that a new CSO (Community Services Officer) will be starting on November 15, 2023. Public Safety is in the background process of hiring another officer. When these two positions are filled Public Safety will be fully staffed.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

SHOREWOOD, MN INFORMATION LETTER REGARDING ESTABLISHING MN HIGHWAY 7

COMMISSION: FYI

Mayor Taylor is planning on attending.

USG WATER SOLUTIONS (UTILITY SERVICES) 2023 WATER TOWER CONDITION

ASSESSMENT REPORT: FYI

The exterior is in satisfactory condition. The interior inspection is scheduled for 2024.

MISSILE PARK BALLFIELD COMMITTEE 10/18/2023 MINUTES: FYI

Fisk reported Anderson and Ebert approved change order for \$1,850 for Musco to install the 20amp/120V circuit for a possible future scoreboard.

BUSINESS ITEMS:

EMBEDDED SYSTEMS, INC. RENEWAL OF OUTDOOR WARNING SIREN MAINTENANCE FOR 2023:

Motion made by Smestad and seconded by Anderson to approve Embedded System, Inc. renewal of outdoor warning siren maintenance for 2023. All aye 5/0

UNFINISHED/NEW BUSINESS:

PLANNING COMMISSION REQUESTS:

Brooks reported that the Planning Commission had two requests:

1. Is it possible to change the meeting time for Planning Commission meetings to 6:00 p.m.? Fisk will check out the ordinance.
2. Memorial Park playground – would like to request council approval to contact playground companies for ideas and suggestions for a couple of ideas for new equipment at the playground. Council agreed.

COMMISSIONER ANDERSON VISIT:

Mayor Taylor informed others of the coffee shop visit where Brooks and she had good discussions with the commissioner. Anderson will assist in grant review if city applies for Hennepin County Grants. Anderson also informed them of infrastructure funds available.

ADJOURNMENT:

Motion made by Brooks and seconded by Mayor Taylor to adjourn the meeting. All aye 5/0
7:12 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer