

**COUNCIL MEETING:** January 17, 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:** Brian Gable, Martin & Rebecca Flores, Mr. Schulz

**ADOPT MINUTES:**

Motion made by Mayor Taylor and seconded by Brooks to adopt the 01/03/2024 Council meeting minutes.  
All aye 5/0

**BRIAN GABLE REQUEST FOR AN ORDINANCE TO PREVENT COMMERCIAL VEHICLES IN RESIDENTIAL DISTRICTS CONSTANT RUNNING OF MOTORS, GENERATORS OR AUXILIARY POWER UNITS:**

Brian Gable expressed his concerns of the noise, he explained it is not a loud noise, but it is a continuous noise from the neighbor's truck generator at 8670 Hillview Drive East parked in the driveway. He added the annoyance of the diesel smell and the truck and trailer parked in the street in the summer. Police have reported to Gable that the truck owner is not in violation of the noise ordinance. Gable is fine with starting the truck, warming up and leaving. He wants an ordinance against the constant running of the generator. Truck owners Martin and Rebecca Flores were present and explained the EPU (Electronic Power Unit) runs 10 to 20 minutes to replenish batteries. The unit does not run after 10:00pm. They checked the ordinance prior to purchasing their home. Owners reported decibel reading is 80db next to the truck, and 37db at Gable's driveway.

Council concluded by directing office staff to inquire on other cities' noise ordinances.

Other: The current parking ordinance allows a commercial truck to park on a residential street for 4 hours. The winter parking ordinance does not allow parking on street from 3am to 7am.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**2023 REPORT OF OUTSTANDING INDEBTEDNESS: FYI**

**2023 FIELD FEES RECEIVED: FYI**

**PARKS/PLANNING COMMISSION 01/09/2024 DRAFT MINUTES: FYI**

Smestad reported that the Planning Commission voted to start the meetings at 6:00 pm.

Commission not really interested in pollinator garden. Council suggested Steiner Park and asked that Miranda Schufman be contacted regarding maintaining the garden.

Commission recommended Gametime park plan for Memorial Park. Council directed staff to apply for the grant using this plan when it becomes available.

**BUSINESS ITEMS:**

**DECEMBER 2023 FINANCIAL REPORT:**

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

**4<sup>TH</sup> QUARTER 2023 FINANCIAL REPORT:**

Motion made by Mayor Taylor and seconded by Anderson to approve the 4<sup>th</sup> Quarter Financial Report. All aye 5/0

**2023 YEAR END CASH CONTROL REPORT: FYI**

**RESOLUTION 2024-02 PAYMENT OF BILLS:**

Motion made by Mayor Taylor and seconded by Smestad to approve Resolution 2024-02 Payment of Bills with the inclusion of Gregg's Floor Covering for \$2,785.00. All aye 5/0

**CITY ATTORNEY APPOINTMENT:**

Council reviewed the summary of proposals from Gregerson, Rosow, Johnson & Nilan Ltd, Campbell Knutson, and HKB Law.

Motion by Anderson and seconded by Mayor Taylor to appoint Margaret Neuville with Gregerson, Rosow, Johnson & Nilan Ltd as the city attorney. All aye 5/0

**BOBCAT BROOM/GUTTER BRUSH QUOTES:**

Council reviewed the revised quotes removing the gutter brush and adding the protected water tank. Farm-Rite places the water tank on top of the bobcat (\$8,104.24) and Lano places the tank behind the broom. Public Works recommends the tank as quoted by Lano. (\$8,776.34)

Motion made by Brooks and seconded by Ebert to approve the Lano bid for the bobcat broom/gutter brush quote for \$8,776.34. All aye 5/0 (Gutter Brush is not included in the revised quote.)

**RESOLUTION 2024-03; A RESOLUTION TO APPLY FOR A METROPOLITAN COUNCIL INFLOW AND INFILTRATION GRANT:**

Motion made by Brooks and seconded by Mayor Taylor to approve Resolution 2024-03; a resolution to apply for a Metropolitan Council Inflow and Infiltration grant. All aye 5/0

**SCHEDULE AN INFRASTRUCTURE MANAGEMENT PLAN WORKSHOP:**

Motion made by Mayor Taylor and seconded by Brooks to schedule an Infrastructure Management Plan workshop for February 8<sup>th</sup> at 7:00pm. All aye 5/0

**01/11/2024 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:**

**UNFINISHED/NEW BUSINESS:**

**BONIFACE FIELD SHED:**

Smestad reported the shed is beyond repairs and inquired on its use.

Update: Community Ed uses to store pitching machine and Public Works uses to store bases and rakes. Public Works recommends replacement.

**FIRE DEPARTMENT REQUEST TO SERVE LIQUOR AT THE JANUARY 27<sup>TH</sup> BANQUET, MARCH 11<sup>TH</sup> DINNER MEETING, JUNE 10<sup>TH</sup> DINNER MEETING, SEPTEMBER 16<sup>TH</sup> DINNER MEETING AND THE DECEMBER 9<sup>TH</sup> DINNER MEETING.**

Motion made by Mayor Taylor and seconded by Brooks to approve the five dates to serve liquor. Aye 4/1 Nay Smestad.

**LIGHTS AT MISSILE PARK SHELTER:**

Ebert reported lights are on all night at the shelter. Public Works should fix timer.

Update: Lights are on a sensor versus timer.

**NEGOTIATIONS WITH VERIZON UPDATE:**

Council placed a cap of \$5,000 for attorney fees reimbursement at the 1/11/2024 workshop. Council also decided to make no changes to the per antennae fee of \$4,200 and annual 5% increase. No response from Verizon. Prices are consistent with other vendors established in 1997.

**BONIFACE FIELD RENTAL:**

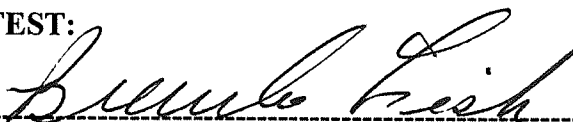
Motion made by Mayor Taylor and seconded by Smestad to amend the Fee Schedule to include \$300 annual fee for Boniface Park for Community Education. All aye 5/0

**ADJOURNMENT:**

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

8:05 pm

ATTEST:

  
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Brenda Fisk, Adm/Clerk/Treasurer