

**COUNCIL MEETING:** April 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

**OTHERS PRESENT:** Commissioner Kevin Anderson

**ADOPT MINUTES:**

Motion made by Mayor Taylor and seconded by Anderson to adopt the 03/20/2024 Council meeting minutes. All aye 5/0

Motion made by Mayor Taylor and seconded by Brooks to approve the 03/27/2024 Special Meeting regarding truck purchase minutes. All Aye 5/0

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:**

Sgt. Pat Cummings reported that they have been approved to purchase flat cameras; cameras that are license plate readers. Camera notifies when stolen vehicle or someone with an arrest warrant enters the city, also more intense crimes it can narrow down timelines of vehicles coming and going from the area. Discussing where cameras would be located; ideally entering and exiting jurisdiction. No timeline for purchase currently.

**POLICE ACTIVITY REPORT MARCH 2024: FYI**

**HENNEPIN COUNTY COMMISSIONER KEVIN ANDERSON**

Kevin Anderson was present and provided an overview of his work and committees he is serving on. He was elected in 2020 and is the chair of the Public Works Committee. He has recently been added as Vice Chair to the following committees: Health & Human Services, Housing & Redevelopment, and Law, Safety and Justice.

Commissioner Anderson gave highlights of the Hennepin County Budget:

- The largest part of the budget is Health & Human Services, which is over half of the operating expenses for the year. 20% of St. Boni's population receives some level of support from this service.
- The Law, Safety and Justice has received an increase in the budget. It encompasses the sheriff's department. A larger portion of investment was making sure to add capacity for staff; including more patrols.
- Social Work (Embedded Social Work) program is a service available to all 45 cities in Hennepin County.
- Public Works has adopted a complete and green streets policy. Examining any gaps in the county infrastructure to make sure streets are safe for pedestrians and cyclists across the county. Want to make roadways safer and more accessible to anyone using the roadway.
- Extra money has been received from the state which is allowing the acceleration of major reconstruction projects which will include County Road 92. Will want to work closely with the city for timelines and scheduling any work the city will have on their infrastructure.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**FINAL GRANT SUBMITTAL DNR OUTDOOR RECREATION GRANT APPLICATION: FYI**

Fisk reported the scoreboard and grandstand are no longer eligible under this grant therefore reducing the project to \$775,000.

**FINAL GRANT SUBMITTAL HENNEPIN COUNTY PLAY SPACES GRANT APPLICATION: FYI**

**MISSILE PARK BALLFIELD COMMITTEE 03/20/2024 MINUTES: FYI**

**BUSINESS ITEMS:**

**PROPOSED 04/11/2024 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP**

**AGENDA:**

Requested to add Tree Grant to agenda.

**UNFINISHED/NEW BUSINESS:**


**LIBRARY EXTERIOR REPAIR AND MAINTENANCE QUOTE:**

Tabled – was suggested to ask Kevin Anderson if there are any grants available to maintain the library building.

**ADJOURNMENT:**

Motion made by Mayor Taylor and seconded by Anderson to adjourn the meeting. All aye 5/0  
7:25 pm

**ATTEST:**



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**Brenda Fisk, Adm/Clerk/Treasurer**