

COUNCIL MEETING: March 6, 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

OTHERS PRESENT: Tim Taylor

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Anderson to approve the 02/21/2024 Public Hearing – Liquor and Tobacco License Fees. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to approve the 02/21/2024 Council meeting minutes. All aye 5/0

Motion made by Mayor Taylor and seconded by Smestad to approve the 02/28/2024 Infrastructure Management study workshop. All aye 5/0

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:
POLICE ACTIVITY REPORT FEBRUARY 2024: FYI**

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

2023 WATER CONSERVATION REPORT: FYI

2024 DNR GRANT APPLICATION – RESOLUTION PASSED 2-21-2024: FYI

MISSILE PARK BALLFIELD COMMITTEE 02/21/2024 MINUTES: FYI

BUSINESS ITEMS:

WACONIA/ST. BONI GIRL SCOUTS REQUEST TO USE COMMUNITY ROOM ON SATURDAY, APRIL 13, AT NO CHARGE:

Motion made by Mayor Taylor and seconded by Brooks to approve the girl scout's request. All aye 5/0

FIELD APPLICATIONS INCLUDING CERTIFICATES OF INSURANCE:

Council acknowledged staff memo regarding the council policy regarding Certificates of Insurance. The policy states that the council must have a Certificate of Insurance on hand prior to a city council motion for ballfield applications. Certificates of Insurance have not been received from the St. Boni Saints or Crown College.

- **CROWN COLLEGE – BASEBALL (MISSILE PARK FIELD):**

Motion made by Mayor Taylor and seconded by Anderson to approve application for Crown College baseball team for Missile Park allowing they get the certificate of insurance into the city before the first practice or game. All 5/0

- **ST. BONI SAINTS – BASEBALL (MISSILE PARK FIELD – INCLUDING SCHEDULING OF NIGHT GAMES – LIGHTS MAY NOT BE AVAILABLE):**

Motion made by Mayor Taylor and seconded by Anderson to approve application for St. Boni Saints baseball team for Missile Park with condition they submit certificate of insurance into the city before the first practice or game. All 5/0

- **WACONIA COMMUNITY ED – 15AA METRO BASEBALL (MISSILE PARK FIELD):**

Motion made by Mayor Taylor and seconded by Anderson to approve. All aye 5/0

- **WACONIA COMMUNITY ED – 8-13 BASEBALL/SOFTBALL (TOWNS EDGE FIELD):**

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

- **WACONIA COMMUNITY ED – 8-12 BASEBALL/SOFTBALL (BONIFACE FIELD):**

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

BONIFACE BALLFIELD STORAGE PUBLIC WORKS RECOMMENDATION:

Public Works has recommended a steel storage box which will be chained to the backstop. The cost will be under \$500.00.

MUSCO LIGHTING CHANGE ORDER #2 TO BURY ELECTRICAL LINES FROM WILDWOOD AVE. TO SERVICE PANEL BEHIND 1ST BASE DUGOUT:

Fisk reported that this adds a cost of \$6,000 to the Musco quote to bury the lines, however by doing so it reduces the Xcel cost from the council approved \$10,000 to maximum of \$4,000 so there is not a change in the budget.

Motion made by Mayor Taylor and seconded by Ebert to approve the Musco lighting change order #2 to bury the electrical lines from Wildwood Avenue to service panel behind first base area dugout for \$6,000. All aye 5/0

EMERALD ASH BORER TREATMENT QUOTE SOUTH LAKE ASH SHIELD \$1,082.38 (9 TREES):

Motion made by Mayor Taylor and seconded by Smestad to approve the Emerald Ash Borer treatment quote from South Lake Ash Shield for \$1,082.38. All aye 5/0

COMMUNITY ROOM WALL REPAIR:

Fisk and Smestad explained the metal used to place sheetrock over the block wall on the south and west walls are resulting in cracks in the sheetrock. Options of adding another layer of sheetrock (\$1,000 or decorative shiplap as sample on hand \$2700).

Motion made by Brooks and seconded by Mayor Taylor to spend up to \$3,000 on material to repair the community room walls with shiplap. All aye 5/0

UNFINISHED/NEW BUSINESS:

PUBLIC WORKS TRUCK PURCHASE:

Information distributed for review of the quote for the F450 Super Cab truck purchase including Chassis, box, and plow. This will be on the next agenda. If you have any questions, contact Bruce. The quote is for \$112,000 which will leave \$11,000 in the public works capital outlay fund. Truck needs to be ordered by April 1st for a 2025 delivery.

LEAGUE OF MN CITIES 2024 CITY DAY ON THE HILL EVENT:


Mayor Taylor asking of approval for \$99.00 registration fee to attend the League of MN Cities City Day on the Hill event on March 7th.

Motion made by Brooks and seconded by Anderson to approve the \$99.00 registration fee. Aye 4/0 Mayor Taylor abstained

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0
7:23pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer