

COUNCIL MEETING: January 3, 2024

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: Administrator/Clerk/Treasurer Brenda Fisk. Engineer Jake Saulsbury

OTHERS PRESENT:

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Ebert to approve the 12/20/2023 Council meeting minutes.
All aye 5/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

Public Safety representative was unavailable.

POLICE ACTIVITY REPORT DECEMBER 2023: FYI

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

12-15-2023 LETTER FROM CITY OF GREENWOOD DISAGREEING WITH THE PROPOSED LOSING OF THE HENNEPIN ENERGY RECOVERY CENTER (HERC): FYI

YEAR 2024 FIRE CONTRACT FINAL COST ESTIMATE: FYI

ST. BONIFACIUS TAX LEVY COMPARISON 2008-2024: FYI

12/20/2023 BASEBALL COMMITTEE MINUTES: FYI

Council requested revenue made from last year's rental for all ballfields.

2023 STREET & UTILITY PROJECT ENGINEER FEES AS RESIDENT ASKED AT 12/06 COUNCIL MEETING (11.5%): FYI

BOLTON & MENK 2024 PROFESSIONAL ENGINEERING SERVICES FEES: FYI

BUSINESS ITEMS:

2024 APPOINTMENTS:

Motion made by Mayor Taylor and seconded by Brooks to approve the 2024 appointments the same as the 2023 appointments. All aye 5/0

It was noted that Smestad's certification for the Local Board of Review has expired. He will attempt to recertify, and all council members are encouraged to take the certification.

RESOLUTION 2024-01 PAYMENT OF BILLS:

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

RESOLUTION 2023-44; RECONSIDERATION OF THE WATER/SEWER/STORM SEWER RATES INCLUDED IN THE 2024 FEE SCHEDULE:

Admin/Clerk/Treasurer reported the 12/20/2023 council actions of a 5% increase in water rates by rounding up to the nearest dollar resulted in a 17% increase.

Motion made by Mayor Taylor and seconded by Brooks to approve Resolution 2023-44 with the adjustments of making copies 30¢; Water and Sanitary Sewer a straight 5% increase and Storm Sewer \$8.00. Aye 4/1 Nay Smestad

BONIFACE FIELD (LEASED PROPERTY) – BACKSTOP REPLACEMENT QUOTE:

Quote included 4 options. Replacement \$7,895 followed by options of reconditioning \$4,000, replace 2 end posts \$1700, and replacement of middle post and missing horizontal rails in center section \$950. Fisk reported Public Works recommended the \$4,000 to recondition the backstop at a minimum.

Motion made by Mayor Taylor and seconded by Anderson to approve \$4,000 to Shed and Fence Co. All aye 5/0

2024 SANITATION LICENSES:

- **CURBSIDE WASTE (1 vehicles):**

Motion made by Mayor Taylor and seconded by Brooks to approve Curbside Waste for one vehicle.
All aye 5/0

PROPOSED 01/11/2024 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP

AGENDA:

SCHEDULING OF A PUBLIC HEARING FOR THE PURPOSE OF INCREASING THE 2024 LIQUOR LICENSE FEES AND TOBACCO LICENSE FEES:

Motion made by Mayor Taylor and seconded by Brooks to schedule the hearing for February 21, 2024, at 6:45 pm. All aye 5/0

SCHEDULING OF THE CITY-WIDE SPRING CLEAN-UP DAY:

Motion made by Mayor Taylor and seconded by Brooks to approve the city-wide clean-up day for May 4, 2024, from 8:00am until noon. All aye 5/0

SCHEDULING OF THE LOCAL BOARD OF REVIEW MEETING (04/03/2024 6:30 PM):

Motion made by Mayor Taylor and seconded by Brooks to schedule the Local Board of Review meeting for April 3, 2024, at 6:30pm. All aye 5/0

UNFINISHED/NEW BUSINESS:

FEE SCHEDULE:

Fisk reported that the Building Official recommends no change to the current building permit fees. The 1997 Building Code fees plus 15% are used by most cities.

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0
7:35 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer