

**COUNCIL MEETING:** February 7, 2024

**CALL TO ORDER:** 7:00 PM

**MEMBERS PRESENT:** Mayor Kerry Taylor, Council Carolyn Brooks, Randy Ebert

**MEMBERS ABSENT:** Council Robert Smestad Jr., Terrill Anderson

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk

**OTHERS PRESENT:** Brant Schulz, Laura Janus

**ADOPT MINUTES:**

Motion made by Mayor Taylor and seconded by Brooks to approve the 01/11/2024 Council/Consultant/Staff Quarterly Workshop meeting minutes. All aye 3/0

Motion made by Mayor Taylor and seconded by Brooks to approve the 01/17/2024 Council meeting minutes. All aye 3/0

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:**

Sgt Cummings announced the department is in process of hiring another officer due to Josh Brown being internally promoted to the position of sergeant. A substantial cash donation was given to Public Safety to go towards a fitness center along with Lifetime fitness. Construction is complete and available for the officers.

**POLICE ACTIVITY REPORT JANUARY 2024:** FYI

**MINNETRISTA PUBLIC SAFETY CRIME FIGHTER JANUARY 2024 NEWSLETTER:** FYI

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**LEAGUE OF MN CITIES INSURANCE TRUST'S REGIONAL SAFETY GROUP PROGRAM RATE INCREASE:** FYI

**ST. BONIFACIUS FIRE RELIEF ASSOCIATION INVESTMENT REPORT CARD 2022:** FYI

**ST. BONIFACIUS FIRE RELIEF 2023 YEAR END REPORTS AS RECEIVED AT THE JANUARY 16, 2024, ANNUAL MEETING:** FYI

**REPUBLIC SERVICES 2023 RECYCLING REVENUE SHARE OF NEGATIVE (\$1,984.29):** FYI

**OSHA CONSULTATION SURVEY 1/23/2024 FIRST TWO PAGES ARE SUMMARY:** FYI

Fisk reported the two expensive corrections will be the four original Water Treatment Plant heaters replacement due to the lack of guards as required when installed under 7ft height and a fence for the WTP retaining wall.

**BUSINESS ITEMS:**

**CARLSON SV 2023 AUDIT ENGAGEMENT LETTER:**

Motion made by Brooks and seconded by Ebert to accept the engagement with Carlson Services for 2023. All aye 3/0

**1/17/2024 APPOINTED CIVIL ATTORNEY GREGORSON, ROSOW, JOHNSON, & NILAN, LTD ENGAGEMENT LETTER TERM 1/17/2024-12/31/2026:**

Motion made by Mayor Taylor and seconded by Brooks to approve. All aye 3/0

**RESOLUTION 2024-04; A RESOLUTION APPROVING A LAWFUL GAMBLING LICENSE FOR THE KNIGHTS OF COLUMBUS FOR MARCH 24 AND NOVEMBER 24, 2024:**

Motion made by Mayor Taylor and seconded by Ebert to approve these dates. All aye 3/0

**55 GALLON CHEMICAL SPRAYER LANO QUOTE \$4,028.45:**

Motion made by Brooks and seconded by Ebert to approve the quote in the amount of \$4,028.45 from Lano for the 55-gallon sprayer. All aye 3/0

**HENNEPIN COUNTY RECYCLING GRANT APPLICATION:**

Motion made by Mayor Taylor and seconded by Ebert to approve the grant application. All aye 3/0

**MISSILE PARK ELECTRIC PANEL AND CABLE PLACEMENT OPTIONS**

Tabled

**MN DEPT OF HEALTH LEAD SERVICE LINE INVENTORY ENGAGEMENT REQUEST:**

Fisk explained the grant requires an engineer firm (Bolton & Menk as we chose) to be the contractor for inspections of the 341 service lines in town for buildings constructed prior to 1985. The grant provides up to \$75,000 for these inspections.

Motion made by Mayor Taylor and seconded by Brooks to approve the MN Dept of Health Lead service line inventory engagement request. All aye 3/0

**UNFINISHED/NEW BUSINESS:**

**NOISE ORDINANCE CITY COMPARISON: FYI**

Current ordinance is in line with other cities and the MN Pollution Control requirements.

**INFRASTRUCTURE MANAGEMENT PLAN WORKSHOP SCHEDULED FOR FEBRUARY 8<sup>TH</sup>:**

Motion made by Mayor Taylor and seconded by Ebert to reschedule the Infrastructure Management Plan workshop to either February 28<sup>th</sup> or 29<sup>th</sup> depending on schedules. All aye 3/0

**BONIFACE BALLFIELD SHED:**

This shed is used to store community education's pitching machine and public works storage of bases and rakes. Public Works recommends replacing the shed.

Staff directed to contact school about building a smaller shed.

**GAMBLING LICENSE REQUEST FOR THE CHURCH OF ST. BONIFACE ON MARCH 10<sup>TH</sup>:**

Laura Janus from the St. Boniface Church was present to request approval for a gambling license for bingo on March 10<sup>th</sup>.

Motion made by Mayor Taylor and seconded by Brooks to approve Resolution 2024-05 for the March 10<sup>th</sup> bingo for the St. Boniface Church. All aye 3/0

**ADJOURNMENT:**

Motion made by Brooks and seconded by Ebert to adjourn the meeting. All aye 3/0

7:20 pm

**ATTEST:**



Brenda Fisk, Adm/Clerk/Treasurer