

COUNCIL MEETING: May 1, 2024

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Robert Smestad Jr., Terrill Anderson, Randy Ebert

MEMBERS ABSENT: Carolyn Brooks

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Fred Keller, Greg Grey

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Ebert to approve the 04/17/2024 Local Board of Review Reconvene minutes. All aye 4/0

Motion made by Mayor Taylor and seconded by Ebert to approve the 04/17/2024 Council Meeting minutes. All Aye 4/0

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

Public Safety representative was unavailable.

POLICE ACTIVITY REPORT APRIL 2024: FYI

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

2024 HENNEPIN COUNTY AID TO MUNICIPALITIES (CAM) APPORTIONMENT: FYI

CR 92 AND DAKOTA TRAIL REGIONAL TRAIL – POTENTIAL CONNECTION IN RESPONSE TO MAYOR’S REQUEST TO HENNEPIN COUNTY COMMISSIONER ANDERSON ASSISTANCE TO FUND A TRAIL CONNECTING CTY RD 92 TO REGIONAL TRAIL: FYI

MISSILE PARK BALLFIELD COMMITTEE 04/17/2024 MINUTES: FYI

2023 AUDIT AS PREPARED BY CARLSON SV: FYI

BUSINESS ITEMS:

2023 YEAR END FIRE DEPARTMENT CONTRACT RECONCILIATION:

2023 reconciliation reflects excess of \$3772.00. Council should decide whether to reduce their 2024 fire service payment or contribute by leaving St. Boni’s portion of \$962.00 (25.5%) in the contract reserve fund. Council members were in favor to contribute by leaving St. Boni portion in the fire contract reserve fund.

Motion made by Mayor Taylor and seconded by Ebert to approve the \$962.00 for year-end Fire Department reconciliation. All aye 4/0

ADVERTISEMENT FOR SELLING OF THE 2007 CHEVY SILVERADO:

Council agreed to have minimum bid set at \$10,000. The due date is May 30th by 4:30pm. The ad will be posted on League of MN Cities website, City website, Facebook, and placed in Waconia Patriot newspaper.

MUNICIPAL DELEGATION AGREEMENT APPLICATION BOTH PLAN REVIEW AND INSPECTORS – PART 1 OF 3 BUILDING CODE ADMINISTRATION ON PUBLIC BUILDING AND STATE LICENSED FACILITIES APPOINTING METRO WEST’S MICHAEL ROSENAU:

Motion so moved to approve by Mayor Taylor and seconded by Smestad. All aye 4/0

UNFINISHED/NEW BUSINESS:

AGREEMENT FOR YARD WASTE DELIVERY BETWEEN WASTE MANAGEMENT (FORMERLY SPECIALIZED ENVIRONMENTAL TECHNOLOGIES) AND THE CITY OF ST. BONIFACIUS:

Fisk reported no change in the price.

Motion so moved to approve by Smestad and seconded by Anderson. All aye 4/0

MEMORIAL PARK – LIONS/LEGIONS MEMORIAL WALKWAY PROPOSED PLANTINGS - SUPERIOR LANDSCAPE PLAN:

Fred Keller reported that the plan is a joint effort between the Legion and Lions group and being paid for by both groups. The Legion has disbanded and felt it would be an appropriate recognition of the Legion group.

The two groups will take care of all watering the first year. The plan was approved by the Parks and Planning Commission.

Motion made by Mayor Taylor and seconded by Anderson to approve the Superior Lawn landscape plan. All aye 4/0

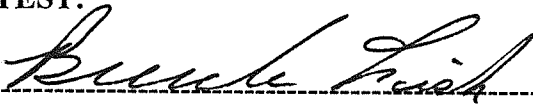
Smestad also reported from Parks Planning Commission meeting the fence at Boniface Field. Recommendation to install fence in front of current fence. Park Tour was postponed, and group will look at this during the tour. Council had discussed applying for Twins grant next spring to pay for a new fence and will further discuss this in the fall with budget discussions.

City purchased three trees and Commission is agreeable with Public Works choosing where to plant the trees.

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Smestad to adjourn the meeting. All aye 4/0
7:20 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer